

Parks & Recreation Commission



SPECIAL MEETING MINUTES

Date: 12/18/2019
Time: 6:30 p.m.
Arrillaga Family Recreation Center
700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Harris called the meeting to order at 6:36 p.m.

B. Roll Call

Present: Baskin, Diepenbrock, Harris, Johnson, Payne
Absent: Bryman, Staley
Staff: Community Services Assistant Director Adriane Lee Bird

C. Regular Business

- C1. Approve the Parks and Recreation Commission minutes for the meetings of October 23 and November 20, 2019 ([Attachment](#))

ACTION: Motion and second (Baskin/ Johnson) to accept the Parks and Recreation Commission meeting minutes of October 23, 2019, passed 4-1-2 (Diepenbrock abstained, Bryman and Staley absent).

ACTION: Motion and second (Baskin/ Diepenbrock) to accept the Parks and Recreation Commission meeting minutes of November 20, 2019, failed 3-2-2 (Johnson and Payne abstained, Bryman and Staley absent).

- C2. Review and approve a recommendation to City Council for a pilot public art program ([Staff Report # 19-021-PRC](#))

Adriane Lee Bird made the presentation and Commissioners discuss.

- Jim Lewis spoke in support of a public art program.

ACTION: Motion and second (Baskin/ Payne) to approve the recommendation for a pilot public art program at no cost to the City and with a set of recommendations from the commission, passed 5-0-2 (Bryman and Staley absent).

D. Reports and Announcements

- D1. Commissioner Reports

Vice Chair Baskin reported on her attendance of the Nealon Park grand opening and ribbon cutting ceremony and the holiday tree lighting.

D2. Community services director's update and announcements ([Staff Report # 19-022-PRC](#))

Adriane Lee Bird provided the update and announcements

E. Adjournment

Chair Harris adjourned the meeting at 7:52 p.m.

Elizabeth Snider, Senior Office Assistant

These minutes were approved at the January 22, 2020 Parks and Recreation Commission meeting.