

COMMISSION MEMBERS
Eric Holm, Chair
Sean Williams, Vice Chair
Mike Etheridge
J. Christopher Massey
Stan Watkins

CITY OF SAN MATEO

Regular Meeting Minutes

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

Park and Recreation Commission

Wednesday, January 4, 2017
City Hall - Conference Room C 7:30 PM

Regular Meeting

CALL TO ORDER

The meeting was called to order at 7:30pm by Chair Eric Holm

Pledge of Allegiance

Roll Call

Commissioners Present: Etheridge, Holm, Massey, Watkins and Williams.
Staff Present: Canzian, Delgado, Veesser, Meek, Wilson.

CONSENT CALENDAR

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

Commissioner Massey moved, seconded by Commissioner Williams to approve the Park and Recreation Commission Meeting Minutes of December 7, 2016. Motion carried 5/0.

PUBLIC COMMENT

There were no speakers.

NEW BUSINESS

2. [Parks and Recreation Fee Schedule for FY 2017-18](#)

Jen Shaffer, Community Services Manager and Abby Veesser, Business Manager provided background information and briefly reviewed the staff report. Commissioners posed questions and offered comment. Commissioners requested an update on the findings after further analysis of recreation center rentals by staff. They would also like further information on how in-lieu fees affect homeowners adding a unit to their property. and what size development does the in lieu fee come into effect. Commissioner Williams moved, seconded by Commissioner Massey that the Park and Recreation Commission recommend to the City Council adoption of the proposed FY 2017-18 fee schedule for Parks and Recreation facilities and miscellaneous fees as provided in Attachment 1 of the Administrative Report. Motion carried 4/1 - Commissioner Williams opposed.

3. [FY 2017-2022 Parks and Recreation Capital Improvement Plan](#)

Abby Veesser, Business Manager provided background information and briefly reviewed the staff report on the Capital Improvement Plan for FY 2017-2022. Commissioners posed questions and offered comment.

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Commissioner Williams expressed appreciation of the ice rink in Central Park. He would like to see food and beverage selections available for purchase at the park.

ADJOURNMENT

The meeting was adjourned at 8:50 pm by Chair Holm.

SUBMITTED BY:

Vicki Wilson, Recording Secretary