



**Town of Portola Valley**  
**Special Parks & Recreation Committee**  
**Monday, February 25, 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: January 28, 2008 (*5 minutes allotted*)
4. Agenda (*100 minutes allocated*)
  - a) Field Surface RFP
    - Rossotti Field Water Test Report
  - b) Town Center
    - Playground
  - c) Zotts to Tots – June 7
  - d) Field Priorities and User Fees
  - e) Sub Committee Reports, if time permitting (see below)
5. Agree on items for next meeting's agenda and next meeting date (March 17) (*5 mins allotted*)
6. Adjourn

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**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
- l. Tennis –

**Attachments**

1. Minutes from 1/28/08 Meeting