

**Parks and Recreation Commission Meeting
Thursday, October 3, 2013
4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City**

MINUTES

Chair Cooney called the meeting to order at 4:02 p.m.

Roll Call

Commissioners: Cooney (Chair), Enriquez, Merrilees (Vice Chair), Pincus, Ruehl

Staff: Bennett, Hallett, Harris, Herzberg, Lockman, Lombardi, Nantell

Oral Communications

Chair Cooney noted email correspondence from Nawied Amin that San Mateo County Parks lacks social media presence and a comprehensive volunteer program. Staff indicated they would respond to Mr. Amin.

Mr. Bill Korbholz, Friends of Edgewood Park and Natural Preserve, expressed concern and opposition to the proposed configuration of the replacement PG&E 109 line in Edgewood Park.

Agenda Amendments

None

Consideration of Minutes

Regular Meeting of August 1, 2013

Special Meeting of August 29, 2013

Commission Action: M/S Cooney/Merrilees to approve the minutes for the regular meeting of August 1, 2013 and the special meeting of August 29, 2013 as presented.

Motion carried 5-0.

Correspondence and Presentations

Introduction of Newly Hired Personnel

Continued until the next meeting.

Edgewood County Park and Natural Preserve Trail Name Realignment

New Trail Signage

Superintendent Lockman and Volunteer Program Coordinator Schoof did a PowerPoint presentation on the proposed trail name realignments and new trail signage for Edgewood Park and Natural Preserve.

Commissioner Pincus suggested showing trail mileage on the signs.

Director's Report

Interim Parks Director Nantell reported on Folger Stable concession and operations, capital projects, the hiring of Director Marlene Finley, relocation of Parks Administrative office, and his new employment with Sonoma Regional County Parks.

Action Items

Devil's Slide Interpretive Signage Draft Plan

- 1) Review and receive public comment on the Devil's Slide Interpretive Signage 30% Draft Plan; and
- 2) Direct staff to finalize and produce the interpretive signage.

Holly Reid, writer, and Gay Kraeger, artist and illustrator, for Wildways Illustrated, and Planner Herzberg presented information on the proposed interpretive signage for Devil's Slide.

Commission suggestions were to show the date of the dedication of the site as a County Park and include Filipino immigrants in the historical information about settlers in the area.

Commission Action: M/S Cooney/Merrilees to direct staff to finalize and produce the interpretive signage.

Motion carried 5-0.

Marina

Harbormaster's Report

Harbormaster Hallett reported on the progress of Dock 29 construction and the need to rebid the Fuel Dock and Dock 10 project. Superintendent Lockman said that they were pursuing proposals to install the fuel dock pilings before the winter.

Operations and Maintenance Activities

Superintendent's Report

Superintendent Lombardi said at the Commission's next meeting he would introduce the recently hired ranger staff and provide an update on the

PG&E 109 pipeline replacement meetings.

Support Services

Bi-monthly Alternative Funding and Program Development Report and FY 2012-13 Grants Report

Ms. Harris reported on grant applications and funding noting \$270,000 for Devil's Slide Trail overlooks and interpretive signage and seeking funding for the Eastern Promenade Improvements. She said in FY 2012-13 that \$2.3 million in grant funding had been achieved.

Park Planning Report

Planner Herzberg said he had no additions to the written report.

Commission Pincus requested that information be relayed to the Commission when the Board of Supervisors directs or takes action related to Parks' operations and budget, which was prompted by the request for proposals to study private management of the Marina.

Friends and Subcommittees

Parks and Recreation Foundation

Executive Director Bott reported that the Foundation was doing crowd funding and noted project priorities identified by citizens contributing.

Commissioner Reports

There were none.

Adjournment

The meeting adjourned at 6:03 p.m.