



CITY OF SANTA PAULA RECREATION COMMISSION MEETING AGENDA

September 27, 2018
6:30 PM COMMUNITY CENTER
530 WEST MAIN STREET

MEMBERS

Karen L. Berry, Chairperson William M. Grant, Commissioner
Tim Hicks, Vice Chairperson Edd Bond, Commissioner
Sharon Mittelholtz, Commissioner

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF MINUTES: September 27, 2018**

IV. **PUBLIC COMMENT**

At this time, members of the public may comment on any item appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon the Recreation Commission at this time. For items appearing on the agenda the public will be invited to make comments at the time the item comes up for Commission Discussion.

V. **CORRESPONDENCE AND ANNOUCEMENT**

- A. **Harding Park Trust Fund**
- B. **Director's Report**

VI. **ORDER OF BUSINESS**

- A. **Progress report on Park Projects**
- B. **Update report on Measure T funded program budget.**
- C. **Recommend to cancel November's regular scheduled meeting.**

VII. **COMMISSION COMMUNICATION**

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than "receive or refer to staff" may be taken.

VIII. **FUTURE AGENDA ITEMS**

Matters that Recreation Commissioners request to have considered for a future agenda item will be placed on the appropriate upcoming agenda(s).

IX. **FUTURE MEETINGS**

October 25, 2018