

SAUSALITO PARKS & RECREATION AGENDA REGULAR MEETING

Wednesday, January 18, 2012, 6:30 PM CITY HALL EDGEWATER ROOM, 420 LITHO STREET, SAUSALITO

John Lerner- Chair	Sela Seleska- Commissioner
Melissa Mooney- Commissioner	Cindy Powers- Commissioner
Doreen Gounard- Commissioner	Joe Burns- Commissioner
	Mike Langford- Parks & Recreation Director

Note that the Parks and Recreation Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment.

6:30 PM COMMISSION WILL CONVENE IN THE EDGEWATER ROOM

1. BUSINESS MEETING BEGINS

- a. Roll Call
- b. Approval of Agenda

2. APPROVAL OF OCTOBER 19, 2011 MINUTES

3. SPECIAL PRESENTATIONS (10 min)

a. None

4. COMMUNICATIONS

NOTE: Members of the public are invited to address the Commission concerning topics that are not listed on the Agenda. The Commission reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentation to three minutes.

Public Communications: speakers limited to 3 minutes each

5. BUSINESS ITEMS

a. None

6. DIRECTORS REPORT - To include but not limited to:

- a. Harrison Park Update
- b. Robin Sweeny Park Update
- c. City Special Event Update (Past) Erin Stroud
- d. City Special Event Update (Future) Erin Stroud
- e. Special Event Permit Update Erin Stroud
- f. Class Update
- g. Budget Update
- h. Monthly Stats

7. FUTURE BUSINESS ITEMS

a. To be discussed

8. ADJOURNMENT

9. UP-COMING COMMUNITY EVENTS

- Sausalito Marin City School District Board Meeting @ 7pm
- City Council Meeting @ 7 PM
- Chamber of Commerce Mixer January 19th @ 5:30pm 7:30pm TBA
- Next Parks and Recreation Commission meeting February 15th @ 6:30pm

INFORMATION FOR THE PUBLIC: Information regarding any item on this agenda may be obtained from the Parks and Recreation Office at City Hall or by calling Mike Langford at 289-4126.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in this meeting, please contact Mike Langford at 289-4126. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]



Sausalito Parks and Recreation Commission 420 Litho Street, Sausalito, CA 94965 Edgewater Room Wednesday, October 19, 2011 6:30pm

Minutes

Call To Order

The meeting was called to order at 6:42 by John Lerner.

Roll Call

Commissioners Present: John Lerner, Sela Seleska and Cindy Powers

Absent: Melissa Mooney, Doreen Gounard and Joe Burns **Staff:** Mike Langford- Parks and Recreation Director

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Approval of Agenda

Commissioner Powers moved to approve the agenda, seconded by Commissioner Seleska and ALL in favor

Minutes

Approval of Minutes from September 21, 2011

 Commissioner Seleska moved to accept the minutes of September 21, 2011, seconded by Commissioner Lerner and ALL in favor.

Business Items

o None

Director's Report (Parks & Recreation Director, Mike Langford)

 Mike Langford gave the Commission updates on: Monthly Stats, FY 2012, Community magazine production status, Garage Sale, Bocce Championships with BBQ, Sausalicious Event, Robin Sweeny Park Improvements, Harrison Park Improvements and Marinship Tennis Courts Improvements

Future Business Items (Parks & Recreation Director, Mike Langford)

Event Revenue

Adjournment

- o Motion made by Commission Powers "To adjourn." Second by Commissioner Seleska. ALL in favor.
- o The meeting was adjourned at 7:15pm

Respectfully submitted,

Mike Langford Parks and Recreation Director

	SUMMER		FALL			WINTER			SPRING			
	July	August	September	October	November	December	January	February	March	April	May	June
Adult Classes Offered	56	56	59	59	59	76	76	76				
Youth Classes Offered	34	34	35	35	35	43	43	43				
	(combine	`		841 (combined								
	<u>~</u>	d Summer)	(combined Fall)	Fall)	89							
Youth Registrations					58							
Revenue	\$ 44,106	\$ 20,130	\$ 21,273	\$ 15,946	\$ 12,860	\$ 12,964						
Cloudview Rental	0	0	1	0	0							
Dunphy Rental	8	14	11	3	6	7						
Harrison Rental	0	0	0	0	0	0						
Gabrielson Park Rental	1	0	1	0	0	0						
Robin Sweeny Park	0	0	0	0	1	0						
Marinship Field Rental	1	0	1	0	0	0	0	0				
Marinship Tennis Court Rental	0	0	15	0	0							
MLK Field Rental	12	10	21	21	7	0	0	0				
MLK Tennis Court Rental	8	12	6	2	0	0						
MLK Track	1	0		0	0	0						
MLK Gym Rental	11	12	11	22	53	27						
Edgewater Room Rental	26	21	22	18	24	21						
Exercise Room Rental	0	0	14	2	1	0						
Game Room Rental	1	0	0	2	0	1						