



PARKS AND RECREATION COMMISSION
MINUTES

Regular Meeting

September 17, 2008

6:00 p.m.

Burgess Recreation Center
701 Laurel Street

Call to order 6:07

ROLL CALL

PRESENT: (Chair) Naclerio, Blythe arrived at 6:20, Maurano, Tooley and Watkins

OTHERS PRESENT: Business Manager Nancy Nuckolls and Linda Munguia.

A. PRESENTATIONS AND PROCLAMATIONS

None

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

SUB COMMITTEE REPORTS

1. *Andrew Kirkpatrick –Reappointed for 4 year term*
Vice Chair Kirkpatrick was not present at the meeting.
2. *Burgess Gym and Gymnasium-Nick Naclerio*

Chair Naclerio mentioned there was a final task force meeting to go over the design options for the gymnastic center. He feels the architects came up with an excellent design recommendation. He also mentioned that the Burgess Gymnasium donor, Mr. Arrillaga, has offered to fund the next phase of the design phase of the Gymnastics Center. Mr. Arrillaga is going to fund the design of a new gymnastics center and the other option is the renovation of the gymnastics center which has already been developed. The Environmental Study will be conducted by LSA Associates for both buildings.

C. PUBLIC COMMENT #1 (*Limited to 30 minutes*)

Lindsay Bowen of Portola Valley

Works with Junior and Senior League baseball. He does not feel there was enough outreach for input toward the Improvements to Burgess Park. He feels the alternatives do not offer enough storage. He also feels the Little League field is not in playable condition. He mentioned it is time consuming to water down the dirt on the field. Chair Naclerio suggested a subcommittee meeting to hear Mr. Bowen's recommendations for the improvement to Burgess Park.

D. CONSENT CALENDAR

1. *Approval of the Minutes dated June 18, 2008*
Motion Commissioner Maurano to approve the Minutes dated June 18, 2008 with the following changes: Commissioner Maurano was not present for the June 18, 2008 meeting and under Public Comment #2 the names of Henry and Rose be changed to Matt Henry and Rose Bickerstaff; seconded by Commissioner Watkins and unanimously carried.

The approval of the Minutes dated July 16, 2008 was tabled for the October 15, 2008 Parks & Recreation Commission Meeting.

E. PUBLIC HEARING

None

F. REGULAR BUSINESS

1. *Citywide Sports Field Study Recommendation-Ruben Niño*

Ruben Niño gave the Commission an update on the Citywide Sports Field Study Recommendation. He mentioned the subcommittee was reviewing five sites for the Citywide Sports Field Study but will now be focusing their energy with the money they have on Flood Park. Flood Park would be a multi-purpose park just like Burgess Park.

Motion Chair Naclerio to purpose Staff's recommendation to focus on Flood Park; seconded by Commissioner Blythe and unanimously carried.

2. *Update on Renaming of Bayfront Park to Bedwell Bayfront Park-Nancy Nuckolls*

Nancy Nuckolls gave the Commission an update on the Renaming of Bayfront Park to Bedwell Bayfront Park. She mentioned that City Council approved the Commission recommendation of renaming Bayfront Park to Bedwell Bayfront Park. She also mentioned the name change will go into effect in January and Barbara Santos George, Community Services Director, would like to have a dedication ceremony on Kite Day. A storyboard will be started right away.

G. WRITTEN COMMUNICATION

None

H. PUBLIC COMMENT #2

Lindsay Bowen of Portola Valley

He mentioned Stanford Campus has \$10 Million for their building projects in San Mateo County. He also mentioned San Mateo County turned down the money and Stanford does not want to give any land. He is currently looking for land that could be used for sports fields.

J. ADJOURNMENT at 7:00pm