

MINUTES OF THE REGULAR MEETING
LARKSPUR PARKS AND RECREATION COMMISSION
June 19, 2014

COMMISSION: PRESENT: Chair Matteo, Blauvelt, Friedel,
Hauser, McNally

STAFF: PRESENT: Recreation Director Whitley
Council Liaison Catherine Way

Chair Matteo called the meeting to order at 7:30 p.m.

APPROVAL OF CONSENT CALENDAR

Approval of Minutes of May 15, 2014

M/s Blauvelt/McNally to approve the minutes of May 15, 2014 as submitted.
Ayes: Blauvelt, Friedel, Hauser, McNally, Chair Matteo

OPEN TIME

There were no comments

PUBLIC HEARING

1. Protest of Heritage Tree Permit Application for 151 Upper Via Casitas

Recreation Director Whitley reported the City recently became aware of Fish and Wildlife regulations relating to migrating and nesting birds. These regulations may or may not have the potential to affect how the City is supposed to interpret the Heritage Tree Ordinance. The City is discussing this issue with the City Attorney. When a decision has been reached on how best to proceed, staff will notify all interested parties. He asked the Commission to continue this application.

M/s Blauvelt/Friedel, to continue the Heritage Tree Permit application for 151 Upper Via Casitas.

Ayes: Blauvelt, Friedel, Hauser, McNally, Chair Matteo

RECREATION DIRECTOR'S ORAL REPORT

Recreation Director Whitley thanked Commissioner Hauser for his 16 years of service on the Commission. Commissioner Blauvelt stated he has been thoughtful, calm, intelligent and a fabulous resource for the Commission. Chair Matteo stated he learned a lot from Commissioner Hauser over the years. He presented him with a gift from the

Commission. Commissioner Hauser stated it has been a pleasure serving the City of Larkspur.

Recreation Director Whitley reported he continues to work with Assemblyman Jared Huffman's office regarding his attendance at the September 27th 40th Anniversary Celebration of the Larkspur Recreation Department. Marin County Supervisor Rice will be in attendance along with Larkspur Mayor Ann Morrison. Super Cool Summer School started this week and things are running smoothly. Recreation Supervisor Clegg, along with Hall Middle School teacher Mr. James Fester, took fifty+ 8th graders to Disneyland. Everyone had a great time. Recreation Supervisor Clegg has scheduled more trips for the summer including Santa Cruz Beach Boardwalk, Jellybeans and Trampolines, Roller Skating, etc. The Public Works Department is holding a meeting regarding the Larkspur Bicycle and Pedestrian Master Plan on Wednesday, June 25th at 6:30 p.m. at City Hall.

COMMISSIONER REPORTS

Commissioner McNally reported he attended last night's Council meeting regarding the Station Area Plan (SAP). Council Liaison Way stated the Council would like to take some of the good parts of the plan and put those elements into the General Plan. She noted the SMART train was coming and this is a regional issue that has a lot of energy behind it.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Toni DeFrancis
Recording Secretary