

Parks & Recreation Commission



REGULAR MEETING MINUTES

Date: 2/22/2017
Time: 6:30 p.m.
**Senior Center
Ballroom**
110 Terminal Ave., Menlo Park, CA 94025

A. Call To Order

Chair Harris called the meeting to order at 6:35 p.m.

B. Roll Call

Present: Chair Harris, Vice Chair Stanwood, Commissioner Johnson, Commissioner Palefsky and Commissioner Lane (arrived at 6:46 p.m.)
Absent: Commissioner Baskin
Staff: Derek Schweigart, Assistant Community Services Director

C. Public Comment

There was no Public Comment

D. Presentations and Proclamations

D1. Presentation by the Pacific Art League on arts programming and events

Gabriela Blumberg and Anna Speaker from the Pacific Art League gave the Commission a presentation on arts programming and events.

D2. Presentation and update on the Menlo Park Senior Center Meal Program “Menlo Café”

Avideh Yaghmai-Samardar, Recreation Coordinator of the Menlo Park Senior Center, gave the Commission a presentation and update on the Meal Program “Menlo Café”.

E. Regular Business

E1. Accept Commission minutes for the meeting of January 25, 2017 ([attachment](#))

ACTION: Motion and Second (Stanwood/Palefsky) to accept the Parks and Recreation Commission meeting minutes of January 25, 2017; passes 5-0-2 (Commissioner Baskin absent, one Commission vacancy).

E2. Review and provide feedback on the Aquatics Contractor Annual Report ([Staff Report # 17-004-PRC](#))

Tim Sheeper, Menlo Swim and Sport, gave the Commission a review on the Aquatics Contractor Annual Report.

- E3. Review and provide feedback on the Belle Haven Pool Audit and Analysis Phase ([Staff Report # 17-005-PRC](#))

Derek Schweigart and the Commission reviewed and discussed the Belle Haven Pool Audit and Analysis Phase.

- E4. Review and provide feedback on the proposed Bedwell-Bayfront Park Master Plan Engagement Process ([Staff Report # 17-006-PRC](#))

Derek Schweigart and the Commission reviewed and discussed the proposed Bedwell-Bayfront Park Master Plan Engagement Process.

Public Comments:

Mitch Brenner addressed the Commission regarding the proposed Bedwell-Bayfront Park Master Plan Engagement Process.

Alan Bedwell addressed the Commission regarding the proposed Bedwell-Bayfront Park Master Plan Engagement Process.

Chris Macintosh addressed the Commission regarding the proposed Bedwell-Bayfront Park Master Plan Engagement Process.

After discussion, the following action was taken:

ACTION: Motion and Second (Stanwood/Lane) to nominate Commissioner Palefsky to serve on the Bedwell Bayfront Park Master Plan Oversight and Outreach Committee.; Commissioner Palefsky accepted the nomination; passes 5-0-2 (Commissioner Baskin absent, one Commission vacancy).

- E5. Selection of Commission Playgrounds CIP Sub-committee

ACTION: Motion and Second (Lane/Palefsky) to nominate Commissioner Johnson to serve on the Playgrounds CIP Sub-committee.; Commissioner Johnson accepted the nomination; passes 5-0-2 (Commissioner Baskin absent, one Commission vacancy).

ACTION: Motion and Second (Palefsky/Stanwood) to nominate Commissioner Lane to serve on the Playgrounds CIP Sub-committee.; Commissioner Lane accepted the nomination; passes 5-0-2 (Commissioner Baskin absent, one Commission vacancy).

F. Reports and Announcements

- F1. Commissioner Report (Marianne Palefsky)

Commissioner Palefsky gave a Commissioner report on the Willow Park meeting regarding the remodel of the restrooms and dog park.

F2. Community Services Director's update and announcements ([Staff Report # 17-007-PRC](#))

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

G. Adjournment

The Parks and Recreation Commission Meeting adjourned at 8:58 p.m.

Minutes prepared by Linda Munguia, Senior Office Assistant