Parks & Recreation Commission



REGULAR MEETING MINUTES

Date: 1/23/2019
Time: 6:30 p.m.
Arrillaga Family Recreation Center
Cypress Room

700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Johnson called the meeting to order at 6:34 p.m.

B. Roll Call

Present: Chair Johnson, Vice Chair Harris, Commissioner Baskin, Commissioner Lane,

Commissioner Palefsky and Commissioner Payne

Absent: Commissioner Staley

Staff: Community Services Director Derek Schweigart and Community Services Assistant Director

Adriane Lee Bird

C. Public Comment

There was no public comment.

D. Presentations and Proclamations

D1. Presentation of City of Menlo Park's Inclusion Policy (Staff Report # 19-001-PRC)

Community Services Assistant Director Adriane Lee Bird gave a presentation on the City of Menlo Park Inclusion Policy.

E. Regular Business

E1. Approve the Parks and Recreation Commission minutes for the meeting of November 28, 2018 (attachment)

ACTION: Motion and second (Harris/Palefsky) to accept the Parks and Recreation Commission meeting minutes of November 28, 2018; passed unanimously.

F. Reports and Annoucements

F1. Commissioner Reports

Commissioner Baskin mentioned that she attended the December 4, 2018 City Council meeting for the Complete Streets Committee report on the Middle Avenue conceptual bike improvements. She mentioned that overall everyone was very supportive of the project.

Commissioner Lane gave a report on the Tree Lighting and Breakfast with Santa events. She mentioned that her family attends both events every year and that this year was great.

Chair Johnson gave a report on the Holiday Luncheon at the Menlo Park Senior Center. She mentioned that everyone was dancing and enjoying themselves and that children from the community made holiday cards for the seniors.

F2. Community Services Director's update and announcements (Staff Report # 19-002-PRC)

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

G. Informational Items

G1 Bedwell Bayfront Park Trail Head Improvements (Staff Report # 19-003-PRC)

Derek Schweigart and Senior Civil Engineer Karen Pachmayer presented the Bedwell Bayfront Park Trail Head Improvements.

Public Comment

Susan Dunlap-spoke to the Commission regarding the vandalism that happens to the Great Spirit Path structure at Bedwell Bayfront Park.

H. Adjournment

Chair Johnson adjourned the meeting at 7:34 p.m.

Linda Munguia, Senior Office Assistant

Minutes approved at the Parks and Recreation Commission meeting of February 27, 2019