

# TAMALPAIS COMMUNITY SERVICES DISTRICT

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# TCSD PARKS AND RECREATION COMMISSION (PARC) MEETING AGENDA FRIDAY, FEBRUARY 16, 2024

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 agendized, 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 report on discussion of goals and priorities at the TCSD Board meeting (10 minutes)
- B. Receive Ad-Hoc Subcommittee Reports (10 min.)
- C. Discuss/consider PARC sponsored activities such as a speaker series (15 min.)
- D. Discuss park policies including rules for tennis and pickleball (15 min.)
- E. Discuss future PARC meeting schedule (5 min.)
- F. Board member reports (5 min.)
- G. GM report (5 min.)

#### 6. CONSENT CALENDAR

- A. Approve January 12, 2024 meeting minutes
- B. Approve January 19, 2024 special meeting minutes

#### 7. FUTURE PARC AGENDA ITEMS

#### 8. ADJOURNMENT

NEXT PARC REGULAR MEETING (Second Friday of the Month)

March 8, 2024, at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley