



**PARKS AND RECREATION COMMISSION
MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
26 CORTE MADERA AVE
MILL VALLEY, CA 94941
Wednesday, February 2, 2022
6:30 p.m.**

Vanessa Justice, Chair
Greg Moore, Vice Chair
Betsy Bikle
Jamie Firmage
Chris Kearney

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the January 5, 2022 Regular Parks & Recreation Commission Meeting. **Recommended Action:** Approve the January 5, 2022 Regular Parks & Recreation Commission Meeting Minutes.
2. Consideration of 2022 Annual Old Mill Park Use Requests for Non-Profit Athletic Events. **Recommended Action:** Approve use requests with stipulations; including potential COVID safety guidelines, restrictions or cancellations.

Parks and Recreation Commission Meeting Agenda, February 1, 2022

- a. Dipsea Race Committee for the 100th Anniversary Women's Dipsea Hike start on Saturday, April 30, 2022 7:00am – 10:00am.
 - b. Dipsea Race Committee for the 2022 Annual Dipsea Race for the Downtown Plaza - starting line 6:00 am – 10:00 am and Old Mill Park - race route 8:00 am - 10:00 am on Sunday, June 12, 2022.
 - c. Brazen Racing/Dolphin South End Runners for the 2022 Annual Double Dipsea turn-around point and aid station on Saturday, August 27, 2022 8:00am-11:00am.
 - d. Zero Breast Cancer for the Dipsea Hike/Run Start & Finish on Saturday, September 24, 2022 7:00am – 3:00pm.
 - e. Dolphin Swimming & Boating Club for the Escape from Alcatraz Triathlon Dipsea Race portion start on Sunday, October 2, 2022 9:00am – 6:00pm.
 - f. Bay Area Ultra Runners for the Quad Dipsea Race start & finish line on Saturday, November 26, 2022 7:30am-4:30pm.
3. Consideration of Old Mill Park Use Request by Mill Valley Fall Arts Festival for the 2022 Annual Fall Arts Festival on Saturday September 17, 2022 and Sunday, September 18, 2022, with Park Use for Event Set-up and Break-down Tuesday, September 13 through Monday, September 19, 2022. Recommended Action: Approve use requests with stipulations.

RECREATION AND DEPARTMENT OF PUBLIC WORKS REPORTS

4. Marin Municipal Water District Water Usage Variances Update. Recommended Action: Receive and Discuss Information.
5. Steps, Lanes & Paths #220 Project Update. Recommended Action: Receive and Discuss Information.
6. COVID-19 Update. Recommended Action: Receive and Discuss Information
7. DEI Initiatives Update. Recommended Action: Receive and Discuss Information

NEW BUSINESS

8. Consideration of Youth Sports Organizations Field Use Stipulations for Approval Review. Recommended Action: Receive and Discuss Information and Consider for Approval.

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the Regular Commission meeting which will be held on Wednesday, March 2, 2022 at 6:30pm.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at City Hall, 26 Corte Madera Avenue during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.