Parks and Recreation Commission



PARKS AND RECREATION COMMISSION MINTUES

Date: 5/24/2023 Time: 6:30 p.m.

Locations: Teleconference and

Arrillaga Recreation Center, Oak Room 700 Alma St., Menlo Park, CA 94025

A. Call To Order

Chair Bunyagidj called the meeting to order at 6:35 p.m.

B. Roll Call

Present: Bunyagidj, Brosnan, Theriault, Lee, Gilmartin

Absent: Baskin, Joshua

Staff: Library and Community Services Director Sean Reinhart, Acting Assistant

Community Services Director Rondell Howard, Library and Community Services

Supervisor Tricia Mullan, Management Analyst Ashley Walker

C. Public Comment

None.

D. Announcements

D1. Welcome new commissioners Jessica Gilmartin and Wonman Lee

The Commission welcomed new commissioners Gilmartin and Lee.

E. Regular Business

- E1. Approve minutes from February 22, 2023 meeting (Attachment)
 - Carol Fan spoke in support of tennis courts and confirmed that their comments were recorded on the previous meeting minutes.

ACTION: Motion and second (Brosnan/ Theriault), to approve minutes from February 22, 2023 meeting, passed 4-0 (Baskin and Joshua absent, Lee abstaining).

E2. Menlo Park Community Campus – proposed program summaries (Staff Report PRC-2023-015)

The Commission discussed the proposed program summaries and received clarification on the naming policy and procedures.

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E3. Select commission chair and vice-chair (Staff Report PRC-2023-016)

ACTION: Motion and second (Gilmartin/Lee), to select Commissioner Bunyagidj as Chair passed 4-0 (Baskin and Joshua absent, Bunyagidj abstaining).

ACTION: Motion and second (Brosnan/ Gilmartin), to select Commissioner Brosnan as Vice Chair passed 4-0 (Baskin and Joshua absent, Brosnan abstaining).

F. Informational Items

F1. Onboarding new commissioners (Staff Report PRC-2023-017)

Assistant Director Szegda introduced the item.

F2. Parks and Recreation Commission tentative agenda calendar (Attachment)

Director Reinhart introduced the item.

The Commissioners discussed adding items to the tentative agenda calendar.

G. Commissioner Reports

- G1. Individual Commissioner reports
 - Commissioner Bunyagidj requested information on student participation events such as youth poetry.

H. Adjournment

Chair Bunyagidi adjourned the meeting at 8:44 p.m.

Rondell Howard, Interim Library and Community Services Manager