



Sausalito Parks and Recreation Commission
420 Litho Street, Sausalito, CA 94965
Edgewater Room
Wednesday, June 15, 2011 6:30pm

Minutes

Call To Order

The meeting was called to order at 6:30 by John Lerner.

Roll Call

Commissioners Present: Joe Burns, Doreen Gounard, Sela Seleska, John Lerner and Cindy Powers

Absent: Melissa Mooney

Staff: Mike Langford- Parks and Recreation Director

Note that the Parks and Recreation Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment.

Approval of Agenda

Commissioner Burns moved, seconded by Commissioner Seleska and ALL in favor

Minutes

Approval of Minutes from May 18, 2011

- Commissioner Lerner moved, seconded by Commissioner Seleska and ALL in favor to approve the minutes from the regular Parks & Recreation meeting of May 18, 2011 with correction adjournment should be 8:05pm.

Business Items

Selection of 4th of July Parade Grand Marshal *(Parks & Recreation Director, Mike Langford)*

- Mike Langford and staff recommendation is to have Mary Richardson as our Grand Marshal
- Commissioner Burns moved, seconded by Commissioner Gounard and ALL in favor to approve staff recommendation for Grand Marshal
- Special presentation at City Council meeting on Tuesday, June 21st announcing the Grand Marshal

Selection of Commission Vice Chair *(Parks & Recreation Director, Mike Langford)*

- Mike Langford would like a Vice Chair to be chosen
- Commissioner Lerner commented in selection of this position will need to be at every meeting and could possibly write the article for the Community Magazine
- Commissioner Burns has been nominated for Vice Chair
- Commissioner Lerner moved, seconded by Commissioner Seleska and ALL in favor

Director's Report *(Parks & Recreation Director, Mike Langford)*

- Mike Langford gave the Commission updates on: Farmer's Market, Robin Sweeny Park Improvements, Grant Projects, Caledonia Street Faire and 4th of July Activities

Communication

Adjournment

- Motion made by Commission Gounard "To adjourn." Second by Commissioner Seleska and ALL in favor.
- The meeting was adjourned at 7:15pm

Respectfully submitted,

Mike Langford
Parks and Recreation Director