



MILLBRAE PARKS & RECREATION COMMISSION MINUTES

Tuesday, March 19, 2019; 7:00 pm.

I. PLEDGE OF ALLEGIANCE

II. **CALL TO ORDER/ROLL CALL- 7:04 PM**, Chair Keefer; Commissioners Turner and Quigg; Councilmember Holober, City Manager Williams, Recreation Director Brady, and Parks Superintendent Crosetti.

III. **APPROVAL OF MINUTES-** February 19, 2019, 3-0

IV. PUBLIC COMMENTS

a. New Recreation Specialist Vorsatz introduced himself to the Commissioners.

V. OLD BUSINESS

a. Community Garden Update

i. Parks Superintendent Crosetti updated the Commission on the status of the garden. He noted that the ground was very wet and the backhoe was stuck in the mud. They are waiting until the ground is dryer to finish grading.

b. Prop 68 Grant Funding

i. Recreation Director Brady gave an update on the status of the CCNR Prop 68 Concept Proposal Paper. It was noted that the City should hear back by the middle of April if they are able to formally apply for the grant.

VI. NEW BUSINESS

a. Gazebo bench options

i. Parks Superintendent Crosetti provided 4 different bench options. Commissioners noted they would go along with staff's recommendation of a black bench with a bar in the middle of the bench so that individuals do not sleep on the benches.

VII. REPORTS

a. City Staff

i. Recreation Director Brady updated the Commissioners on a potential partnership with Meadows Pool, the status of the skatepark/user meeting, and success of new registration system (CivicRec).

b. Parks Update

c. Commissioners

i. Commissioner Turner would like to make sure that there are not maverick pop-ups of donation bins around town. City Manager Williams says they are not allowed in town and they will be removed.

ii. Chair Keefer would like to thank Sam Fielding in Planning for his help with the Adult Soccer League. He also reminded the public and Commissioners about the Bike Rodeo happening on May 11, 2019.

iii. Subcommittee Reports

1. Community Center (Quigg/Del Nagro)
2. Bike and Pedestrian Advisory Subcommittee (Del Nagro/Keefer)
3. Community Garden (Keefer/Del Nagro)
4. Impact Fees (Del Nagro/Turner)
5. Mills Estate Development Plan (Turner/Keefer)
6. Recreation Fees (Turner/Keefer)

d. City Update

i. Councilman Holober gave an update on TOD 1 and TOD 2 projects.

VIII. CORRESPONDENCE

a. None

IX. ADJOURNMENT- 8:26 pm