



**Town of Portola Valley**  
**Parks & Recreation Committee Meeting**  
**Monday, March 16, 2009 – 7:30 pm**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

1. Call to Order
2. Oral Communications (*5 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: from Special meeting of February 23, 2009 (*5 minutes allotted*)
4. Reports from Staff & Council
5. Park and Rec programs and issues
  - a) Field Use Survey (30 minutes)
    - i) Plan for discussion in full committee vs. sub-committee
    - ii) Preliminary review of data
  - b) Tennis Courts (15 minutes)
    - i) Plan for removable nets
  - c) Field status (15 minutes)
    - i) Russ Miller Field
    - ii) Ford Field
  - d) Zots to Tots (15 minutes)
    - i) Need volunteers
  - e) Classes and Programs
    - i) Committee Sponsorship of Quilting Sessions
  - f) Budget (15 minutes)
  - g) New member request (15 minutes)
6. New Business
  - a) Selection of Representative(s) for Triangle Park Discussions
7. Adjournment

Next meeting: April 20, 2009