

A G E N D A

Wednesday, September 2, 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 Colleen Beye, Cynthia Smith, Dusan Tatomirovic, Vice Chair Darlena Ridler and Chair Dan Devlin.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE: (Please stand)
4. SPECIAL PRESENTATIONS: None
5. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public. None*

6. 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.*

7. 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 August & September 2015

 - (2) Flyers
 - a. August - September

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

 - (4) Recreation Spectator Editions June thru August 2015

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

 - c. CERTIFICATE APPROVALS: None

 - d. APPRECIATION THANK YOU CARD APPROVALS: None

 - e. CORRESPONDENCE: None
 - (1) Parents Place Fall Class Schedule

 - f. HANDOUTS: None

8. 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 receive update on Current Recreation Centers Programming.

 - b. Recreation & Cultural Services Commission receive Budget Variance for July 2015 and Year End.

 - c. Recreation & Cultural Services Commission receive information on Skate Park AB 1146. New California Law effective Jan 1, 2016. Provide guidance and approval to activate the Skate Park Advisory Board and to work through implementation of the new law.

 - d. Recreation & Cultural Services Commission receive presentation by Commissioner Tatomirovic on NPS property update and Art Box and Art related City Projects.

- e. Recreation & Cultural Services Commission receive and review information regarding Council presentations and provide staff with recommendation for council.
- f. Recreation & Cultural Services Commission receive information regarding Branch's Janitorial Contract.
- g. Recreation & Cultural Services Commission receive and review MPUSD MOU and receive information on update on MPUSD collaborative projects for the 2015-16 school year.
- h. Recreation & Cultural Services Commission receive updated information on the establishment of the Early Childhood Ad Hoc Committee and a report from the first meeting.
- i. Recreation and Cultural Services Commission consider formation of an Ad Hoc Veteran Trail Committee to serve under the Recreation & Cultural Services Commission.
- j. Recreation and Cultural Services Commission receive update on Community Center Playground Project.
- k. Recreation and Cultural Services Commission receive update report on the Frisbee Golf project at upper Los Arboles.

9. 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
- c. Early Childhood Ad Hoc Committee

10. 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, August 28, 2015.

Carolina Rivera, Administrative Assistant

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