

COUNTY OF SAN MATEO
Parks Department

DATE: February 6, 2020

TO: Parks and Recreation Commission
FROM: Nicholas J. Calderon, Parks Director
SUBJECT: Parks and Recreation Commission's 2020 Meeting Schedule

RECOMMENDATION:

Adopt a Resolution Establishing the Parks and Recreation Commission's Regular Meeting Schedule for Calendar Year 2020

BACKGROUND:

At the December 5, 2019 Parks and Recreation Commission meeting, the Commission agreed to change the location of 2020 meetings from the Board of Supervisors' Chambers to facilities within the parks. To ensure all meetings are accessible and have the infrastructure necessary to accommodate meeting needs, it is proposed that the meetings be held at the Captain's House in the Coyote Point Recreation Area, Carriage House in Wunderlich Park, and Visitor Center in San Pedro Valley Park.

DISCUSSION:

Should the Commission adopt the amendment to the Bylaws proposed by Item 7.3 at the February 2020 meeting, the Commission will then need to adopt a resolution setting the 2020 Meeting Schedule. As required by the amended Bylaws, the Department has prepared the 2020 Meeting Schedule and required resolution for your consideration. The proposed 2020 Meeting Schedule is shown in Attachment 1.

Should the Parks Commission not approve the amendment to the Bylaws at this meeting, consideration of the 2020 Meeting Calendar will be postponed.

FISCAL IMPACT:

No impact to net county cost.