



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
January 22, 2013
AGENDA**

**City Hall
Council Conference Room
7:00PM Meeting
250 Hamilton Ave**

**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. AGENDA CHANGES, REQUESTS, DELETIONS

III. 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. BUSINESS

1. Approval of Draft Minutes from the December 18, 2012 meeting – **Action** – Chair Lauing - **ATTACHMENT** (5min)
2. Selection of Chair and Vice Chair for 2013 - **Action** - Chair Lauing (10min)
3. Field Use Policy review and recommended changes – **Discussion** - Ad Hoc Committee /Adam Howard (45min) **ATTACHMENT**
4. 2013 Parks and Recreation Retreat planning – **Discussion** – Chair Lauing - (10min)
5. Parks and Recreation Commission Ad Hoc Committee and liaison updates **Discussion** - (20min)
 - i. Cubberley Community Advisory Committee
 - ii. Golf Course
 - iii. Other

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR FEBRUARY 26, 2013 MEETING

VII. ADJOURNMENT

