Parks & Recreation Commission



SPECIAL MEETING MINUTES

Date:9/18/2017Time:5:30 p.m.Arrillaga Family Recreation CenterOak Room700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Stanwood called the meeting to order at 5:30 p.m.

B. Roll Call

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

C. Public Comment

Julie spoke to the Commission regarding her concerns with the park maintenance at Sharon Park.

D. Regular Business

D1. Review and discuss 2017 City Council Work Plan Goals (attachment)

Community Services Director, Cherise Brandell, Assistant Community Services Director, Derek Schweigart and the Commission reviewed and discussed the 2017 City Council Work Plan Goal items that will impact the Commission.

D2. Review and discuss Commission 2-Year Work Plan Goals and define next steps (attachment)

Community Services Director, Cherise Brandell, Assistant Community Services Director, Derek Schweigart and the Commission reviewed and discussed the Commission 2-Year Work Plan Goals and additional goals to consider.

D3. Review and discuss Commission meeting calendar for FY 2017-18

Community Services Director, Cherise Brandell, Assistant Community Services Director, Derek Schweigart and the Commission reviewed and discussed the Commission meeting calendar for FY 2017-18.

D4. Review and discuss stakeholder engagement opportunities for FY 2017-18

Community Services Director, Cherise Brandell, Assistant Community Services Director, Derek Schweigart and the Commission reviewed and discussed stakeholder engagement opportunities for FY 2017-18.

E. Adjournment

Chair Stanwood adjourned the meeting at 8:30 p.m.

Minutes prepared by Linda Munguia, Senior Office Assistant

These minutes were approved at the Parks and Recreation Commission meeting of October 25, 2017