



**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**May 27, 2008**  
**AGENDA**

Council Conference Room  
250 Hamilton Ave.  
May 27, 2008  
7:00 PM Meeting

\* *In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Open Space and Parks Office at 3201 East Bayshore Road during normal business hours. Please call 650-496-6962.*

**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:** Summer Recreation Camps and Aquatic Programs – *Information* – Annie Bunten, Coordinator Recreation Programs, and Khashayar Alaei, Recreation Supervisor – 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 March 25, 2008, and April 22, 2008, regular meetings – *Action* - Markevitch (5 min)\*
2. Library/Community Center Bond Measure Education Effort – *Information* – Sanford Forte (30 min)
3. Composting in Palo Alto - Feasibility Study Results (information only) – *Information* – Matt Raschke, Public Works Engineering (30 min)
4. Byxbee Park Hills (Landfill) Grading Plan Update On How The State-Approved Grading Plan Conforms With The Hargreave's Grading Recommendations Of January 2007 – *Hearing* – Matt Raschke, Public Works Engineering (45 min)
5. Update on Recommendations for Dogs Off-leash in Parks – *Information* - Losch and Walsh (20 min)
6. Subcommittee Reports – *Information* (5 min each)
  - a. Playing Fields – Panelli, King
  - b. Culture of Fitness – Crommie, Davidson, Markevitch
  - c. Partnerships – Davidson, Markevitch
  - d. Open Space – Crommie, Davidson, Walsh

**VI. COMMENTS AND ANNOUNCEMENTS**

1. Update on Jordan Field Activity \* - Betts
2. Report on Budget Hearings – *Information* – Betts (10 min)

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**VII. AGENDA FOR JUNE REGULAR MEETING: June 24, 2008**

1. Approval of the minutes of the May 27, 2008, Regular Commission meeting.
2. Review of the ERA Consultants Review of the Golf Course Operational Study – *Information* – De Geus (90 min)
3. Baylands Master Plan Update Project – Information – Gloria Humble, Planning (60 min)
4. Sub-Committee Reports (30 min)

**VIII. ADJOURNMENT**