



Meeting of the  
**CITY OF SAN RAFAEL**  
**PARK & RECREATION COMMISSION**

**January 19, 2017**  
**San Rafael Community Center**  
**618 B Street**  
**San Rafael, CA 94901**

**COMMISSION MEMBERS:**

Ralph Mihan, Chair  
Eric Holm, Vice Chair,  
Mark Bustillos, Jeff Jones, Stacey Laumann  
Mark Machado, Tom Oblatz, Commissioners  
Cicely Emerson, Alternate

*Public comment on issues not included on this agenda will be taken prior to agenda items.*

**1. 7:00 Action Items**

- A. Proposal of Design Concept for Masterplan of North side of Freitas Park
- B. Open Space Procurement Policy Community Service Award
- C. 2017 Community Service Award
- D. Reschedule of March Commission Meeting

**2. 8:00 Commission Items**

- A. Director's Report
- B. Falkirk Report
- C. Parks Report
- D. Commission Members Reports – Election of Chair and Vice Chair
- E. Approval of Meeting Minutes November 18, 2016

**4. 9:00 Adjournment**

***American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3333 at least 72 hours in advance. Copies of documents are available in accessible formats upon request.***

***Public transportation is available through Golden Gate Transit, line 20 or 23. Paratransit is available by calling Whistlestop Wheels at (415)454-0964.***

***To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing scented products.***