

COUNTY OF SAN MATEO



At 3:30 p.m., the Carriage Museum at the Folger Stable, immediately opposite the Carriage House, will be open for a tour prior to the Commission meeting

<u>AGENDA</u>

1. Roll Call

2. <u>Oral Communications</u> to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.

3. Agenda Amendments

4. <u>Consideration of Minutes</u> A. Regular Meeting of April 3, 2014

5. Presentations

- A. Introduction of Recently Hired and Promoted Personnel- Eduardo Castillo, Management Analyst, and Katherine Wright, Park Ranger II
- B. Presentation: Friends of Huddart and Wunderlich Parks
- C. Presentation: Daly City Dunes Ken McIntire, San Bruno Mountain Watch

6. Director's Report*

County of San Mateo Parks and Recreation Commission

Mel Pincus, District 1, Marico C. Enriquez, District 2, Neil Merrilees, District 3, Meda Okelo, District 4, Michael J. Cooney, District 5, Henry Ruehl, Youth Commissioner

County of San Mateo Parks Department Marlene Finley, Director, Brenda Bennett, Executive Secretary Phone: (650) 599-1393, Website: www.smcoparks.org

7. <u>Action Items</u>

- A. <u>Review and Recommend to the Board of Supervisors Acceptance of a</u> Donation of Real Property Known as the Daly City Dunes
- B. Review and Recommend to the Board of Supervisors Acceptance of Direct and In-Kind Donations from the San Mateo County Parks and Recreation Foundation for FY 2013-2014
- C. Review Disk Golf Proposal for Possible Inclusion in Parks FYs 2015-2017 Budget

8. Parks Commission Subcommittee

A. Mini- and Pocket-Parks Subcommittee Report *

9. <u>Marina</u>

A. Harbormaster's Report

10. Operations and Maintenance Activities

- A. Superintendent's Report
- B. Volunteer Programs and Activities

11. Natural Resources Management

A. Natural Resources Manager Report

12. Support Services

A. Planning Report

Friends and Subcommittees A. Parks and Recreation Foundation*

14. Commissioner Reports*

15. Adjournment

*Indicates that reports are verbal only

Public records that relate to any item on the open session agenda for a regular Parks Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Parks Department, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing <u>bbennett@smcgov.org</u> or calling (650) 599-1393.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 599-1393 (voice) or e-mail <u>bbennett@smcgov.org</u>. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.

Directions to the Park:

When coming to Wunderlich Park from the north (San Francisco) or the south (San Jose), use Highway 280. Turn off at the Woodside Road (Highway 84) exit. Turn westbound (towards Woodside). Proceed approximately 4 miles through the Town of Woodside. The main park entrance will be on the west (right) side of the roadway.

When coming to Wunderlich Park from Highway 1 (the coast side) or Highway 35 (Skyline Boulevard), turn onto Highway 84 eastbound. Proceed towards the Town of Woodside. Proceed approximately 1/2 mile past the intersection of Portola Road. The entrance to the park will be on the west (left) side.