

PARKS & RECREATION COMMISSION MINUTES

Regular Meeting Wednesday, June 24, 2015 at 6:30 PM City Council Chambers 701 Laurel Street, Menlo Park, CA 94025 PLEASE NOTE CHANGE IN LOCATION

The meeting was called to order by Chair Palefsky at 6:32 p.m.

ROLL CALL

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

A. PUBLIC COMMENT (Limited to 30 minutes)

Richard Brigitt, from Redwood City, spoke against the ban of flying Model Aircraft at Bedwell-Bayfront Park.

B. REGULAR BUSINESS

B1. Accept Commission minutes for the meeting of May 27, 2015 (attachment)

ACTION: Motion/Second (Stanwood/Cebrian) to approve the minutes of May 27, 2015. Motion passed unanimously, with all present members in favor.

B2. Presentation and Recognition of the Delphix Corporation for Earth Day

Commission Chair Palefsky presented the Delphix Corporation with a plaque in recognition and appreciation of their hard work for Earth Day.

B3. Review and provide feedback to Menlo Park Police Department on draft Homeless Outreach Proposal (<u>attachment</u>). Presentation by Commander Tony Dixon

Commander Tony Dixon gave the Commission a presentation of the Menlo Park Police Department Draft Homeless Outreach Proposal.

Following discussion; no action was taken.

B4. Review and provide Feedback to Environmental Programs Division on draft Integrated Pest Management System (use of pesticides in City Parks). Presentation by Sheena Ignacio Sheena Ignacio, Environmental Programs Specialist, gave the Commission a presentation on the Draft Integrated Pest Management System.

Following discussion; no action was taken.

C. REPORTS AND ANNOUNCEMENTS

C1. Provide an update on Menlo Park Tennis Court Operation and Tennis Key CIP Project (<u>attachment</u>)

Matt Milde gave the Commission a presentation on the Menlo Park Tennis Court Operation and Tennis Key CIP Project.

Following discussion, no action was taken.

D. INFORMATION ITEMS

D1. Review of Joint Use Agreements with Menlo Park School Districts (attachment)

Derek Schweigart gave the Commission a presentation on the Joint Use agreements with Menlo Park School Districts.

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 8:11 p.m.

Prepared by Linda Munguia, Secretary

These minutes were approved at the Commission meeting of July 22, 2015.