

COUNCIL MEMBERS  
Rick Bonilla, Mayor  
Diane Papan, Deputy Mayor  
Maureen Freschet  
Joe Goethals  
Eric Rodriguez

# CITY OF SAN MATEO

## Special Meeting Minutes

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

### City Council

Monday, November 19, 2018  
City Hall Conference Room C 5:30 PM

### Special Meeting

#### Roll Call

**Present:** 5 - Council Member Bonilla, Mayor Papan, Deputy Mayor Freschet, Council Member Goethals, and Council Member Rodriguez

### STUDY SESSION

#### 1. [Regional Appointments Opportunities](#)

Council discussed nominations for the upcoming Council of Cities City Selection Committee vote for regional appointments. Following discussion, Council by consensus provided unanimous support for Council Member Maureen Freschet to continue on the San Mateo County Transportation Authority. Council also noted support for Belmont Council Member Charles Stone to continue on the San Mateo County Transit District. Public Comment was offered, there were no speakers.

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

Parks and Recreation Director Sheila Canzian, Project Manager Paul Council, together with architects Jill Eyres and Dawn Merkes (Group 4 Architecture), and Ken Ballard (Ballard\*King & Associates, Ltd.), presented the San Mateo Recreation Facilities Strategic Plan.

Council Member Joe Goethals joined the meeting at 5:38 p.m.

Council asked questions of staff concerning positive returns financially from some of the proposed changes, how pre-schools are revenue generators, lifestyle issues, and aquatic trends. Discussion ensued on childcare demands, if there is a demand for gym space and the issues around indoor vs. outdoor pools.

Public Comment: Bay Meadows Neighborhood Alliance: Arnout deSchure introduced members of the group in attendance and stated they view Bay Meadows as a city park, not a neighborhood park, and all parks in the city should have amenities added, not just Bay Meadows; Mike Goff stated the need for a master plan just for Bay Meadows Park and commented on the survey tools and stated that the process has not been fair; Vanessa Sewell stated concerns with the process for considering parking in addition to the park planning process, highlighted the need for licensed childcare and pre-school facilities; Jean Holbrook stated the strategic planning process was done in 2015, and there are a lot more involved people now that need to be included: 1) establish real priorities; 2) direct staff not to conduct EIR right now; 3) and initiate a Bay Meadows community plan master plan process; Kelly Moran expressed concern with operational and maintenance costs and stated fitness facilities in the park would be in competition with private/commercial gyms, parking needs to be considered first, and cautioned about proceeding with an Environmental

Impact Report at this time. Christine Padilla, Build Up for San Mateo County Children, stated they are thrilled about building up facilities for child care needs, expanding, and adding more.

Council requested more information and the study session was continued to a date uncertain.

**ADJOURNMENT**

The meeting adjourned at 6:59 p.m.

APPROVED BY:

SUBMITTED BY:

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Rick Bonilla, Mayor

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Patrice M. Olds, City Clerk