



PARKS & RECREATION COMMISSION
REGULAR MEETING
June 24, 2008
AGENDA

Council Conference Room
250 Hamilton Ave.
June 24, 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. ORAL COMMUNICATIONS

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 May 27, 2008, regular meetings – **Action** - Markevitch (5 min)*
2. Chili Cook-off Activities and Public Information – **Information** – Geminder/de Geus (5 min)
3. Baylands Master Plan Update with Specific Information on Byxbee Park Hills (landfill) Planned Uses and Policies – **Information** – Betts/Humble* (90 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 a Magnet – King, Losch

VI. COMMENTS AND ANNOUNCEMENTS

1. Update on Jordan Field Activity * - Betts (5 min)
2. Update on Park Development Fee Projects* - Betts (5 min)

VII. AGENDA FOR JULY REGULAR MEETING: July 22, 2008

1. Approval of the minutes of the June 24, 2008, Regular Commission meeting.
2. Sub-Committee Reports (30 min)
3. Recommendation To Council On The Use Of Byxbee Park Hills As A Site For Composting, As A Follow-Up To Public Works Staff Recommendations (CMR 219:08) – **Action** – Betts/Raschke

VIII. ADJOURNMENT