



Parks and Recreation

Meeting Minutes | November 16th, 2021

1. **Meeting Called to Order at 7:04 PM**
2. **Roll Call:** *Kerr, Lafrenz, Overaa, Wu, Cerio*
3. **Approval of Minutes – October 19th, 2021: Approved.**
4. **Open Time for Public Expression: None**
5. **Discussion Items**
 - a. **San Anselmo Sports Update** – *Greg Mihan* gave an update on sports programs he supervises at the recreation department, including soccer, basketball, and baseball / softball. Our sports programs serve children in the community from ages 5 – 15. All sports programs are back to normal and playing games after a year of COVID restrictions. Enrollment is full for all sports.
 - b. **Memorial Park**
 1. **Skate Fest wrap up** – Last weekend was the Skate Fest, which was organized by Greg Mihan. Lisa Graham, as always, played a leading role in facilitating activities throughout the event. There was a skateboarding competition for different age groups that was coordinated by Stefan and his team of judges. There was a highly successful raffle, managed by Lisa Graham, with donated prizes from Proof Lab and Live Water Surf Shop. About \$700 was raised for the Skate Park Fund. There was a good turnout from the community, and the skaters had a great time. Mihan thanked Creekside Pizza, The Hub, Proof Lab, and Live Water Surf Shop for their contributions.
 2. **Playground** – Painting is almost complete. A few more elements need to be painted, which will take place when weather permits.
 3. **Clean-up Days** – *Wu* is planning to organize clean up days in Memorial Park at least once a quarter. Commission will also be planning a work / clean up event for Earth Day 2022.
 4. **Fields – Field** improvements will go back to the Town Council early next year.
6. **Action Items**
 - a. **Cancel December 2021 Meeting** – *Kerr* made a motion to cancel the December Parks & Recreation Commission Meeting, which was scheduled during school vacation. *Cerio* seconded the motion; all approved.



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7. Financial Report

- a. *Mauk* gave the Recreation Department's financial report. 33% of the fiscal year has passed. The Recreation Department is at 62% of projected revenue and 38% of projected expenditures.

8. Staff Updates

- a. Fall programs are wrapping up; this season was a big success. Most programs are back to normal except for masking protocols which are still being followed. Staff will be running Thanksgiving Break camps; Preschool and Aftercare programs are both full. Staff is working on getting out the Winter / Spring guide in early December.

9. Commission comments & questions, requests for future agenda items:

None.

Meeting Adjourned at 8:06 PM. CD