



**PARKS AND RECREATION COMMISSION
MINUTES**

Wednesday, June 20, 2012

6:30 p.m. – 700 Alma Street, Menlo Park, CA 94025

Arrillaga Family Gymnastics Center,
Multi-Purpose Room

Meeting was called to order at 6:30 p.m.

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

ABSENT – J. Cebrian, A. Kirkpatrick, N. Naclerio

Staff Present – Cherise Brandell, Community Services Director

Minutes:

A. PUBLIC COMMENT #1:

B. CONSENT CALENDAR

1. Approval of minutes dated April 18th, 2012

ACTION: Motion and second (Blythe/Cecil) to approve the minutes of April 18. Motion passes unanimously with all present members in favor.

C. REGULAR BUSINESS

1. Election of Chair and Vice Chair

ACTION: Motion and second (Tooley/Blythe) to nominate James Cebrian as Chair person, and Catherine Carlton as Vice Chair. Motion passes unanimously with all present members in favor.

2. Discussion of possible date change for meetings (Requested by Commissioner Carlton)

ACTION: Motion and second (Carlton/Blythe) to move the commission meetings to every fourth Wednesday of a month, beginning July 25th, 2012. Motion passes unanimously with all present members in favor.

3. Department Reorganization Overview

D. REPORTS AND ANNOUNCEMENTS

1. Joint Operating Agreement with Menlo-Atherton High School for Performing Arts Center
The commission member requested:

- Review PAC in more detail at the July meeting.
- Tinker Park improvements progress report

E. INFORMATION ITEMS

1. Director's update ([attached](#))

F. PUBLIC COMMENT #2

G. ADJOURNMENT: 7:30 p.m.

Minutes submitted by Jelena Gaines