

Town of Portola Valley

<u>Parks & Recreation Committee Meeting</u>

Monday, August 18, 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: July 21, 2008 (5 minutes allotted)
- 4. Reports from Staff & Council (15 minutes allotted)
  - a) Ford Field (Janet)
  - b) Playground update (Janet)
  - c) Town Council update (Steve)
- 5. Reports from Subcommittees (15 minutes allotted)
  - a) Athletics field use survey
  - b) Programs & Classes classroom tour tentatively scheduled for August 27 at 4 p.m.
- 6. Unfinished Business (30 minutes allotted)
- 7. New Business (45 minutes allotted)
- 8. Adjournment

Next meeting: September 15, 2008