



THE CITY OF  
**NOVATO**  
CALIFORNIA

**RECREATION, CULTURAL AND COMMUNITY SERVICES  
ADVISORY COMMISSION MEETING**

**NOVATO CITY HALL  
COUNCIL ROOM  
901 SHERMAN AVENUE**

January 14, 2016

7:00 p.m.

**AGENDA**

922 Machin Avenue  
Novato, CA 94945  
415/899-8900  
FAX 415/899-8213  
[www.novato.org](http://www.novato.org)

Mayor  
Pat Eklund  
Mayor Pro Tem  
Denise Athas  
Councilmembers  
Pam Drew  
Josh Fryday  
Eric Lucan

Interim City Manager  
Cathy Capriola

**A. ROLL CALL**

Chair Suzanne Crow

Commissioner Paula Neese

Commissioner Kate Shilvock

Vice Chair John Caye

Commissioner Nancy Weber

Commissioner Tricia Solarzano

Commissioner Ryan Bartling

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF MINUTES**

1. September 24, 2015

**D. PUBLIC COMMENT**

**E. READER BOARD INFORMATION**

1. Various Program Fliers

**F. PRESENTATIONS**

1. Mayor Pat Eklund

**G. OLD BUSINESS**

There are no Old Business items.

**H. NEW BUSINESS**

1. Bahia Mini Parks Conceptual Design Plan.  
*Consider and recommend conceptual design plan.*
2. California Park and Recreation District I Community Service Award.  
*Consider nominees and make a recommendation.*

**I. STAFF REPORTS**

1. Programs, Projects and Issues Report – verbal
  - Capital Improvement Projects Update.
    - a. Dog Park Renovation.
    - b. Hill Recreation Area Master Plan.
  - Sundays on Sherman Winter Edition.
2. City Council Action Updates – verbal
3. Upcoming City Council Items
4. Media Articles - Comments from the Director/Commission.

**J. COMMISSION REPORTS/COMMENTS**

1. Commission Comments/Reports.
2. Upcoming Community Events
  - 1/22 - Paint the Town Red Novato at Margaret Todd Senior Center
  - 2/27 – CPRS District I Community Service Awards and Banquet

**K. SCHEDULE NEXT MEETING**

**Special Meeting: Monday, February 8, 2016.**

**L. ADJOURNMENT**

*\*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.*