

TOWN OF PORTOLA VALLEY
Parks & Recreation Committee Meeting
Monday, May 2<sup>nd</sup>, 2016
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

# PARKS & RECREATION COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order at 7:45 PM

Roll Call: Members present: Lindsay Bowen, Wendi Haskell, Simone LaValle, Sally Ann Reiss

Members absent: Scott Symon, Jon Myers

Others present: Ann Wengert

### **Oral Communications:**

Simone LaValle reported from a conversation with Howard Young that there is a need to add \$24K to town's maintenance budget to restore athletic fields after summer/fall season (Note: State is mandating that drought restrictions be in place till October.) Search is still ongoing for field and maintenance supervisor.

Errors on the website need to reported to Susan Cope who handles the administrative tasks.

Simone LaValle presented the annual report to the town council.

**Approval of Minutes:** Lindsay Bowen moved to approve January and February minutes, Wendi Haskell seconded. All voted to approve. Vote was approved unanimously.

#### Old Business:

**PV Fields Update:** All fields are in good shape from the restoring efforts over the winter. The infield at Ford Field has been completely replaced.

**Horseshoe Pit Update:** The construction of the horse-shoe pit is anticipated to happen at the end of April.

## **Community Programs Outreach:**

Alpine/Menlo Little League Data

- Serving 1,000 children
- Fall Ball is also growing
- All softball is very appreciative for the updating of the field
- Hitting cage has been revved down but now in need of new materials.
- ASCC looks like they are fine.
- Parks & Rec is in full support too.

Website: discussion about how to present all the programs and services. Town is looking at different software/websites that support scheduling, registration, communication. Some work to show an example was shown on a platform called Playyon. <a href="https://www.playyon.com/portola-">https://www.playyon.com/portola-</a>

## valley-parks-rec/teams/

**Town Center Master Plan Update:** The committee's input to the Town Center Master Plan Update is below. Lindsay Bowen is this committee's representative. The ad-hoc committee is working on the following items:

- Developing list of ideas, opportunities, wish list.
- Next step: Evaluate and set boundaries.
- Next meeting: May 12, 4pm

## **PV Parks & Recreation Survey Update**

- Around a 100 results.
- Here is link: https://www.surveymonkey.com/r/VT65G93
- General: Early results say people see opportunities

**Tiles Update:** Designated committee members need to meet with Howard Young to create the pictures of tiles.

## **Zots to Tots Race**

Date: June 4<sup>th</sup>, 2016

- Need volunteers
- Registration is good to go.
- Jon to manage shirts: Need to order shirts, now
- Promote now and get sign ups going.

#### **PV Picnic**

Date: June 4th, 2016

- Everything is organized
- Lindsay Bowen will do Popsicle course.
- Community Tables are being organized too.
- Next years theme: Health and Wellness

New Business: None

Other Business: None

Announcements: None

Adjournment: 9:00 PM

**Date & Time of Next Meeting:** Monday, August 1st, 2016 at 7:30pm