Parks & Recreation Commission



REGULAR MEETING MINUTES

Date:3/23/2016Time: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, Commissioner Cox, Vice Chair Harris, Commissioner Lane, Chair Palefsky, and Commissioner Stanwood Staff: Derek Schweigart, Community Services Manager

C. Public Comment

There was no Public Comment

D. Presentations and Proclamations

D1. Presentation of annual report by Kristin Quintana, owner Kuk Sool Won (attachment)

Kristin Quintana gave the Commission a report regarding the Kuk Sool Won program.

E. Regular Business

E1. Accept Commission minutes for meeting of February 24, 2016 (attachment)

ACTION: Motion and second (Cebrian/Cox) to accept Commission minutes for the meeting of February 24, 2016; passes 6-0

E2. Review of City Council Goals and discussion of Parks and Recreation Commission Work Plan Update for 2016-2018 (attachment)

Derek Schweigart gave the Commission a review of the City Council Goals and an Update of the Parks and Recreation Commission Work Plan for 2016-2018. A sub-committee was formed with Commissioner Cebrian, Commissioner Stanwood and Vice-Chair Harris with the purpose to prepare a draft of the Commission goals and work plan; the draft will be presented at the next Commission meeting on April 27, 2016.

F. Reports and Annoucements

F1. Parks and Recreation Commissioner Reports (Kristin Cox)

Commissioner Cox gave the Commissioner Report. She gave an update on the renovation of Flood Park.

F2. City Council feedback on Commission Quarterly Report (Marianne Palefsky)

Chair Palefsky gave the Commission Quarterly Report. She announced what was addressed to the City Council and gave the Commission the feedback from City Council.

F3. Community Services Director's update and announcements (attachment)

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

G. Informational Items

G1. City Council Work Plan Transmittal and Capital Improvement Program (CIP) process update (attachment)

Derek Schweigart gave the Commission an update on the City Council Work Plan Transmittal and Capital Improvement Program.

H. Adjournment

Chair Palefsky adjourned the meeting at 9:00p.m.

Minutes prepared by Linda Munguia, Secretary.