

# RECREATION, CULTURAL AND COMMUNITY SERVICES ADVISORY COMMISSION

NOVATO CITY HALL COUNCIL ROOM 901 SHERMAN AVENUE

August 10, 2017

7:00 p.m.

#### **AGENDA**

922 Machin Avenue Novato, CA 94945 415/899-8900 FAX 415/899-8213 www.novato.org

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

City Manager Regan M. Candelario **D.** 

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. May 25, 2017.
- D. PUBLIC COMMENT
- E. READER BOARD INFORMATION
  - 1. Various Program Fliers
- F. PRESENTATIONS
  - Novato Gymnastics Center Update Recreation Supervisor Perry Siu
- G. OLD BUSINESS

There are 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. The Novato City Hall Council Chambers offers a loop system for the hearing impaired.

## H. NEW BUSINESS

1. PUBLIC ART PROPOSAL FOR REDWOOD AND GRANT TRANSIT IMPROVEMENT PROJECT.

Consider recommending approval of Marin Transit public art proposal for the Redwood and Grant Transit Improvement Project.

2. PERMANENT OUTDOOR CHESS TABLE INSTALLATION IN DOWNTOWN NOVATO.

Approve chess table and stools for installation.

#### I. REPORTS/INFORMATION

- 1. <u>Director's Report</u>
- 2. CIP Project Updates
- 3. Upcoming City Council Items

8/21 & 8/22 – Commissions, Committees and Boards Candidate Interviews

8/29 - RGTIP Public Art- Etched Glass

8/29 - Commissions, Committees and Boards Appointments

4. <u>Media Articles</u> - Comments from the Director/Commission.

## J. COMMISSION REPORTS/COMMENTS

- 1. Commission Comments/Reports.
- 2. <u>Upcoming Community Events:</u>

8/19 – Concert on the Green featuring La Mixta Criolla

## K. SCHEDULE NEXT MEETING

September 14, 2017.

## L. ADJOURNMENT