



Town of Portola Valley
Special Parks & Recreation Committee
Meeting

Monday, February 23, 2009 – 7:30 pm
Community Hall at Town Center
765 Portola Road, Portola Valley, CA

1. Call to Order
2. Oral Communications (*5 minutes allotted*)
Persons wishing to address the Committee on any subject, not on the agenda, may do so now. Please note however, the Committee is not able to undertake extended discussion or action tonight on items not on the agenda. *Two minutes per person.*
3. Approval of Minutes: November 17, 2008 (*5 minutes allotted*)
4. Special Item: Election of Chair and Vice Chair for 2009 term
At the conclusion of the vote, the 2008 chair will turn the meeting over to the 2009 chair
5. Reports from Staff and Council
6. Old Business
 - a) Classes and Programs – survey results and other discussion
 - b) Field status, Field Use Fee discussion
 - c) Tennis courts discussion
7. New Business
8. Adjournment

➔ Note: Special Meeting Location – Community Hall at Town Center

Next meeting: March 16, 2009