



Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

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1. Agenda

1.1. Motion to amend/adopt agenda

2. Consent Agenda

Subject	2.1. November Commission Meeting Minutes
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	2. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)

Recommended Action	waive the reading, accept the communication and approve the minutes for November and place them on file
Subject	2.2. December Commission Meeting Minutes
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	2. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	waive the reading, accept the communication and approve the minutes from December and place them on file

3. Public Forum

Subject	3.1. Verbal Comments
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	3. Public Forum
Department	Parks, Recreation, & Waterfront
Type	Procedural

4. Commissioner's Items & Volunteer Hours

5. Standing Items

Subject	5.1. Parks Foundation Update (verbal)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information
Recommended Action	
Subject	5.2. Off-Leash Dog Sub-Committee (verbal)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information

Recommended Action

6. Deliberative Agenda

Subject	6.1. 2025 Commission Goals, Nathan Lantieri, Parks Commissioner (verbal)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	6. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Discussion

7. Director's Report

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural
Recommended Action	