



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
August 23, 2016
AGENDA**

**City Hall
Chambers
250 Hamilton
7pm**

**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 June 28, 2016 Parks and Recreation Commission Special Meeting – Chair Lauing – **Action** – (5 min) **ATTACHMENT**
2. ITT Antenna Field Site in the Baylands – Kristen O’Kane – **Discussion** – (25 min) **ATTACHMENT**
3. Update on Service Delivery Options under Consideration for Aquatics Program – Kristen O’Kane – **Discussion** – (25 min) **ATTACHMENT**
4. Approval of Dog Park Recommendation– Chair Lauing – **Action** – (30 min) **ATTACHMENT**
5. Parks, Open Space, Trails and Recreation Facilities Master Plan – Peter Jensen – **Discussion** – (60 min) **ATTACHMENT**
 - Schedule Update
 - Draft Chapters 1 through 5
 - Approach to Implementation
6. Other Ad Hoc Committee and Liaison Updates – Chair Lauing - **Discussion** (15 min)

V. DEPARTMENT REPORT

VI. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR SEPTEMBER 27, 2016 MEETING

VII. ADJOURNMENT



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