



Parks and Recreation Meeting Minutes | April 19th, 2022

1. **Meeting Called to Order at 7:02PM**
2. **Roll Call:** *Kerr, Overaa, Wu, Cerio, Lynch, Alexander, LaFrenz*
3. **Approval of Minutes – March 15th, 2022:** Motion to Approve by *Kerr*, seconded by *Wu*.
Unanimous approval by committee.
4. **Open Time for Public Expression:**
 - a. None
5. **Parks Update**
 - a. **Creek Park** - Sean Condry gave an update on renovations to Creek Park. The County is still working on a timeline. The Town will work towards renovations to align with County decisions.
 - b. **Water Report / Memorial Park Playing Fields** - Town has hired outside consultants to help with water conservation. The Town has reduced its water usage in the second half of the year. They are considering putting tanks underground to harvest rainwater to water the fields at Memorial Park. The Parking lot at Memorial Park will be repaved this summer, and the picnic tables will be replaced. **The play fields are on the May 10, 2022 Town Council agenda.**
6. **Action Items**
 - a. **Determine Commission's preferred meeting format:** The Commission voted to switch to a hybrid meeting format going forward, with the option to meeting in the Council Chambers or join on Zoom. Motion to approve: *Kerr*, seconded by *Alexander*.
Unanimous approval by committee. The hybrid meeting format will begin with the May 17th Commission meeting.
 - b. **Appointment of two Commissioners to the Community Garden Sub Committee :**
Motion by *Cerio* to appoint *Kerr* and *Alexander* to the Committee, second by *Wu*.
Unanimous approval by the committee.
7. **Discussion Items**



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- a. **Playground Community Engagement Event** - Alexander gave an update on the community input event that took place at Memorial Park. Community members were asked to provide ideas and feedback for what they would like to see added to Millennium Playground. There were many participants, especially children who attended and provided their input. Mauk explained that there will be additional community engagement in the Fall.

8. Financial Report

- a. *Mauk* gave the Recreation Department's financial report. 75% of the fiscal year has passed, the Recreation Department is at 142% of projected revenue and 80% of projected expenditures.

9. Staff Updates

- a. **San Anselmo Live on the Avenue** - 64 concerts this summer downtown and in Creek Park will replace Picnics on the Plaza as well as Country Fair Day.
- b. **Skate fest** – Scheduled for May 7th.
- c. **Egg Hunt** - Both the Flashlight and daytime Egg Hunts were very successful and had a large turn out from both groups.

9. Commission comments & questions, requests for future agenda items: None

Meeting Adjourned at 8:26 PM. CD