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



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, February 1, 2017

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 Regular Meeting Minutes of January 4, 2017.

Regular Meeting Minutes of 1/4/17

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. Athletic Field Use and Allocation Policy & 2018/2019 Athletic Field Fees

That the Park and Recreation Commission approve the proposed Athletic Field Use and Allocation Policy as provided in Attachment 1 of the Administrative Report and recommend to the City Council the adoption of the proposed Athletic Field Fees for 2018 and 2019 as provided in Attachment 2 of the Administrative Report.

Att 1 - Athletic Field Policy

Att 2 - Proposed Fees

Att 3 - Recommended Youth Field Fee Option

3. Consideration of Adjusting Commission Meeting Starting Time

Commission to consider adjusting meeting start time from 7:30 pm to 7:00 pm.

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

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

- Update on Boards and Commissions Rules and Procedures

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.