

Parks & Recreation Commission



REGULAR MEETING MINUTES

Date: 10/11/2017
Time: 6:30 p.m.
Arrillaga Family Recreation Center
Cypress Room
700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Stanwood called the meeting to order at 6:33 p.m.

B. Roll Call

Present: Chair Stanwood, Vice Chair Johnson, Commissioner Harris, Commissioner Lane (arrived at 6:37 p.m.) Commissioner Staley and Commissioner Palefsky
Absent: Commissioner Baskin
Staff: Assistant Community Services Director, Derek Schweigart

C. Public Comment

There was no Public Comment

D. Study Session

D1. Review and provide feedback on the draft park master plan for Bedwell Bayfront Park ([Staff Report # 17-022-PRC](#))

Brian Fletcher, Principal at Callander Associates gave the Commission a presentation on the draft park master plan for Bedwell Bayfront Park. He mentioned that the draft master plan includes accessibility improvements, enhanced educational opportunities, environmental protection considerations and passive recreation enhancements. Additional items for consideration that are not included in the draft park master plan are an off-leash dog park, a group seating area and a model glider area.

Public Comments

- Mitch Brenner (donated time from Richard Bright and Frank Dickinson) spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Haoyang Wang spoke in regards to the draft master plan for Bedwell Bayfront Park.
- JoAnn Tyson spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Eileen McLaughlin spoke in regards to the draft master plan for Bedwell Bayfront Park.

- Allan Bedwell spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Vicky Roble spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Nancy Borgeson spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Chris Macintosh spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Tate Snyder spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Curtis Snyder spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Helen Wolter spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Christopher Turner spoke in regards to the draft master plan for Bedwell Bayfront Park.
- Claudia Lopez spoke in regards to the draft master plan for Bedwell Bayfront Park.

After discussion, the Commission requested information from Staff and Callander Associates regarding the boat launch and studies that show the effect of hand held gliders to wildlife. The Commission directed staff to bring back this item to a future Commission meeting with the requested information.

E. Regular Business

- E1. Accept Commission minutes for the meeting of July 26, 2017 ([attachment](#))

ACTION: Motion and second (Johnson/Palefsky) to accept the Parks and Recreation Commission meeting minutes of July 26, 2017 with the following change: Commissioner Palefsky was not absent, arrived at 6:30 p.m.; passes 6-0-1 (Commissioner Baskin absent)

- E2. Nominate a Commissioner to monitor the updates related to the San Mateo County's Re-Imagine Flood Park Project, and report back to the Commission

ACTION: Motion and second (Johnson/Lane) to nominate Commissioner Staley to monitor the updates related to the San Mateo County's Re-Imagine Flood Park Project, and report back to the Commission; passes 6-0-1 (Commissioner Baskin absent)

- E3. Make a recommendation to the City Council on the next steps for the Burgess Park Snack Shack Expansion project ([Staff Report # 17-023-PRC](#))

Councilmember Ray Mueller gave a presentation on the next steps for the Burgess Park Snack Shack Expansion project and answered the questions and concerns of the Commission.

Public Comments

- Marc Bryman spoke to the Commission in regards to the Burgess Park Snack Shack Expansion project.

After discussion; the following action was taken:

ACTION: Motion and second (Staley/Harris) that the Parks and Recreation Commission conditionally supports and recommends that City Council move forward with the Burgess Park

Snack Shack remodel and expansion project; passes 6-0-1 (Commissioner Baskin absent)

F. Reports and Announcements

F1. Commissioner Reports

There was no Commissioner Report

F2. Community Services Director's update and announcements ([Staff Report #17-024-PRC](#))

Assistant Community Services Director, Derek Schweigart, gave the Community Services Director's update and announcements

G. Adjournment

Chair Stanwood adjourned the meeting at 10:02 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