



**PARKS & RECREATION COMMISSION
REGULAR MEETING**

July 22, 2008

AGENDA

Council Chambers
250 Hamilton Ave.
July 22, 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.

III. AGENDA CHANGES, REQUESTS, DELETIONS

IV. BUSINESS

1. Approval of Draft Minutes of June 24, 2008, regular meetings – **Action** - Markevitch (5 min)*
2. Banning Smoking in Public Parks – **Information/Discussion** - Walsh (15min)
3. 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 – Losch
4. Update on Park Renovation Projects – Cubberley, Greer, Peers, Cameron, Weisshaar – **Information** – Piana (30 min)
5. Report Back to Commission on Open/Close Dates for Adobe Creek Underpass – **Request for Direction from the Commission** - Betts – (20 min)

V. COMMENTS AND ANNOUNCEMENTS

1. Emergency Water Supply and Storage Project at Eleanor and Main Community Gardens
2. Jordan Middle School Playing Field Activity Collation

VI. TENTATIVE AGENDA FOR AUGUST REGULAR MEETING: August 26, 2008

1. Approval of the minutes of the June 24, 2008, Regular Commission meeting.
2. Sub-Committee Reports (30 min)
3. Review of the Baylands Master Plan Update for Errors or Omissions – **Action** – Betts (60 min)
4. Recommendation To Council On Use Of Byxbee Park Hills As A Site For Composting - Follow-Up To Public Works Staff Recommendations (CMR 219:08) – **Action** – Betts/Raschke (30min)

VII. ADJOURNMENT

ADA. The City of Palo Alto does not discriminate against individuals with disabilities. To request accommodations, auxiliary aids or services to access City facilities, services or programs, to participate at public meetings, or to learn about the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org. This agenda is posted in accordance with government code section 54954.2(a) or section 54956. Members of the public are welcome to attend this public meeting.