



## REGULAR MEETING MINUTES

**Date:** 7/25/2018

**Time:** 5:30 p.m.

**Senior Center**

**Ballroom**

**110 Terminal Ave., Menlo Park, CA 94025**

### A. Call To Order

Chair Johnson called the meeting to order at 5:47 p.m.

### B. Roll Call

Present: Chair Johnson, Commissioner Lane, Commissioner Palefsky and Commissioner Payne

Absent: Vice Chair Harris, Commissioner Baskin and Commissioner Staley

Staff: Community Services Director Derek Schweigart

### C. Public Comment

Pamela Jones addressed the Commission regarding the traffic in Belle Haven.

Cecilia Taylor addressed the Commission regarding the Belle Haven Pool and the Onetta Harris Community Center.

Bridgit Louie addressed the Commission regarding the parks in the Belle Haven neighborhood.

Bronwyn Alexander addressed the Commission regarding the Belle Haven Pool, traffic and the needs of the Belle Haven neighborhood.

### D. Study Session

#### D1. City Playground Replacement Project

Parks Supervisor Dave Mooney gave an update on the City Playground Replacement Project.

### E. Regular Business

#### E1. Approve the Parks and Recreation Commission minutes for the meeting of June 27, 2018 ([attachment](#))

**ACTION:** Motion and second (Payne/Lane) to accept the Parks and Recreation Commission meeting minutes of June 27, 2018; passed 4-0-3 (Vice Chair Harris, Commissioners Baskin and

Staley absent)

E2. Parks and Recreation Facilities Tour

The purpose of this meeting is to tour parks and recreation facilities in Menlo Park and to familiarize commissioners on amenities and uses they provide to residents. The tour will include parks and recreation facilities located in the Belle Haven neighborhood which include the newly renamed Karl E. Clark Park, Hamilton Park, Kelly Field and the Belle Haven Campus. The public is welcome to join the Commission on the tour if they wish to do so but must provide their own transportation. No action will be taken by the Commission while on the tour.

Adjourn the meeting prior to the tour. Times are approximate.

Onetta Harris Community Center and Menlo Park Senior Center, 100 Terminal Ave., 6:30 p.m.

Kelly Field, 100 Terminal Ave., 7:00 p.m.

Hamilton Park, 545 Hamilton Ave., 7:30 p.m.

Karl E. Clark Park, 313 Market Place, 7:45 p.m.

**F. Reports and Announcements**

F1. Commissioner Reports

No Report was given

F2. Community Services Director's update and announcements ([Staff Report # 18-013-PRC](#))

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

**G. Adjournment**

Chair Johnson adjourned the meeting at 6:50 p.m. prior to the scheduled tour.

Linda Munguia, Senior Office Assistant

These minutes were approved at the Parks and Recreation Commission meeting of September 26, 2018