



Town of Portola Valley
Parks & Recreation Committee Meeting
Monday, November 17, 2008 – 7:30 pm
Historic Schoolhouse
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: October 20, 2008 (*5 minutes allotted*)
4. Reports from Staff & Council (*30 minutes allotted*)
 - a) Staff updates (Janet)
 - b) Town Council update (Steve)
5. Reports from Subcommittees (*30 minutes allotted*)
 - a) Fields
 - b) Programs & Classes
 - c) Tennis
6. Old Business (*30 minutes allotted*)
 - a) Discussion: draft policy for classroom usage
 - b) Discussion: potential policies for use of courts
 - c) Discussion: field usage and user fees
7. New Business (*45 minutes allotted*)
 - a) Committee re-appointments for 2009
 - b) Next meeting date – (January 19 is Martin Luther King, Jr. Day)
8. Adjournment

Next meeting: December 15, 2008