



REGULAR MEETING MINUTES

Date: 4/24/2019
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 6:40 p.m.

B. Roll Call

Present: Chair Johnson, Commissioner Baskin, Commissioner Lane and Commissioner Payne
Absent: Vice Chair Harris, Commissioner Palefsky and 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. Study Session

D1. Park and Recreation Facilities Master Plan Draft Recommendations ([attachment](#))

Derek Schweigart presented the Park and Recreation Facilities Master Plan Draft Recommendations.

E. Regular Business

E1. Approve the Parks and Recreation Commission minutes for the meeting of March 27, 2019 ([attachment](#))

ACTION: Motion and second (Payne/Baskin) to accept the Parks and Recreation Commission meeting minutes of March 27, 2019, passes 4-3, Vice Chair Harris, Commissioner Palefsky and Staley absent

F. Reports and Announcements

F1. Commissioner Reports

No report given

F2. Community Services Director's update and announcements ([Staff Report # 19-008-PRC](#))

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

G. Adjournment

Chair Johnson adjourned the meeting at 7:55 p.m.

Linda Munguia, Senior Office Assistant

These minutes were approved at the May 22, 2019 Parks and Recreation Commission Meeting.