



**PARKS AND RECREATION COMMISSION
MINUTES
Wednesday, February 15, 2012
6:00 p.m. – 100 Terminal Ave., Menlo Park, CA 94025
Menlo Park Senior Center, Dining Room**

Meeting was called to order at 6:17 p.m. after a tour of Belle Haven Pool.

PRESENT –K. Blythe (Chair), C. Carlton, J. Cebrian (Vice Chair), J. Tooley, T. Cecil

ABSENT – A. Kirkpatrick, N. Naclerio

Others Present – Cherise Brandell, Community Services Director; Katrina Whiteaker, Recreation Services Manager

Minutes:

A. PUBLIC COMMENT #1: None

B. CONSENT CALENDAR

1. Approval of minutes dated January 18th, 2012

ACTION: Motion and second (Cecil/Cebrian) to approve the [minutes](#) of January 18 meeting. Motion passes unanimously with all present members in favor.

C. REGULAR BUSINESS

The commission members agreed to start with agenda Item C2.

2. Commission Input on 2012-17 Capital Improvement Plan ([CIP Draft](#); [CIP Review Memo](#))

Katrina Whiteaker presented the CIP Draft. The Commission members agreed to request that the Jack Lyle Park Restrooms Project be moved up at least one year.

1. Aquatics Contractor Annual Report – Tim Sheeper, Menlo Swim and Sport ([Report](#))
The Commission members asked to see the layout of the Burgess Pool in a future meeting. The discussion was about reviewing the current programming and possibly moving some programs from Burgess to Belle Haven to optimize the use of both city pools.

D. REPORTS AND ANNOUNCEMENTS

1. Program Results Presentation (supports Commission Work Plan item #2; [Work Plan Memo](#); [Data Presentation](#))

E. INFORMATION ITEMS

1. Director's Update ([Attachment](#))

F. PUBLIC COMMENT #2: None

ADJOURNMENT: 8:24 p.m.

Minutes submitted by Jelena Gaines