

PARKS AND RECREATION COMMISSION MINUTES Wednesday, March 21, 2012 6:30 p.m. – 700 Alma Street, Menlo Park, CA 94025 Arrillaga Family Recreation Center, Elm Room

Meeting was called to order at 6:34 p.m.

PRESENT – K. Blythe (Chair), C. Carlton, J. Cebrian (Vice Chair), J. Tooley
ABSENT – T. Cecil, A. Kirkpatrick, N. Naclerio
Others Present – Cherise Brandell, Community Services Director

Minutes:

A. PUBLIC COMMENT #1: None

B. CONSENT CALENDAR

Approval of minutes dated February 15th, 2012
 ACTION: Motion and second (Blythe/Cebrian) to approve the <u>minutes</u> of February 15th meeting. Motion passes unanimously with all present members in favor.

C. REGULAR BUSINESS

1. Bedwell Bayfront Park Ranger Contract year one report – Ruben Nino, Assistant Public Works Director (<u>memo</u>) Item is moved to a later date.

2. Discussion on possible next steps for Commission Work Plan item #2 (<u>memo</u>) Community Services Department Budget will be presented on the April meeting and it will include data on the programs' cost recovery and Master Fee Schedule.

D. REPORTS AND ANNOUNCEMENTS

1. Friends of Bedwell Bayfront Park Presentation (supports Commission Work Plan item #1) by Anne Moser and Chris MacIntosh

Chris MacIntosh gave an update on the park maintenance and happenings managed by the Friends of Bedwell – Bayfront Park.

E. INFORMATION ITEMS

- 1. Carbon Dioxide Mitigation project (memo)
- 2. Director's Update
- 3. Commission annual meeting calendar (<u>attached</u>)

The commission members discussed changing the meeting schedule from Wednesday to a different day.

F. PUBLIC COMMENT #2: None

ADJOURNMENT: 7:24 p.m.

Minutes submitted by Jelena Gaines