



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD PARKS AND RECREATION COMMISSION (PARC) MEETING AGENDA

FRIDAY, NOVEMBER 17, 2023

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

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVE AGENDA

4. 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.*

5. REGULAR BUSINESS

- A. Receive oral report regarding the TCSD Board work session on October 25<sup>th</sup> regarding the content for the community survey and the PARC presentation to the TCSD Board on November 8<sup>th</sup>(10 minutes- time approximate)
- B. Discuss/consider PARC short and long terms goals and priorities (30 min.)
- C. Discuss/consider options for the TCSD memorial bench/furnishing policy (25 min.)
- D. Review TCSD Ordinance No. 94 governing parks rules and regulations (10 min.)
- E. GM report on park facilities (5 min)

6. CONSENT CALENDAR

- A. Approve October 20, 2023 meeting minutes

7. FUTURE PARC AGENDA ITEMS (5 min)

Community survey content- 1/12/24

Field meetings at Kay Park and other TCSD open space/park facilities- tbd

8. ADJOURNMENT

NEXT PARC SPECIAL MEETING

December 8, 2023 at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley