

A G E N D A

Wednesday, March 4, 2015

6:30 P.M.

REGULAR MEETING RECREATION & CULTURAL SERVICES COMMISSION

Council Chambers
211 Hillcrest Avenue, Marina, California 93933

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. (Resolution No. 2006-112 - May 2, 2006)

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. (Resolution No. 2006-112 - May 2, 2006)

1. CALL TO ORDER AT 6:30 P.M.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (Recreation & Cultural Services Commission Members)

Commissioners Dan Devlin, Robin McCall, Judy Shin, Vice Chair Philip Tantillo and Chair Darlena Ridler
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE: (Please stand)
4. SWEARING IN OF NEW COMMISSIONERS:
Colleen Beye, Cynthia Smith and Dusan Tatomirovic.
5. ROLL CALL & ESTABLISHMENT OF QUORUM: (Recreation & Cultural Services Commission Members)

Commissioners Colleen Beye, Dan Devlin, Cynthia Smith, Dusan Tatomirovic and Chair Darlena Ridler.

Election of officers and Advisory Board Assignments

6. SPECIAL PRESENTATIONS:
 - a. Recreation & Cultural Services Commission present Certificate of Appreciation to Robin McCall and Phillip Tantillo.

7. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public. None*

8. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

9. CONSENT AGENDA: *Background information has been provided to the Recreation & Cultural Services Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*
 - a. MINUTES: None

 - b. REPORTS (RECEIVE & FILE):
 - (1) Calendars for Youth, Teen and Senior Center for February and March 2015

 - (2) Flyers
 - a. January – March

 - (3) Advisory Board Agendas & Minutes for the month of January – March 2015
 - a. Youth Advisory Board
 - b. Teen & Middle School Advisory Board
 - c. Senior Advisory Board
 - d. Sports Advisory Board

 - (4) Recreation Spectator Editions January and February 2015

 - (5) City Council Staff Reports/Resolutions - None

 - c. CERTIFICATE APPROVALS: None

 - d. APPRECIATION THANK YOU CARD APPROVALS: None

 - e. CORRESPONDENCE: None

 - f. HANDOUTS: None

10. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is recommended by staff brought forth for the Recreation & Cultural Services Commission consideration and possible action.*
 - a. Recreation & Cultural Services Commission to be introduced to leadership team and be provided brief program overview.

 - b. Recreation & Cultural Services Commission receive program update for Youth, Teen, Senior and Sports for FY 2014-15.

- c. Recreation & Cultural Services Commission review and approve the final 2014 Commission Annual Report.
- d. Recreation & Cultural Services Commission receive update on Parents Place use of the Scout House Building and move to Marina Del Mar.
- e. Recreation & Cultural Services Commission receive and review update on the Mid Year Budget.
- f. Recreation & Cultural Services Commission receive update on MPUSD ASA MOU and WASC visit calendar.
- g. Recreation & Cultural Services Commission receive 2015 MAP packet and 2014 Revenue Figures
- h. Recreation & Cultural Services Commission receive final approved and signed Pony Baseball Agreement.
- i. Recreation & Cultural Services Commission receive Jr. Giant program overview report for 2014 and Goals & Objectives for 2015.

11. COMMISSION COMMENTS / REPORTS / INFORMATION:

- a. Advisory Boards
 - 1. Youth Advisory Board
 - 2. Teen & Middle School Advisory Board
 - 3. Senior Advisory Board
 - 4. Sports Advisory Board
 - 5. Marina Skate Park
- b. Marina Sculpture Garden Ad Hoc Committee

12. ADJOURNMENT

CERTIFICATION

I, Carolina Rivera, Administrative Assistant, of the City of Marina Recreation & Cultural Services Department, do hereby certify that a copy of the foregoing agenda was posted at Council Chambers Bulletin Board (211 Hillcrest Ave), Monterey County Library Marina Branch (190 Seaside Cr), and City Kiosk (corner of Del Monte Blvd & Reservation Rd) or before 6:30 p.m. Friday, February 27, 2015.

Carolina Rivera, Administrative Assistant

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