



**PARKS & RECREATION COMMISSION
REGULAR MEETING
March 25, 2008
AGENDA**

Council Conference Room
250 Hamilton Ave.
March 25, 2008
7:00 PM Meeting

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. INFORMATIONAL PRESENTATION: Middle School Athletics – **Information** - Rob DeGeus and Lisa Goncalo – Presentation (20 min); Questions (10 min)

III. ORAL COMMUNICATIONS – 7:30 PM (Time Certain)

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 15 minutes.

IV. AGENDA CHANGES, REQUESTS, DELETIONS

V. BUSINESS

1. Approval of Draft Minutes of February 26, 2008 regular meeting – **Action** - Markevitch (5 min)
2. State of the City's Budget Forecast for the general Fund and Capital Fund and Implications for City Programs and Services in 2008-2009 – Information – David Ramberg, Deputy Director, Administrative Services Division – **Information** (15 min)
3. Report from Sub-Committee on Off-Leash Dog Exercise Alternatives – **Information** – Losch & Walsh – (30 min)
4. Subcommittee Reports – **Information** (5 min each)
 - a. Playing Fields – Panelli, King
 - b. Open Space – Walsh, Davidson, Crommie
 - c. Culture of Fitness – Crommie, Davidson, Walsh
 - d. Partnership – Davidson
 - e. Palo Alto as Magnet - King
5. Finalization of 2008 Commission Priorities with Specific Goal Statements – **Action** - Markevitch (30 min)

V. COMMENTS AND ANNOUNCEMENTS

VI. AGENDA FOR APRIL REGULAR MEETING: April 22, 2008

VII. ADJOURNMENT