



THE CITY OF
NOVATO
CALIFORNIA

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Mayor
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Pat Eklund
Councilmembers
Denise Athas
Madeline Kellner
Eric Lucan

City Manager
Michael S. Frank

RECREATION, CULTURAL AND COMMUNITY SERVICES ADVISORY COMMISSION MEETING

NOVATO CITY HALL
COUNCIL ROOM
901 SHERMAN AVENUE

September 24, 2015

7:00 p.m.

AGENDA

A. ROLL CALL

Chair Suzanne Crow	Vice Chair John Caye
Commissioner Paula Neese	Commissioner Nancy Weber
Commissioner Kate Shilvock	Commissioner Tricia Solarzano
Commissioner Ryan Bartling	

Welcome new commissioners.

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. July 9, 2015

D. PUBLIC COMMENT

E. READER BOARD INFORMATION

1. [Physical Literacy in the United States – A Model, Strategic Plan, and Call to Action, The Aspen Institute Project Play](#)
2. [40 Developmental Assets, Search Institute](#)
3. [Super Bowl 50 Super Communities](#)
4. [Meeting the Park Needs of All Californians 2015 Statewide Comprehensive Outdoor Plan](#)
5. Measure C Public Information Flyer
6. Various Program Fliers

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Lori Simpkins at 899-8975. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting.*

F. PRESENTATIONS

There are no Presentations.

G. OLD BUSINESS

There are no Old Business items.

H. NEW BUSINESS

1. Consider Assigning Commissioner Liaisons for Proposed Hamilton Fields Sports Complex Private Development Project

Discussion

I. STAFF REPORTS

1. Programs, Projects and Issues Report – verbal

- Hamilton Field Sports Complex – verbal update
- Hill Recreation Area Master Plan update
- Dogbone Meadow renovation project update
- Bahia Mini Parks project update
- Super Bowl 50 Super Communities Involvement
- ADA Self Evaluation and Transition Plan Approved
- City Manager Departure

2. City Council Action Updates – verbal

7/28 – Measure C Tax Measure Approved to Place on Ballot

3. Upcoming City Council Items

10/6 – Proclamations: Bullying Prevention Month (Michele Keller-Sheehan, Maria Aguila) & Bullying in the Workplace

10/6 – Approval of Let's Play Community Construction Grant Application

10/6 – Approve Sending a Letter to COM Board Requesting Naming IVC Sports Field in Honor of Ernie Gray

10/27 – Proclamation: American Diabetes Month

4. Media Articles - Comments from the Director/Commission.

J. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports.

2. Upcoming Community Events

9/23 – Oktoberfest – at Margaret Todd Senior Center, 5-8pm

9/25 – Marin Moonlight Run, Hamilton Marsh, starts at 7:45pm. Benefits the Novato Youth Financial Assistance Program

10/14 – Council member Kellner’s Farewell Community Reception, City Hall, 5:30-7pm

K. SCHEDULE NEXT MEETING

November 12, 2015.

L. ADJOURNMENT