



PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting

June 17, 2009

6:00 p.m. Tour of Menlo Children's Center

6:30 p.m. Commission Meeting

Burgess Recreation Center

700 Alma Street

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Any writing that is distributed to a majority of the commission by any person in connection with an agenda item is a disclosable public record (subject to any exemption under the Public Records Act) and is available for inspection at (Community Services Department), Burgess Recreation Center, 700 Alma Street, Menlo Park, CA 94025 during regular business hours.

Persons with disabilities, who require auxiliary aids or services in attending or participating in meetings, may call the Community Services Department at (650) 330-2200.

6:00 p.m. Tour of Menlo Children's Center

A tour of the Menlo Children's Center will be available prior to the commission meeting at 6:30 p.m. The group will meet at the Burgess Recreation Center and walk to MCC as a group.

6:30 p.m. REGULAR MEETING

ROLL CALL – (Chair) A. Kirkpatrick, (Vice Chair) J. Tooley, K. Blythe, K. Breisch, P. Maurano, N. Naclerio (will be calling in from One Kendall Square, Building 1400W, 2nd Floor, Cambridge, MA 02139), and P. Watkins

A. PRESENTATIONS AND PROCLAMATIONS

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. June 24 – August 12: Summer Concert Series in Fremont Park
2. June 24 and August 12: Block Parties
3. June 29: Planning Commission will again hear on EIR for the new gymnasium
4. July 4: City Wide 4th of July Celebration
5. July 14: Park and Recreation Month, Proclamation presented at the City Council Meeting

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

Under "Public Comment #1", the public may address the Parks & Recreation on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Parks & Recreation once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Commission cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Approval of the minutes dated May 20, 2009 and May 21, 2009.

E. PUBLIC HEARING

F. REGULAR BUSINESS

1. Menlo Children's Center – Presentation and discussion of questions raised during the May 21, 2009 Park and Recreation Commission meeting ([Attachment A](#))

2. Menlo Children's Center Program – Adopt a Recommendation to City Council on Whether to Privatize the Menlo Children's Center Program ([Staff Report 06.17.09](#))

G. WRITTEN COMMUNICATION

H. PUBLIC COMMENT #2

Under "Public Comment #2", the public if unable to address the Commission on non-agenda items during Public Comment #1 (limited to 30 minutes) or with respect to a Closed Session, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live, e.g. Menlo Park, Woodside, and San Mateo County.

J. ADJOURNMENT

ATTACHMENTS

Attachment A – [MCC Presentation Q & A 5.21.09 and Budget](#)