



**Town of Portola Valley**  
**Parks & Recreation Committee Meeting**  
**Monday, June 16, 2008 – 7:30 pm**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

1. Call to Order
2. Oral Communications (*10 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: May 19, 2008 (regular meeting) and May 22, 2008 (special meeting/retreat)  
(*10 minutes allotted*)
4. Reports from Staff & Council (*30 minutes allotted*)
  - a) Ford Field
  - b) Playground update
  - c) Field Use Survey
  - d) New committee appointments
5. Reports from Subcommittees (*10 minutes allotted*)
  - a) Zotts to Tots / Town Picnic
6. Unfinished Business (*30 minutes allotted*)
  - a) Ford Field
    - I. *How should the committee go about getting input from field users and residents?*
  - b) Strategic Plan for Field Use
    - I. *What is the committee going to do with the field use surveys when they return – e.g. spreadsheet, database, etc?*
7. New Business (*30 minutes allotted*)
  - a) Application for appointment to committee from Kathy Feldman
    - I. *Should the committee charter be amended to allow thirteen members?*
  - b) Assignment of members to standing sub-committees (max. 6 people each)
    - I. Athletics
    - II. Parks & Playgrounds
    - III. Classes & Programs
8. Adjournment

Next meeting: July 21, 2008