



**PARKS AND RECREATION COMMISSION  
MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
26 CORTE MADERA AVE  
MILL VALLEY, CA 94941  
Wednesday, March 2, 2022  
6:30 p.m.**

Vanessa Justice  
Jamie Firmage  
Chris Kearney  
Naomi Jane Gray  
Katherine Jones

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA ORDER**

- Nominations and Election of Parks and Recreation Commission Chairperson
- Nominations and Election of Parks and Recreation Commission Vice Chairperson

**COMMISSION AND STAFF ANNOUNCEMENTS**

- Introduction of New Parks & Recreation Commissioners
- Introduction of New Recreation Supervisors and Coordinators

**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 February 2, 2022 Regular Parks & Recreation Commission Meeting. Recommended Action: Approve the February 2, 2022 Regular Parks & Recreation Commission Meeting Minutes.

*Parks and Recreation Commission Meeting Agenda, March 2 , 2022*

**RECREATION AND DEPARTMENT OF PUBLIC WORKS REPORTS**

2. Parks and Recreation Departments Services & Programs Review. Recommended Action: Receive and Discuss Information.
3. Field Conditions Update. Recommended Action: Receive and Discuss Information.
4. Golf Course Request for Proposal (RFP) Update. Recommended Action: Receive and Discuss Information.
5. Justice, Equity, Diversity, and Inclusion (JEDI) Committee Update. Recommended Action: Receive and Discuss Information.

**COMMISSION REQUESTS AND IDEAS FOR DISCUSSION**

**ADJOURNMENT** – To the Regular Commission meeting which will be held on Wednesday, April 6, 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](http://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.*