

APPROVED

MINUTES



**PARKS & RECREATION COMMISSION
REGULAR MEETING
April 26, 2005
Council Conference Room
250 Hamilton Avenue**

Roll Call

Commissioners Present: Anne Warner Cribbs, Edie Keating, Paul Losch, Jeanette Marquess, Judith Steiner

Commissioners Absent: Ellie Gioumousis, Jennifer Hagan

Others Present: Jack Morton, Council Liaison

Staff Present: Catherine Bourquin, Paul Dias, Greg Betts, Rob de Geus

CALL TO ORDER: Meeting called to order by Chair Anne Cribbs at 7:00 pm

AGENDA CHANGES, REQUESTS, and DELETIONS:

ORAL COMMUNICATIONS:

BUSINESS:

1. **Approval of Draft Minutes of March 22, 2005.** The Commissioners unanimously approved the minutes, subject to four changes.
2. **Recreation Foundation**
 - ❑ Presentation given by Jagdish Basi.
 - ❑ Foundation originally formed due to city budget cuts and finding ways to fund programs in Recreation.
 - ❑ Fund events such as: Black and White Ball, May Fete, Chili cook off, Halloween Spooktacular.
 - ❑ Fund programs such as: PAY



3. **Greer Subcommittee update**

- ❑ Making good progress. Met last week and are plowing through options.
- ❑ Even though making progress, the frustration is there knowing it will be a long time before a decision will be made.
- ❑ Liaison Morton asked if anything in CIP to consider possibly grassing the corner area.
- ❑ Consideration would have to be made to see about moving Greer up on the list of existing projects
- ❑ Commissioner Keating asked how long? No timeline as of yet.

4. **Golf Course Financials**

- ❑ Member of the public, Mr. Ray Witt spoke on the issue of the golf course finances. Concerned with the cost plan charges associated with the golf expenses. Requested that the commission review these charges.
- ❑ Staff Dias reviewed the financial breakdown on how the golf course finances work.
- ❑ 1977 Council set policy for debt service
- ❑ Cost plan used to cover expenses such as city hall administration (purchasing, attorney's, per employee overhead) A formula was developed by finance.
- ❑ Commissioner Keating requested that we revisit the priority levels of maintaining the golf course.

5. **Golf Fees**

- ❑ Staff Dias answered questions on Golf Course Municipal Fee Schedule.
- ❑ Commissioner Steiner questioned the history of raising fees. Fees were dropped back in 1990-2000 during the renovation.
- ❑ Commissioner Cribbs inquired on resident usage. 80% non resident, 20% residents.
- ❑ ***Motion: Commissioner Keating recommended approval of Golf Course Municipal Fee Schedule as recommended. Motion seconded by Commissioner Marquess and approved by all. 5 For (Cribbs, Keating, Losch, Marquess, Steiner) 0 Against***

6. **WorkPlan**

- ❑ Current PARC WorkPlan was reviewed.
- ❑ Commissioner Losch suggested that the Commission have more involvement with the Trail Master Plan.

APPROVED

INFORMATIONAL

1. Council Study Session, Not scheduled as of yet
2. Commission Priorities
3. Commissioner Cribbs suggested putting the city logo on the Adopt A Park survey cards. Also would still like a Banner for PARC meetings.
4. Stanford Palo Alto Community Fields – Scheduled for May 2nd

COMMENTS AND ANNOUNCEMENTS

- Budget hearing schedule was handed out. Staff Dias suggested checking the City web page for updates.

AGENDA FOR May 24, 2005 MEETING

1. Greer Park subcommittee update
2. Park Maintenance Service levels (priority) info/Don Piana, Park Superintendent
3. CSD Budget – Info/Richard James
4. Summer Camps & Aquatics – registration process – Info/de Geus

ADJOURNMENT

Adjourned at 8:45 pm.

