

Parks & Recreation Commission



REGULAR MEETING MINUTES

Date: 4/26/2017
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 6:38 p.m.

B. Roll Call

Present: Chair Harris, Vice Chair Stanwood, Commissioner Baskin, Commissioner Johnson, Commissioner Lane and Commissioner Palefsky
Absent: None
Staff: Derek Schweigart, Assistant Community Services Director

C. Public Comment

There was no Public Comment

D. Presentations and Proclamations

D1. Update on Community Services Department contracted classes and programs

Bridget Matheson, Recreation Coordinator, gave an update on the Onetta Harris Community Center contracted classes and programs.

Kristen Middleton, Recreation Coordinator, gave an update on the Arrillaga Family Recreation Center contracted classes and programs.

E. Regular Business

E1. Accept Commission minutes for the meeting of March 22, 2017 ([attachment](#))

ACTION: Motion and Second (Stanwood/Johnson) to accept the Parks and Recreation Commission meeting minutes of March 22, 2017; passes 6-0-1 (One Commission vacancy).

E2. Review and provide feedback on proposed Nealon Park playground replacement project ([Staff Report # 17-009-PRC](#))

Dave Mooney, Parks Supervisor, reviewed the proposed Nealon Park playground replacement project with the Parks and Recreation Commission. After discussion, no action was taken. The Commission feels comfortable with the Sub-Committee (Commissioner Johnson and Commissioner Lane) handling the Nealon Park playground replacement project and bringing updates to the

Commission.

- E3. Review and provide feedback on the Belle Haven Pool Master Plan update and draft site plan options ([Staff Report # 17-010-PRC](#))

Derek Schweigart reviewed the Belle Haven Pool Master Plan and draft site plan options with the Commission. After discussion, no action was taken.

F. Reports and Announcements

- F1. Commissioner Report (Marianne Palefsky)

Commissioner Palefsky gave the Commissioner report on the Bedwell Bayfront Park Master Plan.

- F2. Community Services Director's update and announcements ([Staff Report # 17-011-PRC](#))

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

G. Informational Items

- G1. Update on Nealon Park field renovation projects ([Staff Report # 17-012-PRC](#))

Derek Schweigart gave the Commission an update on the Nealon Park field renovation projects.

H. Adjournment

Chair Harris adjourned the meeting at 9:05 p.m.

Minutes prepared by Linda Munguia, Senior Office Assistant

These minutes were approved at the Parks and Recreation Commission meeting of May 26, 2017.