



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING AGENDA

THURSDAY, NOVEMBER 7, 2024

SPECIAL MEETING AT 3:00PM-4:30PM (time approximate)

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. OATH OF OFFICE AND INTRODUCTION FOR DAVE HAFFERTY (newly appointed Commissioner)

3. ROLL CALL

Commissioners: Chair Erin Rosenblatt, Vice-Chair Pam Keon, Michael Bogart, Valerie Jordan, Dave Hafferty

4. APPROVE AGENDA

5. PUBLIC EXPRESSION

Members of the public are invited to address PARC concerning topics which are not listed on the Agenda (If an item is agendaized, interested persons may address PARC during the PARC's consideration of that item). Speakers should understand that except in very limited situations, State law precludes PARC from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. PARC reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations to no more than 3 minutes per speaker.

6. REGULAR BUSINESS

- A. Discuss upcoming events and provide direction (10 min)
- B. Discuss/consider input for the community center masterplan (15 min)
- C. Review PARC work/activity plan including a report on the volunteer program (15 min)
- D. Discuss exploring potential park improvements such as a shade structure or a sun shade (5 min)
- E. Discuss improvements to the Rock Garden at Flamingo (5 min)
- F. Approve PARC special meeting schedule for 2024 and regular meeting schedule for 2025 (5 min)
- G. Commissioner reports (5 min)
- H. GM report including communication efforts such as door hangers (5 min.)
- I. Discuss next report to the TCSO Board (5 min)

7. CONSENT CALENDAR

- A. Approve October 11, 2024, meeting minutes

8. FUTURE PARC AGENDA ITEMS

9. ADJOURNMENT

NEXT PARC SPECIAL MEETING

December 5, 2024, at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley