



PARKS AND RECREATION COMMISSION REGULAR MEETING AGENDA

**Wednesday, January 19, 2011 at 6:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

**PLEASE NOTE LOCATION CHANGE FROM THE
REGULAR MEETING ROOM**

CALL TO ORDER

ROLL CALL – (Chair) J. Tooley, (Vice Chair) K. Blythe, K. Breisch, C. Carlton, J. Cebrian, A. Kirkpatrick, N. Naclerio

A. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under “Public Comment #1”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

B. CONSENT CALENDAR

1. Approval of the Minutes dated [December 15, 2010](#).

C. REGULAR BUSINESS

1. Election of Chair and Vice Chair for 2011 ([Attachment](#))
2. Commission input on 2011 – 2016 Capital Improvement Plan ([Attachment](#))
3. Commission input on Aquatics Lease Agreement ([Attachment](#))

D. REPORTS AND ANNOUNCEMENTS ([Attachment](#))

1. Update on Kelly Park Improvements Project
2. Update on Burgess Recreation Center renovation
3. Update on Gymnastics Center construction and relocation ([Attachment](#))
4. Update on Field allocation

E. INFORMATION ITEMS

1. Community Services Program Presentation – Special Events and the Performing Arts Center by Karen Mihalek, Recreation Coordinator
2. Youth Sports League Grouping Policy ([Memorandum](#), [Community Engagement Model Overview](#), [Policy I](#), [Policy II](#), [Policy III](#), [Policy IV](#))

F. PUBLIC COMMENT #2 (This item is optional)

Under “Public Comment #2”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

G. ADJOURNMENT

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the **Community Services Department** at (650) 330-2200. Copies of the entire packet are available at the library for viewing and copying. (Posted: 1/13/11)

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection in the **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 Commission meetings, may call the City Clerk's Office at (650) 330-6620.