



TOWN OF PORTOLA VALLEY

**Parks & Recreation
Committee Meeting
Tuesday, May 21
7:30 p.m.**

**Patty Dewes, Chair
Karen Askey, Member
David Bailey, Member
Lindsay Bowen, Member
Jon Myers, Member
Cindy Rowe, Member**

REGULAR MEETING

VIRTUAL PARTICIPATION VIA ZOOM

To access the meeting by computer:

Zoom link:

<https://us06web.zoom.us/j/81804170621?pwd=eTUdJujGR3irY6hbV4pJpVp1NJClrQ.1>

Meeting ID: 818 0417 0621

Passcode: 632507

To access the meeting by phone:

1-669-900-6833 or 1-888-788-0099 (toll-free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

- 1. CALL TO ORDER & ROLL CALL**
- 2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**
Speakers' time is limited to two minutes.
- 3. APPROVAL OF MINUTES:**
 - a. April 16, 2024
- 4. NEW BUSINESS:**
 - a. 2024-2025 Budget Update
 - b. PV Palooza – Volunteers needed!
- 5. OLD BUSINESS:**
 - a. Zotts to Tots/Town Picnic Update
 - b. Game Night Update
 - c. Discuss Hawthorns Property Planning Status
 - d. Discuss Town Court Outstanding Topics
 - e. Review updates on Dog Park
 - f. Review Bocce Court Options
 - g. Discuss status of request to Town Council for a study session on recreational facilities
 - h. Discuss PV Recreational Facilities Opportunities Status
 - i. Review and Discuss updates on CA Sate Grant
 - j. Review and Discuss update on Parking at Rossotti's and Ford Field
- 6. ADJOURNMENT**
The next regularly scheduled meeting date is Tuesday. June 18 @ 7:30 p.m.

Land Acknowledgement:

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.



TOWN OF PORTOLA VALLEY
Parks and Recreation Committee Meeting
Date & Time: April 16, 2024 @ 7:30 PM
765 Portola Road, Portola Valley, CA

Parks and Recreation Committee Meeting Minutes

Call to Order: The meeting was called to order at 7:33 PM

Roll Call: Members present - Patty Dewes, Dave Bailey, Karen Askey, Lindsay Bowen, Cindy Rowe. This represents a quorum. **Members absent:** Jon Myers

Approval of Minutes: Minutes were approved unanimously.

Oral Communications: None

New Business: None

Old Business:

- a. **Zotts to Tots/Town Picnic – Saturday, September 21st:** Will start to ramp up our planning. We will ask Kari to put a “Save the Date” in the Town communications. Still looking at options on how a 60th Town anniversary celebration might fit into the picnic.
- b. **Game night:** Cindy got some quotes on vendors providing casino (blackjack, poker) night services. The full-service vendors (provide all materials including dealers) can be pricey. Given the Town’s financial situation, we should plan on self-funding the event with an entry fee and minimizing the cost (i.e. providing our own materials and dealers). Also, we are considering bingo as a more family-oriented event. Will continue to look at options.
- c. **Hawthorns Planning.** Next PAWG meeting is the end of June, where it is anticipated that a decision will be made about the parking lot and entryway.
- d. **Town Courts:** Corte Madera tennis team has started practices and is using courts #2/3 with no issues. Waiting until spring to re-paint the All Sports (#3) court.
- e. **Dog Park:** Karen got some info about off-leash areas in San Mateo County. We agreed that the next step will be to get some community feedback and potentially move towards a pilot proposal. Karen/Patty will meet offline to discuss next steps.
- f. **Bocce Court:** Public Works gave us some feedback about this idea. The space we thought about (where the horseshoe pit is) is too small (a bocce court is about twice the size of the horseshoe pit) and is in an area with a lot of gopher activity and under trees. We’ll continue to look at options.
- g. **Parkland and Recreational Facility Dedication:** The proposal has been submitted to the Town Manager with a request that it be added to the agenda for a future Town Council meeting.
- h. **PV Recreational Facilities Opportunities:** Patty & Carolyn Vertongen agreed to talk offline about the status of the Woodside Priory reciprocity agreement with the Town and possibility of updating it.
- i. **CA State Grant:** Howard indicated that the deadline has been extended to June. Jon feels that we should not give up on the idea of bathrooms at Ford Field and that we should pursue the grant as well as solicit additional funding from Little League, Susan Ford, etc. Patty will talk to Howard about this.
- j. **Parking at Rossotti’s/Ford Field:** Questions about the status of these two financial agreements have come up at the Finance Committee. Parks and Rec has no jurisdiction here other than to ensure that parking is available to users of our recreational facilities. This continues to be an issue for Rossotti’s field. Dave talked to Little League reps who



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told him that there have been no issues with parking at Ford Field. We will continue to monitor and encourage the Town to renegotiate the Rossotti's Field parking lease to provide adequate and reserved parking for the soccer field.

Town Staff Action Items:

1. **Sharif:** Agendize the Parkland and Recreational Facility Dedication proposal for a Town Council meeting.
2. **Howard:** Get status on 1) Court #3 repainting, 2) Ford Field bathrooms.
3. **Sharif:** Get status on Rossotti's parking lease renegotiation.
4. **Kari:** Add Zotts to Tots/Town Picnic "save the date" to Town Communications.

Next Meeting: Tuesday, May 21 at 7:30 p.m.

The meeting was adjourned at 9:27 p.m.

Patty Dewes, Secretary