



## PARKS & RECREATION COMMISSION MINUTES

Regular Meeting  
Wednesday, June 25, 2014 at 6:30 PM  
Arrillaga Family Gymnastics Center  
501 Laurel Street, Menlo Park, CA 94025

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The meeting was called to order by Chair K. Cox at 7:00 p.m.

### **ROLL CALL:**

Present: Cebrian, Cecil, Cox, Palefsky, Stanwood

Absent: Harris, Tafoya

Staff: Noreen Bickel, Community Services Manager; Cherise Brandell, Community Services Director

### **A. PUBLIC COMMENT (Limited to 30 minutes)**

There was no public comment

### **B. REGULAR BUSINESS**

**B1.** Approval of minutes for the May 28, 2014 meeting

**ACTION: Motion and second (Palefsky/Cebrian) to approve the minutes of May 28, 2014. Motion passed with all present Commission Members in favor.**

**B2.** Review and Comment on the Overview of Community Services Budget for Fiscal Year 2014-2015

The Commission commented on a possibility of a public-private partnership in case the Gymnastic program is chosen for outsourcing, and asked to be involved in the process.

**B3.** Review and Discuss Cost Recovery Results for Fiscal Year 2012-2013

No discussion followed the analysis in which the Community Services Manager mentioned that all 14 Community Services Department programs met the cost-recovery goal set by the Menlo Park City Council.

**B4.** Review and Approve Commission Quarterly Update to City Council

**ACTION: Motion and second (Cox/Cecil) to approve the "Movies on the Paseo" Friday nights in the summer, and amend the memorandum to be presented to City Council. Motion passed with all present members in favor.**

- B5.** Nomination of a Commission member to serve as a representative on the General Plan Advisory Committee for potential Council appointment on August 19, 2014

**ACTION: Motion and second (Cox/Cecil) to appoint James Cebrian to serve on the General Plan Advisory Committee. Motion passed with all present members in favor.**

## **C. REPORTS AND ANNOUNCEMENTS**

- C1.** Update from the subcommittee in support of Arts Programming

Following discussion, the members would like to look into:

- Including arts in the commission's purview and renaming the commission to Menlo Park Art, Parks and Recreation Commission
- Gather information and identify locations in town for potential public art presentation
- Discuss funding source to support public art program

Tucker Stanwood will join Kristin Cox and James Cebrian on the Arts Programming subcommittee as a third member. The staff agreed that next step is to research the other city's protocol for handling public art.

- C2.** Commission consideration to form subcommittee in support of Bedwell-Bayfront Park

**ACTION: Motion and second (Cebrian/Cox) to form a subcommittee with members Cebrian, Palefsky and Tafoya in support of Bedwell-Bayfront Park work-items. Motion passed with all present members in favor.**

## **D. INFORMATION ITEMS**

- D1.** Noreen Bickel provided an update to the Commission. No discussion followed.

## **E. ADJOURNMENT – 8:05 P.M.**

Prepared by: Jelena Gaines