

Midcoast Community Council Parks and Recreation Committee

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving 12,000 coastal residents

Post Office Box 64, Moss Beach, CA 94038-0064
Office Fax: (650) 728-2129 <http://mcc.sanmateo.org>

Special Meeting Agenda Monday, June 14, 2004 7:30 p.m.

3-0 Café at the Half Moon Bay Airport
8850 Cabrillo Highway, Moss Beach

Council Members

Kathryn Slater-Carter,
Chair
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kathryn0@sonia.net

Sara Bassler
Vice-Chair
sarabassler@earthlink.net

Charles Gardner
Secretary
(650) 296-3777
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Paul Perkovic,
Treasurer
(650) 728-9500
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Howard Lieberman
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Karen Wilson
(650) 728-3292
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(vacancy on Council)

Standing Committees

Parks and Recreation
Kathryn Slater-Carter,
Chair

Planning and Zoning
Howard Lieberman, Chair

Public Works
Paul Perkovic, Chair

Special meeting called for report on Fitzgerald Marine reserve Interpretive Plan Design Committee.

1. Introductions of committee members:

MCC members: Kathryn Slater-Carter
Howard Lieberman
Gael Erickson

Appointees: Leonard Woren (Sara Bassler)
Terry Gossett (Charles Gardner)
Bern Smith (Paul Perkovic)

2. Approve minutes from May 11 meeting.

3. Updates on current Parks and Rec. Issues, including: MROSD, Mirada Surf, Parallel Trail, Coastal Trail, any other issues raised by committee members and the public

4. Update on Fitzgerald Marine Reserve Interpretive Plan Design Committee.

4. Future agenda items for next regularly scheduled meeting – August 2. There will be no meeting in July.

**Midcoast Community Council Parks and Recreation Committee
June 14, 2004**

Master Plan Status:

- **Fitzgerald Marine Reserve Design Committee**
Design Committee Planning Session #1 – May 19, 2004
The Committee Reviewed a Conceptual Interpretive Plan and a Preliminary Design program for proposed education center submitted by the Acorn Group with Ron Yeo, architect.
Review of comments/notes from May 19 meeting due 06/02/04.
Next Committee Meeting - August 31, 2004

- **Quarry Park -- Draft Master Plan** submitted to Parks and Recreation Department April 19, 2004 for review.

- **Mirada Surf Project -- Revised Scope of Services -- 2/24/04 -- Harris Design** selected as Design Consultant