



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
August 26, 2014
AGENDA**

**City Hall
Council Chambers
7PM 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 3 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from the June 24, 2014 meeting – **Action** –Chair Hetterly - **ATTACHMENT** (5min)
2. Highway 101/Adobe Pedestrian Bicycle Overcrossing Project - review Design Competition Guiding Principles prepared for the new pedestrian/bicycle overcrossing at Adobe Creek over Highway 101. Study session –Public Works Staff - **ATTACHMENT** (30min)
3. Comprehensive Plan update and discussion on how best to coordinate Commission input - **Action** – Chair Hetterly and Rob de Geus - **ATTACHMENT** (60min)
4. Summary of the current Capital Improvement Plan – Rob de Geus, Daren Anderson, Ed Lauing and Keith Reckdahl - **Discussion** – **ATTACHMENT** (30min)
5. Recommend to Council a Park Improvement Ordinance for Bowden Park Improvement Project - **Action** - Peter Jensen - **ATTACHMENT** (20min)
6. Update on the Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen - **Discussion** – (20min)
7. Parks and Recreation Commission Website update – Ad Hoc Committee - **Discussion** – (15min) **ATTACHMENT**
8. Other Ad Hoc Committee and Liaison Updates – **Discussion** (15min)
 - i. PARC Outreach/Communication
 - ii. Improving opportunities for off-lease dog exercise

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR SEPTEMBER 23, 2014 MEETING

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VII. ADJOURNMENT



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