City of Sausalito Sausalito Parks and Recreation Commission Meeting Minutes of February 17, 2005

The Sausalito Parks & Recreation Commission ("Commission") held its regular meeting on Tuesday February 22, 2005 in the office of the Director of Parks & Recreation ("P&R"), Adam Politzer ("Adam") located in the Sausalito City Hall. Chairperson Gina Viets called the meeting to order at 6:30 PM. Present were Commissioners Clyde Simms, Paul Rodgers, Mark Anderson and Sandy List. Commissioner Susan Roe was absent.

APPROVAL OF MINUTES: Approval of minutes for February 9, 2005.

Chamber of Commerce and Special Events:

Introduction of Sausalito Chamber of Commerce members John Lerner and Peggy Day in attendance.

Adam gave an overview of ongoing discussions with the Sausalito Chamber of Commerce's President Greg Christi about the Chamber's participation and eventual management of special events 4th of July Fireworks, Easter Celebration and Halloween events. Issues discussed were:

- Ways to enhance the event and reach a broader audience.
- Inviting the Chamber to the table for the 4th of July event as an equal partner with the P&R and the Commission.
- Increase quality of event without negative impact on P&R budget.
- Generate additional money streams.

Emphasis this year (2005) is focusing on the 4th of July Event. The timetable for P&R to transfer responsibilities of these events would be in the first year for the Chamber of Commerce to be at the table as an equal partner with P&R. Second year P&R would be acting in an advisory capacity and the Chamber would assume full responsibility in the third year. P&R would still review applications and significant changes to the event.

A motion was passed unopposed to invite the Chamber of Commerce to participate as an equal partner for the 4th of July fireworks. The Chamber will provide a status report.

A motion was passed unopposed to invite the Chamber of Commerce to participate as an equal partner for the Easter Event. The Chamber will provide a status report.

Halloween has been tabled at this time.

Classic Movie Night:

The Classic Movie night continues to be a big success with attendance over 70 at the last showing. Next movies are Roman Holiday and Toy Story.

A suggestion was made to show theme movies with contests of dressing as characters. A suggestion was made about potential sponsorships.

Park Funds:

Adam discussed the separation of Park funds in to 3 categories of Health and Safety, Operational Improvements and Enhancement.

Review and Update of Goals:

MLK: Contract in Progress. \$20,000 from Prop 40 Funds

Dunphy Park; No funding.

Volunteer Program; Commissioner's List and Roe requested the volunteer program be continued.

Community Center; The School Board in interested in the concept and have proposed activities in the South Pacific Lab building.

Yee Tock Chee; Funding of \$20,000 to be provided by Prop 40.

Caledonia Street Faire Silent Auction Action:

Commissioners Susan Roe and Gina Viets and Parks and Recreation Department Employee Susan Morris and Director Adam Politzer met to discuss the marketing of 2005's Caledonia Street Fair Silent Auction. We are looking for additional volunteers to man the booth and additional contributors to the auction. The marketing committee will meet again next Thursday, 5:30 PM at the Sausalito Yacht Club.

Meeting Adjourned at 8:12PM