



THE CITY OF
NOVATO
CALIFORNIA

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Mayor
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Councilmembers
Pam Drew
Pat Eklund
Eric Lucan

City Manager
Regan M. Candelario

RECREATION, CULTURAL AND COMMUNITY SERVICES ADVISORY COMMISSION

NOVATO CITY HALL
COUNCIL ROOM
901 SHERMAN AVENUE

May 25, 2017

7:00 p.m.

AGENDA

A. ROLL CALL

Chair John Caye
Commissioner Paula Neese
Commissioner Ryan Bartling

Vice Chair Nancy Weber
Commissioner Suzanne Crow
Commissioner Gerald Styx

Vacancy

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. March 9, 2017.

D. PUBLIC COMMENT

E. READER BOARD INFORMATION

1. Various Program Fliers

F. PRESENTATIONS

1. City Special Events Update – Recreation Supervisor Katie Gauntlett and Recreation Coordinator Kendric Baccei

G. OLD BUSINESS

There is no old Business items.

**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.*

H. NEW BUSINESS

1. Hamilton Art Project – Dana Cilmi, Sausalito Art Festival Foundation
Hear presentation and provide recommendation.
2. Operating Budget Presentation.
Receive information and provide feedback.

I. REPORTS/INFORMATION

1. Director's Report
 - Staff Accomplishments
2. CIP Project Updates
3. Upcoming City Council Items
 - 6/6 – Proclamation: Age Friendly
 - 6/13 - Bahia Mini Parks Improvement - Notice of Completion
 - 6/13 - Final FY 2017/18 Budget Adoption
 - 6/27 - Notice of Completion and Adoption of Resolution Amending CIP budget for the Hamilton Pool Solar Project – SEED Fund
 - 6/27 - Notice of Completion - Downtown Recreation Center and Gymnastics Center Roof Replacement
 - 7/18 - Community Garden
4. Media Articles - Comments from the Director/Commission.
 - [Novato Gymnastics Center voted Best of Marin 2017 Best Children's Indoor Sports Center](#)
 - [UN Secretary General Ban Ki-Moon Surprises His 'American Mom' On Her 100th Birthday](#)

J. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports.

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2. Upcoming Community Events:

6/17 – Concert on the Green, featuring Marty O’Reilly & the Old Soul Orchestra

6/24 – Movie at the Pocket Park

7/7 – 30th Annual Novato Classic Girls Basketball Tournament

K. SCHEDULE NEXT MEETING

July 13, 2017.

L. ADJOURNMENT