

COMMISSION MEMBERS
Eric Holm, Chair
Sean Williams, Vice Chair
Mike Etheridge
J. Christopher Massey
Heather Wolnick



City Hall
330 W. 20th Avenue
San Mateo, CA 94403
www.cityofsanmateo.org

CITY OF SAN MATEO

Regular Meeting Agenda

Park and Recreation Commission

Wednesday, September 6, 2017

7:00 PM

City Hall - Conference Room C

CALL TO ORDER

Pledge of Allegiance

Roll Call

CONSENT CALENDAR

1. [Park and Recreation Commission Meeting Minutes Approval](#)

Approve the Park and Recreation Commission Meeting Minutes of June 7, 2017.

[Minutes 6/7/17](#)

PUBLIC COMMENT

Persons wishing to comment on any item not appearing on the agenda may submit to the Recording Secretary a "Request to Speak" form. State law prevents the Commission from taking action on any matter not on this agenda. Your comments may be referred to staff for further review.

OLD BUSINESS

2. [Recreation Facilities- Vision to Reality](#)

Receive presentation on the Recreation Facilities- Vision to Reality project, and provide feedback on the intended planning process.

[2016 Recreation Facilities Strategic Plan, Part I- The Plan](#)

NEW BUSINESS

3. [Bayside STEM Academy Proposed Gymnasium on Bayside Field](#)

Update the Park and Recreation Commission regarding the proposed Bayside STEM Academy Gymnasium to be located on a portion of Bayside Field.

[Att 1 - Existing Lease Agreement](#)

[Att 2 - Boundaries of Leased Land](#)

[Att 3 - Project Description and Site Options Considered for Gymnasium Location](#)

[Att 4 - Soccer Field Layouts](#)

4. [Election of Officers](#)

Conduct elections for Commission Chair and Vice Chair for the period of July 2017-June 2018

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Commissioners and staff report on their various assignments and Commissioner requests for scheduling future items.

ADJOURNMENT

Agenda is posted at City Hall (330 West 20th Avenue, San Mateo) and background material can be viewed at the City of San Mateo Recreation Department main office, 330 West 20th Avenue, San Mateo (650) 522-7400 or on the City's website www.cityofsanmateo.org

In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the Parks and Recreation Department at (650) 522-7400 x 3 or parksandrecreation@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.