



THE CITY OF
NOVATO
CALIFORNIA

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Mayor
Jeanne MacLeamy
Mayor Pro Tem
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

March 19, 2015

7:00 p.m.

AGENDA

A. ROLL CALL

Chair Kate Shilvock
Commissioner Paula Neese
Commissioner John Caye
Vice Chair Suzanne Crow
Commissioner Nancy Weber

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. January 8, 2015

D. PUBLIC COMMENT

E. READER BOARD INFORMATION

1. Various Program Fliers

F. PRESENTATIONS

1. Novato Mayor – Jeanne MacLeamy
2. Commission on Aging – Beth Livoti
3. Novato Gymnastics – Recreation Supervisor Perry Siu
4. Parks, Recreation and Community Services Department Year in Review - Highlights and Accomplishments – Heather Hafer

**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.*

G. OLD BUSINESS

There are no Old Business items.

H. NEW BUSINESS

1. Public Art at Hamilton School Project Request
Hear presentation and provide recommendation.
2. Operating and Capital Improvement Budgets Overview
Receive information and provide input.

I. STAFF REPORTS

1. Programs, Projects and Issues Report – verbal
 - Friday Night Live Music at City Hall
 - Hill Recreation Area/Margaret Todd Senior Center Master Plan Project
 - General Plan Update
 - HEAL Resource Collaborative
 - Novato Blue Ribbon Coalition for Youth – position vacancy
 - Senior Club Agreement – negotiations
 - Dog Park Project Update
 - Temporary Weekend Parking Lot at Margaret Todd Senior Center
2. City Council Action Updates – verbal
Historical Guild request to relocate museum – council action
3. Upcoming City Council Items
3/17 – Hill Recreation Area/MTSC Master Plan Consultant
4. Media Articles - Comments from the Director/Commission.

J. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports
2. Request Agenda Items
3. Upcoming Community Events

K. SCHEDULE NEXT MEETING

May 14, 2015.

L. ADJOURNMENT