

COMMISSION MEMBERS
Vice Chair Eric Holm
Commissioner Mike Etheridge
Commissioner J. Christopher Massey
Commissioner Stan Watkins
Commissioner Sean Williams



City Hall
330 W. 20th Avenue
San Mateo, CA 94403
www.cityofsanmateo.org

CITY OF SAN MATEO

Regular Meeting Agenda

Park and Recreation Commission

Wednesday, September 7, 2016

7:30 PM

City Hall Council Chambers

CALL TO ORDER

Pledge of Allegiance

Roll Call

CONSENT CALENDAR

1. [Park and Recreation Commission Meeting Minutes Approval](#)

Approve the Park and Recreation Commission Meeting Minutes of July 6, 2016.

[7/6/16 Minutes](#)

PUBLIC COMMENT

Persons wishing to comment on any item not appearing on the agenda may submit to the Recording Secretary a "Request to Speak" form. State law prevents the Commission from taking action on any matter not on this agenda. Your comments may be referred to staff for further review.

NEW BUSINESS

2. [Fire Station 25 Relocation to Borel Park](#)

Review the conceptual plan to relocate Fire Station 25 to a portion of Borel Park and provide comments back to staff.

[Att 1 - Proposed Site Maps.pdf](#)

3. [Clean Water Program Update](#)

Receive an update on the Clean Water Program, the public outreach process for the Basins 2 and 3 Collection System Improvements project's in-system storage location alternatives; a summary of the latest community feedback; and learn about and provide input on the storage location alternatives, which include two public park sites.

[Att 1 - Draft Outreach Schedule](#)

[Att 2 - Figures of Potential In-System Storage Facility Alternatives](#)

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Commissioners and staff report on their various assignments and Commissioner requests for scheduling future items.

ADJOURNMENT

Agenda is posted at City Hall (330 West 20th Avenue, San Mateo) and background material can be viewed at the City of San Mateo Recreation Department main office, 55 West 3rd Avenue, 3rd Floor, San Mateo (650) 522-7400 or on the City's website www.cityofsanmateo.org

In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the Parks and Recreation Department at (650) 522-7400 x 3 or parksandrecreation@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.