



**Town of Portola Valley**  
**Special Parks & Recreation Committee Meeting**  
**Monday, May 19, 2008 – 7:30 pm**  
**Ford Field**  
**3399 Alpine Road, Portola Valley, CA**

1. Call to Order
2. Oral Communications (Anyone wanting to address the committee OR anyone wanting to speak on something that is not on the agenda)
3. Agenda –
  - a) Site tour with Tony Macias
  - b) Development of Ford Field “wish list”
4. Recess

**8:15 PM - RECONVENE TO REGULAR MEETING at the HISTORIC SCHOOLHOUSE**

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: March 24 and April 21, 2008 (*5 minutes allotted*)
4. Reports from Staff & Council (*25 minutes allotted*)
  - a) Decision on Ford Field tree (again)
  - b) Playground Update
  - c) Field Use Survey
  - d) Memorial Policy
  - e) Tennis Courts
5. Reports from Subcommittees (*10 minutes allotted*)
  - a) Zotts to Tots
  - b) NRPA Summit on Environmental Stewardship
6. Unfinished Business (*30 minutes allotted*)
  - a) Ford Field –
    - I. *Should the Committee forward the wish list developed on site at Ford Field to the Town Staff?*
    - II. *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 (*20 minutes allotted*)
  - a) New Members
  - b) Town Center display table
  - c) Measure O
8. Other Business (*5 minutes allotted*)
  - a) Agenda items for next meeting
  - b) Reminder: Committee retreat Thursday, May 22, 5 pm at Alpine Inn
9. Adjournment

Next Meeting: June 16, 2008 (provisional)