

City of Santa Clara

Meeting Agenda

Parks & Recreation Commission

Tuesday, January 15, 2019

7:30 PM

East Wing Cafeteria 1500 Warburton Avenue Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 19-1697 Action on the Parks and Recreation Commission Minutes of the December 18, 2018 Meeting

Recommendation: Approve the Parks and Recreation Commission

Minutes of the December 18, 2018 Meeting.

1.B 19-1712 Consider Application from Santa Clara Lions Football for a Wade Brummal Youth Sports Grant in the amount of \$1,000

<u>Recommendation:</u> That the Commission recommend City approval of a

Wade Brummal Youth Sports Grant to Santa Clara

Lions Football in the amount of \$1,000.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2.A 19-062 Action on Recommendation to Set the Number and Start Time of

Regular Parks & Recreation Commission Meetings

Recommendation: Recommend Approval of a Resolution to Set the

Number and Start Time of Regular Parks &

Recreation Commission Meetings.

2.B 19-063 Action on Commissioner Participation in Leadership Santa Clara

<u>2019</u>

Recommendation: Recommend one Parks & Recreation commissioner

to participate in Leadership Santa Clara 2019.

3. 19-1698 Parks & Recreation Commission Work Plan Goals for

FY2018-19 Update

4. 19-081 Review Draft 2019 Art & Wine Poster and Provide Feedback

Recommendation: Review and recommend feedback on the 2019 Art & Wine Poster.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT