



**CITY OF SANTA PAULA
RECREATION COMMISSION MEETING
AGENDA**

**February 28, 2019
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: Meeting of 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 ANNOUNCEMENTS

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

VI. ORDER OF BUSINESS

- A. Discuss and consider progress report on park projects.**
- B. Discuss and consider update on Youth Needs Assessment report.**
- C. Discuss and consider selection of Commission Chair and Vice Chair.**

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

March 28th, 2019