

# PARKS & RECREATION COMMISSION MINUTES

Regular Meeting
Wednesday, April 22, 2015 at 6:30 PM
Arrillaga Family Recreation Center
700 Alma Street, Menlo Park, CA 94025

The meeting was called to order by Vice-Chair Palefsky at 6:35 P.M.

#### **ROLL CALL**

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

# A. PUBLIC COMMENT (Limited to 30 minutes)

No Public Comments

#### **B. REGULAR BUSINESS**

**B1.** Accept Commission minutes for the meeting of March 25, 2015 (attachment)

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

**B2.** Presentation on Passport to Parks Program

Elaine Lo and David Han from San Mateo County gave the Commission a presentation regarding the Passport to Parks Program. Following discussion, no action was taken.

(Items B3 and B4 on the agenda were taken out of order. Item B3 was moved to item B4.)

**B3.** Review and provide feedback on the programs at the Menlo-Atherton Performing Arts Center (PAC) and Menlo Park Grant for the Arts (<u>attachment</u>)

Matt Milde, Recreation Coordinator, gave the Commission a review and provided feedback on the programs at the Menlo-Atherton Performing Arts Center (PAC) and Menlo Park Grant for the Arts. Following discussion; no action was taken.

**B4.** Review and provide feedback on Community Services Operational Review Recommendations (attachment)

Cherise Brandell, Community Services Director, and Derek Schweigart, Community Services Manager, gave the Commission a Review and provided feedback on Community Services Operational Review Recommendations. Following discussion; no action was taken.

#### C. REPORTS AND ANNOUNCEMENTS

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

## **Public Comment**

Jim Lewis addressed the Commission to inform them that a Spanish brochure has been created for Bedwell-Bayfront Park. He also mentioned that volunteers will be going to the park to paint and to work on several projects.

Commissioner Palefsky gave the Commission a report on Bedwell-Bayfront Park. Following discussion, no action was taken.

C2. City Council Feedback on Commission Quarterly Report (Palefsky)

Commissioner Palefsky gave the Commission the City Council Feedback on the Commission Quarterly Report. Following discussion, no action was taken.

## D. INFORMATION ITEMS

**D1.** 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 8:35 p.m.

Prepared by Linda Munguia, Secretary.