

Potential Discussion Items for Parks & Recreation Commission

Items that require discussion and direction to staff	S	O	N	D	JA	F	M	A	M	J	JU	A	S	O
Discussion on McClellan Ranch Parking Lot Improvement – a challenging and environmentally sensitive project, staff will request direction	X													
Presentation/discussion on Departmental Master Plan		X		X		X		X		X	X	X	X	
Presentation on Community Gardens and public hearing on rules and processes – a comprehensive evaluation and reset of the community gardens program is required			X	X										
Spray Pad or feature opportunities and prioritization of locations – including a “field trip” around to different parks, staff are looking for direction on utility of installation and consideration of use and sustainability practices around splash pads.			X											
CIP Priorities – Staff are requesting direction and prioritization on a large list of parks and facility improvements to provide to CIP manager for consideration.				X										
Neighborhood Special Events Update – already daylighted in the masterplan survey data, staff have identified a need to create events and activities in neighborhood parks that allow and promote biking and walking to the events. They include concerts, fun runs, teen performing arts programs, outdoor movies, arts programs, climbing wall, etc. in partnership with neighborhood groups. Funds have been identified to support this effort in the 2018 budget. Staff will request direction on what types of events and potential opportunities.				X										
Discussion on adoption of a one or two year strategic plan				X	X									
Lawrence-Mitty project update and potential direction.					X	X	X							
RCS Budget Requests and Initiatives					X	X								
Accreditation update on governance, mission, vision – a healthy look at the department’s role, mission and vision. Requires direction and recommendation on potential new mission and vision statements, work plan for staff around important initiatives. Work plan in a format of goals and objectives.						X	X	X						
Sports Center upgrades – over \$750K has been identified to make important changes at the Sports Center.						X								
Accreditation update on Public Information Policy and public Involvement							X	X	X					

Discussion of the Teen Center, opportunities and challenges							X	X						
All-inclusive playground direction on siting and project scope. Funds allocated to study opportunities and site plans.								X	X					
Capital Project to determine feasibility of International Cricket Pitch - project is funded and will look at sites and potential opportunities.									X	X				
Comprehensive Revenue Policy – staff will look for direction prior to council consideration on a comprehensive cost recovery goal. The goal will help determine access to facilities, activities, fees and charges.										X	X	X		
Work Plan 2019												X		
Presentation on Plan for Facility Signage - funds are identified and programmed for five large signs. However, potential exists to change the size to create more capacity. Discussion on Sports Center programmable sign.													X	X

Items that will be presented for information	S	O	N	D	JA	F	M	A	M	J	JU	A	S	O
Presentation on new enterprise software implementation schedule and selection of vendor	X													
San Francisco Shakespeare Festival Presentation – Trends		X												
Budget presentation 2016/17		X	X											
Presentation on Aquatics Programs and Activities from 2017/2018		X	X											
Results from Staff Goal Setting from Fall Retreat			X											
Summer 2018 Special Events					X									
Senior Center Repairs Capital projects					X									
Festivals Update – an update on participation and support for these important community events. The actual costs will be discussed.					X	X								
Neighborhood Special Events Update – As a follow up from the December discussion, a presentation on the program and schedule of activities							X							
Presentation on new enterprise software implementation							X			X				
Equity Plan – a presentation highlighting staff goals to ensure access and create an environmental of continuous improvement around cultural diversity.									X					
Accreditation process and accomplishments 2018									X					
Teen Hack 2018 results									X					