

# PARKS AND RECREATION COMMISSION MINUTES

November 15, 2006 6:00 p.m. Burgess Recreation Center 700 Alma Street

Chair Watkins called the meeting to order at 6:03 p.m.

**ROLL CALL** 

PRESENT: Chair Watkins, Vice Chair Cline, Commissioners Blythe, Maurano, and Robinson

OTHERS PRESENT: Michael Taylor, Acting Community Services Director and Linda Munguia,

Secretary

**ABSENT:** Commissioners Naclerio and Silano

#### A. PRESENTATIONS AND PROCLAMATIONS:

Commissioner Robinson mentioned that after the Commission Meeting he will be resigning as Commissioner. Chair Watkins thanked Vice Chair Cline and Commissioner Robinson for their years of support to the Parks and Recreation Commission.

- B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS: None
- C. PUBLIC COMMENT #1:

None

## D. CONSENT CALENDAR:

- 1. Approval of the Minutes Dated September 20, 2006 and October 18, 2006:
  - Motion by Commissioner Maurano to approve the meeting minutes dated September 20, 2006; seconded by Commissioner Blythe and unanimously carried.
  - Motion by Commissioner Robinson to approve the meeting minutes dated October 18, 2006; seconded by Commissioner Maurano and unanimously carried.

E. PUBLIC HEARING: None

#### F. REGULAR BUSINESS:

# 1. Measure T Project Prioritization Update

Michael Taylor, Acting Community Services Director, mentioned he met with Commissioners Maurano and Naclerio to discuss how to go about public outreach and to finalize a work plan. The public outreach meetings have been scheduled for January 17, 20 and 25, 2006. He mentioned that once the public outreach meetings are finished the information will be going to Council in March.

#### **G. WRITTEN COMMUNICATIONS:**

#### 2. Director's Update

Michael Taylor, Acting Community Services Director, mentioned that the Staff Report for

the Menlo Atherton Performing Arts Center will be going to City Council on November 28, 2006. He mentioned the Winter/Spring 2007 Activity Guide is now available and will be mailed to the residents. He mentioned the new Community Services Director has been selected and will begin on November 27, 2006.

# 1. CAPRCBM Awards Nomination

Michael Taylor, Acting Community Services Director, gave the Commissioners an application for the CAPRCBM Awards Nomination and encouraged them to make nominations.

### H. PUBLIC COMMENT #2: None

I. ADJOURNMENT: The meeting was adjourned at 6:40 p.m.