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 3 vacancies; need more representative members with children
2. Review of DRAFT Minutes - January 27th, 2019
3. Public Comment: list members of the public
4. New Business
   a. Reelection of Associate Members
   b. Recruitment of New Members - Open House
5. Old Business
   a. Pathways Run 2020 - update: New Logo (Scott/Sarah)
   b. Council Ad-Hoc Subcommittee for a Master Park Plan - update (Sarah)
   c. Prop 68 - update (Sarah)
   d. Subcommittee Reports
      i. Pop-Up Parks: Nina/Alisa
      ii. Legacy Giving: Scott and Ying
      iii. Garden Update: Craig/Ingrid/Scott
      iv. Senior Programming: Jim Basiji
      v. Preschool Programming: need members
   e. Event Recaps
   f. Event Dates

Future Meetings: March 16th, April 20th, May 18th, June 15th