

Town of Portola Valley

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

Monday, March 24, 2008 – 7:30 pm

Town Hall Conference Room

765 Portola 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) (10 minutes allotted)
- 3. Approval of Minutes: February 25, 2008 (5 minutes allotted)
- 4. Agenda (100 minutes allocated)
  - a) Field Surface RFP
    - Recap and next steps
  - b) Town Center Playground update
  - c) Zotts to Tots Blues & BBQ vs. Town Picnic
  - d) Portola Valley Garden Club and Triangle Park
  - e) Stanford Trail
  - f) Field Priorities and User Fees
    - Team rosters
  - g) '08 '09 Budget
  - h) Sub Committee Reports, if time permitting (see below)
- Agree on items for next meeting's agenda and next meeting date (April 21) (5 mins allotted)
- 6. Adjourn

## Sub-Committees and Liaison(s)

- a. Town Council Mtg Summary Council liaison
- b. Rossotti's Field Renovation Neil
- c. Field Conditions Neil, Lindsay
- d. Dog Field Park Erica
- e. Woodside Priory Jim S
- f. Adult Athletic Leagues -
- g. Youth Athletic Leagues Neil, Lindsay
- h. Parks/Playgrounds Erica
- i. Town Center Renovation
- j. Budget Neil
- k. Baseball Field Mark
- I. Tennis -

## **Attachments**

Minutes from 2/25/08 Meeting