COMMISSION MEMBERS Eric Holm, Vice Chair Mike Etheridge J. Christopher Massey Stan Watkins 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, December 7, 2016	7:30 PM	City Hall Conference Room C

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 September 7, 2016.

9/7/16 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. Dog Park Memorial Plaque Program Policy

Approve the City of San Mateo's Dog Park Memorial Plaque Program Policy and allow the Director of Parks and Recreation to authorize the installation of memorial plaques for deceased dogs along the perimeter fences at Seal Point Park, John Lee Dog Park at Bayside/Joinville Park, Los Prados Dog Park, and Laurie Meadows Dog Park.

Att 1- City Dog Park Memorial Plaque Program Policy

Att 2- Dog Plaque Memorial Layout

Att 3- Sample of Plaque

3. <u>Recreation Facility Fee Revisions for Fiscal Year 2017-18</u>

Review and comment on proposed revisions to the Recreation Division facility fees.

Att 1 - FY 16-17 Fee Schedule

Att 2 - Picnic Permit Data

Att 3 - Recreation Facility Reservation Data

Att 4 - Recreation Facility Usage Data

4. <u>Election of Officers</u>

Conduct elections for Commission Chair and Vice Chair for the period of July 2016-June 2017

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.