



COUNTY OF SAN MATEO

Parks and Recreation Commission Meeting
Thursday, February 5, 2015
4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Recognition of the Parks and Recreation Commission's Service**
Honorable Carole Groom, President, San Mateo County Board of Supervisors
4. **Oral Communications** to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
5. **Agenda Amendments**
6. **Presentation**
 - A. [Community Health and the Role of Parks, Trails and Open Space - Ms. Jessica Osborne, Senior Community Health Planner, County of San Mateo Health System](#)
 - B. [County Parks Community Engagement Plan – Ms. Carla Schoof, Community Programs Coordinator](#)
7. **Action Items**
 - A. [Review and Approve Minutes of the December 4, 2014 Regular Meeting](#)
 - B. [Selection of Commission Chair and Vice Chair for Calendar Year 2015](#)

County of San Mateo Parks and Recreation Commission:

*Mel Pincus, District 1 | Marico C. Enriquez, District 2 (Vice Chair) | Neil Merrilees, District 3, (Chair) | Meda O. Okelo, District 4 | Michael J. Cooney, District 5
Henry Ruehl, Youth Commissioner*

County of San Mateo Parks Department:

*Marlene Finley, Director
Brenda Bennett, Executive Secretary*

- C. [Review and Adopt Resolution of Appreciation for Commissioner Neil Merrilees' Service as 2014 Chair of the County of San Mateo's Parks and Recreation Commission](#)

8. Commission Subcommittee Reports*

- A. Mini-Parks Subcommittee

9. Staff Reports

- A. [Director's Report](#)
- B. [Harbormaster's Report](#)
- C. [Parks Superintendent's Report](#)
- D. [Natural Resource Manager's Report](#)
- E. [Fiscal Officer's Budget Report](#)
- F. [Park Planner's Report](#)
- G. [Community Program Specialist's Report](#)
- H. [Development Consultant's Report](#)
 - i. [Complete the Gap in the Crystal Springs Regional Trail Project](#)
- I. [Park News](#)

10. Future Agenda Items

Adjournment

*Indicates that reports are verbal only

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. The documents are also available to be sent electronically by e-mailing bbennett@smcgov.org or calling (650) 599-1393.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 599-1393 (voice) or e-mail bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.