



COUNTY OF SAN MATEO

Parks and Recreation Commission Meeting

Thursday, December 4, 2014

4:00 p.m.

Board of Supervisors' Chambers

400 County Center, Redwood City

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Oral Communications** to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
4. **Agenda Amendments**
5. **Introductions**
 - A. Introduction of Newly Hired Ranger II Alex Smith and Recently Promoted Ranger III Jason Brien
6. **Action Items**
 - A. [Review and Recommend to the Board of Supervisors to Amend the County Parks Department's Five-Year Strategic Plan to include Goals and Strategies for Parks as a Community Resource for Health-Focused Settings, Use and Activities](#)
 - Presentation: Jean S. Fraser, Health System Chief
 - Staff Report: Marlene Finley, Parks Director
 - Commissioner Questions for Staff
 - Public Comment
 - Commission Comment and Action
 - B. [Review and Approve Minutes of the November 6, 2014 Special Meeting](#)

County of San Mateo Parks and Recreation Commission:

*Mel Pincus, District 1 | Marico C. Enriquez, District 2 (Vice Chair) | Neil Merrilees, District 3, (Chair) | Meda O. Okelo, District 4 | Michael J. Cooney, District 5
Henry Ruehl, Youth Commissioner*

County of San Mateo Parks Department:

*Marlene Finley, Director
Brenda Bennett, Executive Secretary*

- C. [Review and Approve Proposed Appendix G, Commemorative Picnic Table Program to Policy 301: Guidelines for Donations, Memorial and Sponsorship Contributions](#)

7. Presentations

- A. [Natural Resource Management Plan](#)
- B. [Crystal Springs Region Trail South of Hwy. 92 Report](#)

8. Staff Reports

- A. [Director's Report](#)
- B. [Harbormaster's Report](#)
- C. [Parks Superintendent's Report](#)
- D. [Natural Resource Manager's Report](#)
- E. [Fiscal Officer's Budget Report](#)
- F. [Park Planner's Report](#)
- G. [Community Program Specialist's Report](#)
- H. [Development Consultant's Report](#)

9. Friends and Subcommittee Reports*

- A. Parks and Recreation Foundation's Report
- B. Mini-Parks Subcommittee Report

10. Commissioner Reports*

11. Correspondence

12. Future Agenda Items

Adjournment

*Indicates that reports are verbal only

Public records that relate to any item on the open session agenda for a regular Parks Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Parks Department, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing bbennett@smcgov.org or calling (650) 599-1393.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 599-1393 (voice) or e-mail bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.

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