

Parks and Recreation Committee Meeting Agenda

DATE: Monday, Feb. 1, 1999
TIME: 7:30 pm - PROMPTLY!
LOCATION: 3-0 Cafe

1. Welcome and introductions, Public Comment (5 min),
Assign notetaker for the meeting
2. (7:35 - 8:10) Updates
County Parks Needs Assessment, plans for parks
Fitzgerald Master Plan
Vallemar Bluffs
Memorial Bench installation plans
Land Trust Alliance
Speaker re: Parks Bonds
Coastal Advisory Committee Update
Other Items
3. (8:10 - 9:00) Develop letter to the county listing legal requirements that may indicate that the county has the obligation to provide community parks for the mid coast, possibly recommending in-lieu fees on development to support parks purchase.
Desired outcome: Develop wording re: the above concepts to add to the recommendation from the last meeting that the County purchase the Mirada Surf property and other properties on the Coast designated in the General Plan as Parks.
4. (9:00 - 9:30) Discuss request from the MCC for a committee recommendation regarding a proposed MCC policy on street abandonment (vacation). Desired Outcome: Develop list of considerations / facts we would need in order to reach a recommendation. *See agenda 2/13 - 14*
4. (9:30 - 10:00) Continue discussion about Goals and Objectives for this committee for 1999. What are members already working on? Where do we want to focus? Who do we need to be communicating with? (15 minutes)
Develop charter for the committee, working from draft developed by Mary

The Parks and Recreation Committee meets regularly on the first Monday of the month at the 3-0 Cafe at 7:30 pm.

Next meeting: Mar. 1, 1999

Committee Chair: Mary Hobbs 728-5012