



Town of Portola Valley
Parks & Recreation Committee Meeting
Monday, April 21, 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. (*2 minutes per person*))
3. One time only: Review of discussion ground rules & committee ethics (*10 minutes allotted*)
4. Approval of Minutes: March 24, 2008 (*5 minutes allotted*)
5. Reports from Staff & Council (*10 minutes allotted*)
 - a) Decision on Ford Field tree
 - b) Fields Status update
 - c) Playground update
6. Reports from Subcommittees (*10 minutes allotted*)
 - a) Triangle Park ad-hoc committee
 - b) Field Use Survey
7. Unfinished Business (*30 minutes allotted*)
 - a) Budget requests for fiscal year 2008-2009
 - b) Brad Blocker Memorial – should the committee recommend to the council that a memorial be created for Brad Blocker?
 - c) Zotts to Tots arrangements
8. New Business (*30 minutes allotted*)
 - a) Committee statement regarding recent controversy
 - b) Committee retreat – revision of committee goals and procedures
 - c) Strategic Plan for Field use
 - 1) Creation of database & web interface for tracking team data
 - d) Town Center classes & programs
 - e) Ford Field renovation
 - 1) Developing plan for field
 - 2) Can field double as a Dog Park?
9. Other Business (*15 minutes allotted*)
 - a) Recruiting new members
 - b) Agenda items for next meeting
10. Adjournment

Next meeting: May 19, 2008

Attachments

1. Minutes from 3/24/08 Meeting
2. Ground Rules