



REGULAR MEETING MINUTES

Date: 5/22/2019
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 6:35 p.m.

B. Roll Call

Present: Chair Johnson, Vice Chair Harris, Commissioner Baskin, Commissioner Staley, Commissioner Bryman, and Commissioner Bentley

Absent: Commissioner Payne

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

C. Public Comment

There was no public comment.

D. Presentations and Proclamations

D1. Belle Haven Child Development Center Program Presentation

Carmen Lo gave the Commission a presentation on the Belle Haven Child Development Center Program.

D2. Update on the Community Services Department Operational Review and Strategic Plan

Adriane Lee Bird gave the Commission an update on the Community Services Department Operational Review and Strategic Plan.

E. Regular Business

E1. Approve the Parks and Recreation Commission minutes for the meeting of April 24, 2019 ([attachment](#))

ACTION: Motion and second (Baskin/Johnson) to accept the Parks and Recreation Commission meeting minutes of April 24, 2019, passed 4-2-1, Commissioners Staley and Harris abstained; Commissioner Payne absent.

E2. Appoint Parks and Recreation Commission Chair and Vice-Chair

ACTION: Motion and Second (Johnson/Staley) to nominate Vice Chair Harris as Commission Chair, Harris accepted the nomination, there were no other nominations, passed 6-0-1; Commissioner Payne absent. Christopher Harris was declared Chair.

ACTION: Motion and Second (Staley/Johnson) to nominate Commissioner Baskin as Commission Vice Chair, Baskin accepted the nomination, there were no other nominations, passed 6-0-1; Commissioner Payne absent. Jennifer Baskin was declared Vice Chair.

F. Reports and Announcements

F1. Commissioner Reports

Commissioner Staley reported on Flood Park.

G. Informational Items

G1. San Mateo County Final Environmental Impact Report for Flood Park ([attachment](#))

Commissioner Staley reported on the Environmental Impact Report for Flood Park.

G2. Community Services Director's update and announcements ([Staff Report # 19-009-PRC](#))

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

H. Adjournment

Chair Harris adjourned the meeting at 8:03 p.m.

Elizabeth Snider, Senior Office Assistant

These minutes were approved at the June 26, 2019 Parks and Recreation Commission Meeting.