Parks & Recreation Commission



REGULAR MEETING MINUTES

Date:2/24/2016Time:6:30 p.m.Arrillaga Family Recreation CenterCyrpess Room700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Palefsky called the meeting to order at 6:30 p.m.

B. Roll Call

Present: Commissioner Cebrian, Vice Chair Harris, Commissioner Lane, Chair Palefsky, and Commissioner Stanwood Absent: Commissioner Cox Staff: Derek Schweigart, Community Services Manager

C. Public Comment

There was no Public Comment

D. Presentations and Proclamations

D1. Presentation and discussion regarding Aquatics Contractor Annual Report (attachment)

Tim Sheeper from Menlo Swim and Sport gave the Commission a Presentation regarding the Aquatics Contractor Annual Report

E. Regular Business

E1. Accept Commission minutes for meeting of January 27, 2016 (attachment)

ACTION: Motion and second (Stanwood/Cebrian) to accept Commission minutes for the meeting of January 27, 2016, with changes to the Public Comments; passes 5-0-1

E2. Review and provide feedback on proposed changes to the City's Master Fee Schedule for the Community Services Department for FY 2016-17 (attachment)

Derek Schweigart gave the Commission a presentation on the proposed changes to the City's Master Fee Schedule for the Community Services Department for FY 2016-17

E3. Review and approve Commission Quarterly Report to the City Council

Derek Schweigart and the Commission reviewed the Quarterly Report to the City Council

F. Reports and Annoucements

F1. Parks and Recreation Commissioner Reports (Marianne Palefsky)

Chair Palefsky gave the Commissioner Report on events she attended during the month of January.

F2. Community Services Director's update and announcements (attachment)

Derek Schweigart gave the Commission the Community services Director's update and announcements.

G. Adjournment

Chair Palefsky adjourned the meeting at 8:20p.m.

Minutes prepared by Linda Munguia, Secretary

These minutes were approved at the March 23, 2016 Parks and Recreation Commission Meeting.