



**PARKS AND RECREATION COMMISSION
MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
26 CORTE MADERA AVE
MILL VALLEY, CA 94941
Wednesday, January 5, 2022
6:30 p.m.**

Vanessa Justice, Chair
Greg Moore, Vice Chair
Betsy Bikle
Jamie Firmage
Chris Kearney

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the December 1, 2021 Regular Parks & Recreation Commission Meeting. Recommended Action: Approve the December 1, 2021 Regular Parks & Recreation Commission Meeting Minutes.

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RECREATION AND DEPARTMENT OF PUBLIC WORKS REPORTS

2. Marin Municipal Water District Water Usage Variances Update. Recommended Action: Receive and Discuss Information.
3. DPW & Recreation Department Internship Program Review. Recommended Action: Receive and Discuss Information.
4. Adaptive Play Structures Review. Recommended Action: Receive and Discuss Information.
5. Golf Course RFP Update. Recommended Action: Receive and Discuss Information
6. DEI Initiatives Update. Recommended Action: Receive and Discuss Information

OLD BUSINESS

7. Parks and Recreation Commission FY 21-23 Priority Projects Review. Recommended Action: Receive and Discuss Information and Direct Staff as Necessary

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the Regular Commission meeting which will be held on Wednesday, February 2, 2022 at 6:30pm.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at City Hall, 26 Corte Madera Avenue during regular business hours. Such documents are also available on the City’s website at www.cityofmillvalley.org subject to staff’s ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.