



PARKS AND RECREATION COMMISSION
MINUTES
Wednesday, April 18, 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), J. Cebrian (Vice Chair), T. Cecil, J. Tooley

ABSENT – C. Carlton, A. Kirkpatrick, N. Naclerio

Staff Present – Katrina Whiteaker, Recreation Services Manager

Minutes:

A. PUBLIC COMMENT #1:

B. CONSENT CALENDAR

1. Approval of minutes dated March 21st, 2012

ACTION: Motion and second (Blythe/Cebrian) to approve the [minutes](#) of March 21. Motion passes unanimously with the following correction: Andy Kirkpatrick was present, Jim Tooley was absent.

C. REGULAR BUSINESS

1. Cost Recovery and Budget Overview ([memo and summary](#)) - Katrina Whiteaker, Recreation Services Manager

Commission members requested following items be placed on a future agenda:

- More information about the Menlo Children's Center Afterschool Program revenues
- Planning for potential transition of the Belle Haven Afterschool Program to Boys and Girls Club?

Commissioner James Cebrian would like to find out about the water/flooding problems at the Kelly park which occurred in early April.

2. Joint Operating Agreements Overview / Work Plan Item #3 ([memo and agreements](#))
Commission members requested that staff communicate with Menlo-Atherton High School sports coordinator to explore usage of the school field.

3. Select Commission Member to present second quarter work plan progress to City Council on April 24

ACTION: Motion / Second (Blythe / Tooley) that James Cebrian presents the Parks and Recreation Commission at the City Council meeting on April 24. Motion passes unanimously with all present members in favor.

D. REPORTS AND ANNOUNCEMENTS

E. INFORMATION ITEMS

April 18, 2012

1. Director's update ([attached](#))
Arrillaga Family Gymnastics Center Grand Opening is on Friday, May 11 at 5:30 p.m. at
510 Laurel Street, Menlo Park.

F. PUBLIC COMMENT #2

- G. ADJOURNMENT:** 7:20 p.m.
Minutes submitted by Jelena Gaines