



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
June 24, 2014
AGENDA**

**Downtown Library
270 Forest Ave
7PM 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. 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 3 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from the May 27, 2014 meeting – **Action** –Chair Hetterly - **ATTACHMENT** (5min)
2. Parks, Trails, Open Space and Recreation Master Plan - Consultant to update the commission on current project status, discuss issues to be addressed by the Master Plan and review community outreach process – **Discussion** - MIG Consultants - **ATTACHMENT** (1hr)
3. Bowden Park Improvement Project – Review maintenance and improvement plans proposed for Bowden Park - **Discussion** - Peter Jensen - **ATTACHMENT** (25min)
4. King Hall/City Hall Improvement Project - Review maintenance and improvement proposed for King Plaza/City Hall - **Discussion** - Peter Jensen - **ATTACHMENT** (25min)
5. Planning discussion for commission / council study session scheduled for August 11, 2014 - **Discussion** - Chair Hetterly - (15min)
6. Golf Course Reconstruction Project update – **Discussion** – Rob de Geus (10min)
7. Other Ad Hoc Committee and Liaison Updates – **Discussion** (20min)
 - i. Capital improvement Plan Ad Hoc Committee update and next steps Lauing/Reckdahl (10min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR JULY 22, 2014 MEETING

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.

