1. Call to order/Roll Call (Quorum = 4)
   a. Chairperson: Nina Sutaria, Vice Chair: Kathy Evans
   b. Members: Ying Liu, Patty Radlo, Ingrid Sperow, Yibin Tang, Scott Vanderlip
   c. Staff: Sarah Robustelli, Chris Knopf
   d. Council Liaison: Roger Spreen
   e. Associate Members: Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo, Nick French
   f. Committee has 2 vacancies; need more representative members with children
2. Review of DRAFT Minutes - November 18th, 2019
3. Public Comment: list members of the public
4. New Business
   a. Full Moon, Dark Sky Hikes
   b. Reelection of Associate Members
5. Old Business
   b. Master Park Plan Subcommittee - update (Sarah)
   c. Prop 68 - update (Sarah)
   d. Pop-Up Parks (Nina)
   e. Review of Committee Charter (Nina)
   f. Subcommittee Reports
      i. Legacy Giving: Scott and Ying
      ii. Garden Update: Craig/Ingrid/Scott
      iii. Senior Programming: Jim Basiji
      iv. Preschool Programming: need members
   g. Event Recaps
      i. Barn Lighting: Sunday, December 8th 2-4PM
   h. Event Dates
      i. Future Meetings: February 17th, March 16th, April 20th, May 18th, June 15th