



THE CITY OF
NOVATO
CALIFORNIA

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

Mayor

Eric Lucan

Mayor Pro Tem

Denise Athas

Councilmembers

Pam Drew

Pat Eklund

Josh Fryday

City Manager

Regan M. Candelario

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

**NOVATO CITY HALL
COUNCIL CHAMBERS
901 SHERMAN AVE.**

May 9, 2019

7:00 p.m.

AGENDA

A. ROLL CALL

Chair Dennis Bentley

Commissioner Suzanne Brown Crow

Commissioner Rene Pouteau

Vice Chair Ryan Bartling

Commissioner Patrick Giambalvo

Commissioner Betsy Ricketts

Commissioner Nancy Weber

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. March 14, 2019.

D. PUBLIC COMMENT

E. READER BOARD INFORMATION

1. Various Program Fliers.

F. PRESENTATIONS

Recreation Supervisor, Alexandra Kambur to present update on the Novato Gymnastics Center.

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 Amanda Estrada at (415) 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

I. REPORTS/INFORMATION

1. Department Report – Kevin Conklin
2. CIP Project Update-Liz Tran
3. Upcoming City Council Items
 - a. Proclamation July 23rd ‘July is Parks and Recreation Month’

J. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports
2. Upcoming Community Events:
 - 5/1 – Recreation Party 3rd-5th grade at 6:30pm, 6th-7th grade at 9:30pm at the Downtown Recreation Center
 - 5/18 -- Camp Day from 10am to 1pm at the Downtown Recreation Center
 - 6/1, 6/15, 7/6, 7/20, 8/3, 8/17 – Concerts on the Green from 5-7pm at the Civic Green
 - 6/29, 7/27, 8/31 – Hot Amphitheater Nights from 5-7pm at Amphitheater Park
 - 7/10 – July Jazz Night Dinner and Live Music at 5pm at the Margaret Todd Senior Center
 - 7/14 – Sundays on Sherman from 11am-3pm on Sherman Ave.
 - 8/10 – Movie on the Green at dusk (approx. 8:15pm) at the Civic Green

K. SCHEDULE NEXT MEETING

7PM on September 12, 2019 at Novato City Hall Council Chambers.

L. ADJOURNMENT



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**NOVATO RECREATION, CULTURAL AND COMMUNITY
SERVICES COMMISSION**

March 14, 2019

7:00 p.m.

Novato City Hall

901 Sherman Ave.

A. ROLL CALL

Suzanne Brown Crow called the meeting to order at 7:11 p.m.

Commissioners present: Bartling, Bentley, Brown Crow,
Giambalvo, Ricketts, Pouteau.

Commissioners absent: Weber

Also present: Assistant City Manager Michael
Antwine, Deputy Director Kevin
Conklin, Recreation Services Manager
Liz Tran, Recording Secretary Amanda
Estrada.

B. APPROVAL OF AGENDA

**MOTION/SECOND, COMMISSIONERS
RICKETTS/BENTLEY, TO APPROVE THE AGENDA.**

MOTION CARRIED 6-0.

C. APPROVAL OF MINUTES

1. February 28, 2018.

**MOTION/SECOND, COMMISSIONERS
RICKETTS/BENTLEY, TO APPROVE THE MINUTES.**

MOTION CARRIED 6-0.

D. PUBLIC COMMENT

There was no public comment.

E. READER BOARD INFORMATION

1. Various Program Fliers.

F. PRESENTATIONS

There were no Presentations.

G. OLD BUSINESS

There were no Old Business items.

H. NEW BUSINESS

1. Chair and Vice Chair Nominations

MOTION/SECOND, COMMISSIONERS POUTEAU/CROW, TO NOMINATE COMMISSIONER BENTLEY AS CHAIR.

MOTION CARRIED 6-0.

MOTION/SECOND, COMMISSIONERS CROW/GIAMBALVO, TO NOMINATE COMMISSIONER BARTLING AS VICE CHAIR.

MOTION CARRIED 6-0.

2. 2019 Special Events Calendar Presentation by Recreation Supervisor Katie Gauntlett and Recreation Coordinator Kendric Baccei.

Katie Gauntlett and Kendric Baccei presented the upcoming calendar of 2019 special events highlighting the free outdoor events.

3. CIP Project Updates on Community Garden and Dogbone Meadow.

Recreation Service Manager, Liz Tran, presented updated the commission on capital improvement projects.

I. REPORTS/INFORMATION

1. Department Report

J. COMMISSION REPORTS/COMMENTS.

1. Commission Comments/Reports

2. Upcoming Community Events:

03/23 – Novato Live Indoor Concert featuring The Theory 6PM at City Hall

04/13 – Spring “Trash to Treasures” Flea Market from 9AM-2PM at Margaret Todd Senior Center

04/27 – Fishing in the City at Scottsdale Pond

04/27 – Novato Live Indoor Concert featuring Chris Ayer 6PM at City Hall

K. SCHEDULE NEXT MEETING

The next meeting is scheduled for 7PM on May 9, 2019 at Novato City Council Chambers.

L. ADJOURNMENT

Meeting was adjourned at 8:09 p.m.

DRAFT