



TOWN OF PORTOLA VALLEY
Parks & Recreation Committee Meeting
Monday, October 5, 2015
7:30 PM Historic Schoolhouse
765 Portola Road, Portola Valley, CA

PARKS & RECREATION COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order at 7:42 PM

Roll Call: Members present: Simone LaValle, Lindsay Bowen, Jon Myers, Scott Symon

Members absent: Wendi Haskell, Chris Bouman

Others present: Jeff Aalfs, Sally Ann Reiss

Oral Communications: None

Approval of Minutes: Unanimously approved as written

Old Business:

PV Fields Update: General condition of the fields is poor due to the drought. Biannual maintenance has been scheduled.

Ford Field Update: Little League intends to use remaining funds to rehab/rebuild the snack shack. The town is waiting for their specific plans to review.

Skate Ramp Update: A meeting will be set with a Parks & Rec. member and the Public Works Director to discuss the questions raised after the skate ramp expansion proposal was submitted to the Town Council.

New Business:

Parks & Recreation Committee Charter: The committee voted to keep the maximum number of members at 13 rather than reduce the maximum to 9.

Meeting Minute Template: The new template was reviewed, and it is understood that all future committee meeting minutes will be made available online.

Town Center Master Plan Committee Update: Jon Myers and Lindsay Bowen have volunteered to act as Parks & Rec. representatives at these meeting. The first is Oct. 14th at 4:00 PM

Other Business:

Future Agenda Items: (1) Horseshoe pit construction (2) Initiatives to increase community awareness and involvement in Parks & Rec events and initiatives

Announcements: Sally Ann Reiss will be joining the Parks & Recreation Committee at the end of the month.

Adjournment: 8:52 PM

Date & Time of Next Meeting: 7:30 PM, Monday, November 2nd, 2015