



Parks Commission

**Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR
REMOTELY via ZOOM**

5:30 pm, Front Conference Room, 645 Pine Street OR Remotely via ZOOM:

Please click the link below to join the webinar:

{Zoom link is <https://zoom.us/j/96610440596>}

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current location): US: +1 646 931 3860**

Webinar ID: 966 1044 0596

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	1. Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	Move to adopt

2. Consent Agenda

Subject	2.1. Approval of Minutes from November 14, 2023
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	2. Consent Agenda

Department	Parks, Recreation, & Waterfront
Type	Action Minutes
Recommended Action	waive the reading, accept the communication and adopt the minutes from November 2023 of the Parks Commission

3. For Approval and Recommendation to the Parks Commission

Subject	3.1. Memorials in Parks Policy Approval
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the Parks Commission
Department	Parks, Recreation, & Waterfront
Type	Action Procedural

Subject	3.2. Memorial in Waterfront Park
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the Parks Commission
Department	Parks, Recreation, & Waterfront
Type	Action Communication

Subject	3.3. Approval of Park Fees
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the Parks Commission
Department	Parks, Recreation, & Waterfront
Type	Action

Subject	3.4. Collaborating with other Commissions
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the Parks Commission
Department	Parks, Recreation, & Waterfront
Type	Discussion

4. Public Forum (Time Certain 6:00PM)

Subject	4.1. Verbal Comments
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Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	4. Public Forum (Time Certain 6:00PM)
Department	Parks, Recreation, & Waterfront
Type	Discussion

5. Standing Items

Subject	5.1. PACC Dog Force Update (verbal)
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Report Information
Recommended Action	

Subject	5.2. Park Foundation Update (verbal)
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information Report
Recommended Action	

6. Director's Items

Subject	6.1. Update from Director
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	6. Director's Items
Department	Parks, Recreation, & Waterfront
Type	Information
Recommended Action	

7. Commissioner's Items & Volunteer Hours

Subject	7.1. Update from Commissioner's & Report on Hours
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Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	7. Commissioner's Items & Volunteer Hours
Department	Parks, Recreation, & Waterfront
Type	Information Report
Recommended Action	

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	December 12, 2023 - Parks & Recreation Commission - Tuesday, December 12, 2023, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	Motion to Adjourn