



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Marico C. Enriquez, 2nd District
Neil Merrilees, 3rd District
Marian Vanden Bosch, 4th District
Michael J. Cooney, 5th District
Henry Ruehl, Youth Commissioner

County Office Building
555 County Center, 5th Floor
Redwood City, CA 94063
(650) 599-1393
Brenda Bennett, Clerk

www.eparks.net

www.sanmateocountyparks.org

Parks and Recreation Commission Meeting

Thursday, February 7, 2013

4:00 PM

Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Oral Communications** to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
4. **Agenda Amendments**
6. **Action Items**
 - A. Election of Officers
 - B. Consideration of the Minutes for the December 6, 2012 meeting
 - C. Review and Adopt Resolution Honoring Marian Vanden Bosch
 - D. Review and Adopt Resolution Honoring Mel Pincus

Recess – 15 minutes

7. **Correspondence and Presentations**

None.

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Public Works and Parks, located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing bbennett@smcgov.org.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 599-1393 (voice) or e-mail bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.

8. **Director's Report***
9. **Marina**
 - A. Harbormaster's Report
10. **Operations and Maintenance Activities**
 - A. Superintendent's Report
 - B. Volunteer Programs and Activities Report
11. **Support Services**
 - A. Bi-monthly Alternative Funding and Programs Reports
 1. San Bruno Mountain State and County Park Commemorative Bench Plan
 2. Grant Funding Update*
 - B. Planning Activities Update
 - C. Capital Projects Report*
12. **Friends and Subcommittees**
 - A. Parks and Recreation Foundation*
13. **Commissioner Reports***
14. **Adjournment**

*Indicates that reports are verbal only