

PARKS AND RECREATION COMMISSION MINUTES Wednesday, November 28, 2012 6:30 p.m. – 100 Terminal Avenue, Menlo Park, CA 94025 Onetta Harris Community Center Multi-Purpose Room

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

PRESENT – J. Cebrian (Chair), C. Carlton (Vice Chair), T. Cecil, J. Tooley
ABSENT – N. Naclerio, K. Blythe
Staff Present – Derek Schweigart, Social Services Manager; Natasha Watkins, Recreation Coordinator;
Todd Zeo, Sports Program Coordinator;

Minutes:

A. PUBLIC COMMENT #1:

Isis Contreras of Menlo Park spoke about the Belle Haven After School cost –recovery proposals. Ms Contreras pointed out that Belle Haven After School Program provides services that Boys and Girls Club does not, such as Tinsley Program, Kindergarten and transportation.

B. CONSENT CALENDAR

1. Approval of minutes dated October 28th, 2012

ACTION: Motion and second (Cebrian/Carlton) to approve the minutes of October 28th. Motion passes with all present members in favor. Commission members asked for more detailed discussion in future minutes.

C. STUDY SESSION

1. Review and provide feedback on the Belle Haven After School cost-recovery proposals Staff members, Derek Schweigart and Natasha Watkins, spoke about the history of the program and moved onto the cost-recovery proposals.

ACTION: Commission members' feedback was to support a modest fee increase, Non-Resident fee increase to between 30% and 35%, to cap the cost recovery target at 35% and support the efforts of parents' group.

D. REPORTS AND ANNOUNCEMENTS

1. Review and consider approval of the 1213 field user groups

ACTION: Motion and second (Cebrian/Tooley) to approve user groups: Xtreme Baseball and East Palo Alto Razorbacks.

2. Review and provide feedback on the assessment criteria for the Community Funding Grants YR 12-13

ACTION: Commission's feedback is to look into lowering the assessment criteria and provide feedback to unsuccessful applicants.

E. INFORMATION ITEMS

1. Department Update (<u>memo</u>)

F. PUBLIC COMMENT #2

There were no public comments.

G. **ADJOURNMENT:** 8:24 p.m. Minutes submitted by Jelena Gaines