



## REGULAR MEETING MINUTES

**Date:** 7/24/2019  
**Time:** 6:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

### **A. Call To Order**

Chair Harris called the meeting to order at 6:40 p.m.

### **B. Roll Call**

Present: Chair Harris, Vice Chair Baskin, Commissioner Johnson and Commissioner Payne

Absent: Commissioner Bentley, Commissioner Bryman and Commissioner Staley

Staff: Community Services Director Derek Schweigart and Community Services Assistant Director Adriane Lee Bird

### **C. Pledge of Allegiance**

### **D. Public Comment**

There was no public comment.

### **E. Study Session**

#### **E1. Results from the prioritization exercise of the Parks and Recreation Facilities Master Plan Update ([Staff Report # 19-012-PRC](#)).**

Derek presented the Commission with the results from the prioritization exercise of the Parks and Recreation Facilities Master Plan Update. The Commissioners discussed the results.

Public Comment:

Helen Wolter addressed the Commission regarding SFPUC and projects related to Ivy Drive.

Fran Dehn addressed the Commission regarding the availability of details on the Belle Haven Multi-Generational Campus and the timing of projects.

Fergus O'Shea addressed the Commission regarding which projects were already started.

Katie Hadrovic addressed the Commission regarding overlap between the Library and Parks and Recreation projects as well as the name of Belle Haven Multi-Generational Community Campus.

## **Regular Business**

- F1. Approve the Parks and Recreation Commission minutes for the meeting of June 26, 2019 ([attachment](#))

**ACTION:** Motion and second (Baskin/Payne) to accept the Parks and Recreation Commission meeting minutes of June 26, 2019, passed 4-3, Commissioner Bentley, Commissioner Bryman and Commissioner Staley absent.

## **G. Reports and Announcements**

- G1. Commissioner Reports

Commissioner Payne reported on her attendance of the Ballet Folklórico México Vivo event at the Belle Haven Library and her visit to the Belle Haven Community Gardens.

## **H. Informational Items**

- H1. Parks Make Life Better Campaign ([Staff Report # 19-013-PRC](#))

Adriane Lee Bird reported on the Parks Make Life Better Campaign and Parks and Recreation Month Proclamation.

- H2. Community Services Director's update and announcements ([Staff Report # 19-014-PRC](#))

Adriane Lee Bird gave the Community Services Director's update.

## **I. Adjournment**

Chair Harris adjourned the meeting at 8:08 p.m.

Elizabeth Snider, Senior Office Assistant

These minutes were approved at the August 28, 2019 Parks and Recreation Commission Meeting.