



PARK AND RECREATION COMMISSION MINUTES

Regular Meeting

July 17, 2002

6:00 p.m.

**Onetta Harris Community Center (Teen Center)
100 Terminal Avenue**

CALL TO ORDER – This meeting was called to order by Chair Harrison at 6:20 p.m.

ROLL CALL – Harrison, Duboc, Cline, Goldberg, Jaime, Whittaker and Zussman

Absent: None

Staff present: Brown, Roldan

A. PUBLIC COMMENTS - None

B. REPORTS AND ANNOUNCEMENTS - None

C. BUSINESS ITEMS

1. Approval of Minutes: The June minutes were approved with corrections M/S/C Golberg/Duboc.
2. Update on items discussed on June 19, 2002 meeting: Staff reported that soccer goals will be installed in all parks. Commissioner Goldberg requested update on the Child Care. It was decided to bring this item to the September meeting. Assistant City Manager, Audrey Seymour will be invited to give an update on the study.
3. Summer Art Program: Chair Harrison reported that he had talked to Judy Sleeth regarding the future art classes for the department. Staff will arrange a meeting with Ms. Sleeth, Harrison and Brown to discuss future art classes.
4. Lyle Park: Chair Harrison reported on the opening ceremony, at Lyle Park.
5. Menlo Atherton High School Theater Status: Staff Brown reported on the meeting, which was conducted on July 16, 2002. The Community Services Department would like to use the theater facility for its activities and classes and will find ways on how the community will be able to utilize the space.
6. Burgess Pool Status: The first meeting for the pool committee will be on August 8, 2002. The committee will work with the architect to come up with a design and forward their recommendation to the commission.

7. Nealon Park and Parking: Commissioner Duboc reported traffic congestion on Middle Avenue. She spoke with Mary Kinney who believes this issue needs to be directed to the Planning and Traffic Departments to coordinate the Middle Avenue traffic jams.

D. INFORMATION ITEMS

1. Commissioner Whittaker reported he is working on a donation of used gym equipment for the Onetta Harris Community Center. He has contacted 24 Hour Fitness and was informed that they do donate their used equipment, but we had missed this opportunity and will be on their list. Commissioner Whittaker will have more to report at the September meeting.
2. Staff announced a Recreation Supervisor position opening in the Community Services Department, which will close on July 26, 2002. Anyone interested in this job should apply before the closing date.
3. The Measure "T" Logo for the City Projects is designed and will be displayed while the construction is being performed at each project site.
4. Staff Brown gave thanks to all commissioners for joining his 50th Birthday Celebration.

E. ADJOURNMENT : The meeting was adjourned at 7:00 p.m. Commissioners toured Kelly Park.

Prepared by: Rosario F. Roldan