



REVISED

PARKS AND RECREATION COMMISSION SPECIAL MEETING NOVEMBER 16, 2016 AGENDA

City Hall
Community Meeting Room
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 October 25, 2016 Parks and Recreation Commission Meeting – Chair Lauing – **Action** – (5 min) **ATTACHMENT**
2. Update on review of Aquatics Program Analysis – CSD Staff Jazmin LeBlanc – **Discussion** (45 min)
 - Recommended changes to the Palo Alto Aquatics Program **ATTACHMENT**
3. Parks, Trails, Natural Open Space and Recreation Master Plan – Kristen O’Kane – **Discussion** – (45 min)
 - Review of Draft Parks, Trails, Natural Open Space and Recreation Master Plan **ATTACHMENT**
4. Recommendation to Council to explore the potential sale by AT&T and purchase by City of Palo Alto of a portion of a parcel at 3350 Birch Street Palo Alto, adjacent to Boulware Park, for parkland use. – Chair Lauing – **Action**- (20 min)
5. Other Ad Hoc Committee and Liaison Updates – Chair Lauing - **Discussion** (20 min)

V. DEPARTMENT REPORT

VI. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR DECEMBER 14, 2016 SPECIAL MEETING

VII. ADJOURNMENT

