



CITY OF NOVATO
PARKS & RECREATION

**Recreation, Cultural and Community Services Advisory Commission
Agenda**

SPECIAL MEETING

Thursday, February 29, 2024 - 6:00 PM

**Novato City Hall
Council Chambers, 901 Sherman Ave**

Chair

Nancy Weber

Vice Chair

Emily Larsen

Members

**Dennis Bentley, Suzanne Crow, Erin Lacey, Mavi Pilloton, Betsy Ricketts, Zachary Schmechel,
Beverly Winsor**

Staff Liaison

Katie Gauntlett

The Recreation, Cultural and Community Services Advisory Commission welcomes you to attend its meetings which are regularly scheduled the second Thursday of odd months. Your interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (415) 899-8986. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help ensure accessibility to this meeting. The Recreation, Cultural and Community Services Advisory Commission may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described.

Public Participation/Comment Instructions

Members of the Public may participate and provide public comments to teleconference meetings as follows:

- **Written public comments** may be submitted by email to prcs@novato.org. Written public comments received more than 3 hours before the start of the meeting will be distributed to the Commission. Written public comment received after the three-hour cut-off, including during and after the meeting, will be collected and placed in the public record. Written public comments will not be read during the meeting.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT

There is a three-minute time limit to speak although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken. The Board, Committee, Commission may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.

D. CONSENT ITEM

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Commission. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Commissioner may remove an item from the Consent Calendar and place it under General Business for discussion.

E. UNFINISHED AND OTHER BUSINESS

F. GENERAL BUSINESS

These items include significant and administrative actions of special interest and will usually include a presentation and discussion by the Recreation, Cultural and Community Services Commission. They will be enacted upon by a separate vote.

- F.1. RECEIVE A PRESENTATION ON THE DRAFT PARKS MASTER PLAN BY BERRYDUNN CONSULTANTS JEFF MILKES AND ART THATCHER, PROVIDE FEEDBACK AND CONSIDER PROVIDING A RECOMMENDATION TO CITY COUNCIL TO APPROVE THE DRAFT PARKS MASTER PLAN**

[Staff Report – Draft Parks Master Plan](#)
[Attachment 1 – Draft Parks Master Plan](#)

- F.2. RECEIVE A PRESENTATION ON THE DRAFT PARKS MASTER PLAN'S PROPOSED PROJECT LIST AND PRIORITY TIMELINES BY PARKS, RECREATION & COMMUNITY SERVICES DIRECTOR KATIE GAUNTLETT, PROVIDE FEEDBACK AND CONSIDER PROVIDING A RECOMMENDATION TO CITY COUNCIL TO APPROVE THE PROPOSED PROJECT LIST AS OUTLINED IN THE DRAFT PARKS MASTER PLAN**

[Staff Report – Draft Parks Master Plan Proposed Project List](#)
[Attachment 1 – Draft Parks Master Plan Proposed Project List](#)
[Attachment 2 – Draft Parks Master Plan](#)

G. COMMITTEE AND LIAISON REPORTS

This section is used for Commissioners and the Staff Liaison to orally report on topics that can be considered for discussion at a future meeting.

G.1. Staff Updates

G.2. Commissioner Reports

H. ADJOURNMENT

Materials that are submitted to members of the Commission after the distribution of the agenda packet will be made available to the public at the time it is provided to the Commission.

AFFIDAVIT OF POSTING

I, Alexandra Kambur, certify that on the Tuesday before the Recreation, Cultural and Community Services Advisory Commission Special Meeting of February 29, 2024, the agenda was posted on the City Community Service Board at 922 Machin and on the City's website at novato.org in Novato, California.

/ Alexandra Kambur /

Alexandra Kambur, Recreation Division Manager



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