



- A. **Joint Use Policy – (discussion)** – no discussion took place. This will come back to the Commission in March for discussion with user groups.

IX. **NEW BUSINESS**

- A. **Revisions to Municipal Code Chapter 12.08.180 Animals** – Staff provided short presentation, addressing the need to change some language in the current Municipal Code regarding Animals at Rancho Laguna Park. Resident spoke (Luis Salvago-Toledo, Bill Cosden, Kirpal Khanna, Judy Dyer, Mike Weinberger) in favor of the suggestion that dogs are allowed off-lease starting at 2 hours before sunset. Commission felt strongly that this dog issue needs to be addressed and that we also need to address the needs of other park users at the same time. Commission agreed to bring this back to a February meeting where staff will have a draft proposal for further discussion and possible action.
- B. **Master Plan for Commons and/or Rancho Laguna** – Staff presented the draft proposal from MIG, master plan consultant, the cost to master plan both parks was estimated to be \$65,915. This was too costly so the Commission agreed to form a subcommittee to obtain a vision for the Commons Park. Commission Haffner agreed to be the Commission representative on that committee. Staff will propose a subcommittee.
- C. **Specific Plan Responses to Comments** – None given, will be discussed on 2/10 at the special meeting
- D. **Additional meeting date first week of February** – Commission decided on 2/10. Commissioner Haffner and Reed will not be able to attend, but will provide comments

X. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Nothing to report
- **Beautification and Tree Planting Committee** – Nothing to report
- **Grant Funding** – none
- **Sports Alliance** – Nothing to report.
- **Parks and Recreation Foundation** – Life Member Reception 2/21
- **Hacienda Foundation** – Nothing to report
- **Other Reports/Comments** – Nothing to report

B. **STAFF**

- Upper Commons Playground on hold for now
- Sound Ordinance was approved by Town Council on 1/14/09
- Summary report from the field trip of 12/16 will be presented in February
- Measure WW update was given – Town to receive \$737,000.00

- P&R Commission interviews tentatively scheduled for 2/5

XI. **ITEMS FOR NEXT AGNEDA**

- Commission Goals for 2009
- Specific Plan Discussion

XII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 9:30pm