



PARKS & RECREATION COMMISSION MINUTES

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

CALL TO ORDER – The meeting was called to order by Chair Cox at 6:30 p.m.

ROLL CALL

Present - Cebrian, Cox (Chair), Harris, Palefsky (Vice-Chair), Stanwood, Tafoya

Staff – Derek Schweigart, Community Services Manager, Todd Zeo, Recreation Coordinator

A. PUBLIC COMMENT (Limited to 30 minutes)

Jim Lewis addressed the Commission regarding Art in Menlo Park and Bedwell-Bayfront Park.

Tom McRae Head Coach of SOLO Aquatics addressed the Commission regarding the Request for Proposal of the Burgess Pool.

B. REGULAR BUSINESS

B1. Accept Commission minutes for the meeting of February 25, 2015 ([attachment](#))

ACTION: Motion/Second (Stanwood/Cebrian) to amend item C1 of the minutes of February 25, 2015, to include public comments. Motion passed unanimously, with all present members in favor.

ACTION: Motion/Second (Cebrian/Stanwood) to approve the minutes of February 25, 2015, as amended. Motion passed unanimously, with all present members in favor.

B2. Presentation and Overview of Community Services Department Business Plans ([attachment](#))

Todd Zeo, Recreation Coordinator, gave the Commission a presentation and overview of the Community Services Department Business Plans. Following discussion, no action was taken.

B3. Approve a Recommendation to Work with Menlo Swim and Sport to Develop a Term Sheet for the Renewal of the Pool Lease Agreement/Contract ([attachment](#))

Derek Schweigart gave the Commission the Recommendation of the City regarding developing a term sheet for the potential renewal of the pool lease agreement with Menlo Swim and Sport.

Following discussion, the following action was taken:

ACTION: Motion/Second (Stanwood/Cebrian) in favor of renewal of the lease and recommends that Staff proceed with developing a term sheet with Menlo Swim and Sport. Motion passed unanimously, with all present members in favor.

B4. Approve Commission Quarterly Report to City Council ([attachment](#))

Derek Schweigart presented the Commission Quarterly Report to City Council. Following discussion, no action was taken.

C. REPORTS AND ANNOUNCEMENTS

C1. Bedwell-Bayfront Park Commission Sub-Committee report

This item was placed on the agenda by error.

D. INFORMATION ITEMS

D1. Sports Fields and Water Conservation Update ([attachment](#))

Derek Schweigart gave the Commission an update on the Sports Fields and Water Conservation. Following discussion, no action was taken.

D2. Community Service Department Director's update and announcements ([attachment](#))

Derek Schweigart gave the Commission the Director's update of the Community Services Department. Following discussion, no action was taken.

E. ADJOURNMENT at 8:23 p.m.

Prepared by Linda Munguia, Secretary