



AGENDA

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*** Thursday, December 7, 2023**

4:00 PM

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

This item is reserved for persons wishing to address the Commission on any Parks-related matters that are not otherwise on this meeting agenda.

As with all public comment, members of the public who wish to address the Commission should complete a speaker's slip to make a public comment in person. Speakers are customarily limited to two minutes.

4. Action to Set the Agenda

5. Parks Foundation Executive Director's Report

6. Parks Department Update

7. Regular Agenda

7.1 Nomination and Election of 2023-2024 Commission Officers (ACTION)

7.2 Establishment of the 2024 Parks and Recreation Commission Meeting Schedule (ACTION)

7.3 Recommendation to adopt a procedure & guidelines for Fish and Game Fund grant applications (ACTION)

7.4 Parks Commission meeting cancellation discussion (Informational)

8. Subcommittee Updates

- 8.1 Budget & Performance Subcommittee**
- 8.2 Dog Management Subcommittee**
- 8.3 Parks Naming Subcommittee**
- 8.4 Fuel Reduction & Forest Health Subcommittee**
- 8.5 Equity, Inclusion, and Access Subcommittee**
- 8.6 Transparency & Visibility Subcommittee**
- 8.7 Partnerships & Connections Subcommittee**

9. Items for a Future Agenda

- 9.1 Quarry Park drainage concerns**
- 9.2 Follow-up on public comment**
- 9.3 Equity subcommittee update on strategy and areas of focus for commission work plan goals and objectives**
- 9.4 Partnerships and Connections subcommittee – have representatives of Together Bay Area and/or the Santa Cruz Mountains Stewardship Network provide information on these regional networks**
- 9.5 Ranger(s) and/or other Parks Staff to present on “regular” job duties**
- 9.6 Tools or opportunities to collect data on or survey park visitors**
- 9.7 Commission connection with County’s Chief Equity Officer**
- 9.8 Understand metrics and measurement that the department uses to measure success**
- 9.9 Camping by County residents & non-residents**
- 9.10 Milestones for Memorial for the 100-year anniversary**
- 9.11 How to maintain contact and engagement with former Parks Commissioners**

10. Adjournment

Meeting Rules and Procedures

Signing up to speak to the Commission and time limits. For the orderly recognition of members of the public who wish to speak before the Commission, speakers are asked to fill out a speaker request form and give it to the Commission Clerk. However, speakers may elect not to identify themselves by name. The form is available in the entryway area for the meeting room. Public comment is generally limited to two minutes per speaker, although the Commission Chair may modify this time limit in order to accommodate all speakers. Prearranged presentations are generally 10 minutes.

Communicating with Commissioners. If you wish for your written communication or materials to be distributed to all Commissioners, please email such communication or materials to parkscommission@smcgov.org or mail them to the address listed on this page, for receipt at least two business days prior to the Commission meeting.

Visual Presentations/Materials. For PowerPoint presentations, you need to provide the Commission Clerk a USB flash drive 30 minutes prior to the meeting start or via email by 5:00 p.m. the day prior to the meeting. Electronic formats must be PC compatible.

Public Records. Public records that relate to any item on the open session agenda for a regular Parks Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Parks Department, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. These documents are also available to be sent electronically. Contact the Commission Clerk.