

# Parks & Recreation Commission



## REGULAR MEETING MINUTES

**Date:** 6/22/2016  
**Time:** 6:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

### A. Call To Order

Chair Harris called the meeting to order at 6:37 p.m.

### B. Roll Call

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

### C. Public Comment

There was no Public Comment

### D. Presentations and Proclamations

#### D1. Presentation of Flood Park project update by the County of San Mateo

Carla Schoof from the County of San Mateo gave the Commission an update of the Flood Park project. She gave an overview of the projects history and of the community outreach. She also gave an overview of the selected preferred plan chosen by the community at the community meetings.

#### D2. Presentation on current trends in Parks and Recreation

Derek Schweigart gave the Commission a presentation on the current trends in Parks and Recreation. He mentioned the current population trend changes and what activities and sports are increasing in popularity.

### E. Regular Business

#### E1. Accept Commission minutes for meeting of May 25, 2016 ([attachment](#))

**ACTION:** Motion and second (Stanwood/Johnson) to accept Commission minutes for the meeting of May 25, 2016; passes 4-0.

#### E2. Discuss and prepare agenda for joint meeting with the City Council in July

Derek Schweigart worked with the Commission to prepare the agenda for the joint meeting with the City Council in July. Following discussion, no action was taken.

- E3. Discuss and select parks and facilities to tour during Commission meeting in July

The Commission selected the parks and facilities they will be touring during the Commission meeting in July. Following discussion, no action was taken.

## **F. Reports and Announcements**

- F1. Parks and Recreation Commissioner Reports (James Cebrian and Laura Lane)

No Commissioner report was given, Commissioner Cebrian and Commission Lane were not present at the meeting.

- F2. 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. Review and consider proposed budget for the Community Services Department for FY 2016-17 ([attachment](#))

Derek Schweigart gave the Commission an overview of the proposed budget for the Community Services Department for FY 2016-17.

## **H. Adjournment**

Chair Harris adjourned the meeting at 8:25 p.m.

Minutes prepared by Linda Munguia, Secretary.