



## **PARKS & RECREATION COMMISSION MINUTES**

**Regular Meeting  
Wednesday, February 25, 2015 at 6:30 PM  
Arrillaga Family Recreation Center  
701 Laurel Street, Menlo Park, CA 94025**

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The meeting was called to order by Vice Chair Marianne Palefsky at 6:37 P.M.

### **ROLL CALL:**

Present: Cebrian, Palefsky (Vice Chair), Harris, Stanwood, vacancy  
Absent: Cox (Chair), Tafoya  
Staff: Derek Schweigart, Community Services Manager

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

There was no public comment.

### **B. REGULAR BUSINESS**

**B1.** Accept Commission minutes for the meeting of January 28, 2015 ([attachment](#))

**ACTION:** Motion/Second (Cebrian/Harris) to approve the minutes for the January meeting. Motion passes with all present members in favor (Cox, Tafoya absent).

**B2.** Presentation to Tom Cecil, former Parks and Recreation Commissioner  
Marianne Palefsky presented a plaque to Tom Cecil who served on the Commission from 2011-2014 and commended him for his effort and work with the Commission.

**B3.** Presentation and discussion regarding Aquatics Contractor Annual Report  
([attachment](#))

Tim Sheeper with Menlo Swim and Sport opened the presentation stating the company's mission. He spoke about partnership between the City and Menlo Swim and Sport. At closure, Tim Sheeper requested that the Commission consider extending the current contract between Menlo Swim and Sport and the City.

**B4.** Review and discuss proposed changes to City's Master Fee Schedule for the Community Services Department for FY 2015-16 ([attachment](#))

**ACTION:** Motion/Second (Stanwood/Harris) to ratify the following from the Staff Report dated February 25, 2015: "At that time, the Commission recommended that the City maintain the current 35 percent surcharge for non-residents. In addition, the Commission recommended that staff consider adjusting the Gymnastics non-resident

surcharge of 25 percent to 35 percent to be consistent with other Community Services classes and programs.” Motion passes with all present members in favor.

### **C. REPORTS AND ANNOUNCEMENTS**

#### **C1. Bedwell-Bayfront Park Commission Sub-Committee report**

The sub-committee reported on their meeting with the Public Works management staff to discuss options as the contract for service provider at the park is expiring.

#### **Public Comments**

Jim Lewis-addressed the Commission regarding Bedwell-Bayfront Park and gave an update on accomplished park improvements.

### **D. INFORMATION ITEMS**

#### **D1. Community Service Department Director’s update and announcements ([attachment](#))**

### **E. ADJOURNMENT at 8:50 P.M.**

Prepared by Jelena Harada, Deputy City Clerk