# **County of San Mateo**

# Parks and Recreation Commission Meeting Thursday, October 4, 2018 4:00 p.m. Board of Supervisors' Chambers 400 County Center, Redwood City

# **MINUTES**

Meeting called to order at 4:02 p.m.

## 1. Pledge of Allegiance

## 2. Roll Call

Commissioners Present: Commissioner Manneh - Vice Chair, Commissioner Merrilees, Commissioner Enriquez, Commissioner Okelo (arrived at 4:22), Eeshan Bhat - Youth Commissioner Not Present: Commissioner Bonilla - Chair Staff Present: Peggy Jensen - Interim Parks Director, Scott Lombardi - Parks Superintendent, Matthew Sanders - Deputy County Counsel

#### 3. Public Comment

There was no public comment.

#### 4. Presentations

4.1 Presentation by Friends of Huddart and Wunderlich Parks - Jill Daly, Kym Teppo

## 5. Action Items

5.1 Review and approve the Minutes of the August 2, 2018 Parks and Recreation Commission Meeting.

Motion to approve: Merrilees/Manneh 4:0

5.2 Amendment to the County ordinance governing dog recreation within San Mateo County Parks and Recreation Areas.

Discussion: Commissioner Merrilees moved to adopt the recommended ordinance language with the following revisions:

- a. Dogs must be leashed at all times unless in a designated off leash area;
- b. Retractable leashes are acceptable, but when approaching others, leashes must be retracted to six feet or less;

- c. Violations of the ordinance are punishable as follows:
  - First infraction is a written warning;
  - Second infraction is a \$50 fine;
  - Third infraction is a \$100 fine;
  - Fourth infraction is a \$300 fine;
  - Five or more violations within a 12-month period will be cited with a misdemeanor offense and up to \$1,000 fine.

Motion to approve: Merrilees/Okelo 4:0

Public Comment regarding Item 5.2: Christine Corwin Betsy Caffell Faye Brophy

# 6. Parks Foundation Executive Director's Report

Michele Beasley presented the Parks Foundation report.

## 7. Department Report

- 7.1 Scott Lombardi presented the Superintendent's Report, accompanied by a Power Point slide show.
- 7.2 Peggy Jensen presented the Parks Department FY 17-18 Performance report.

## 8. Commissioner's Reports

- 8.1 Commissioner Okelo presented the Work Plan developed by the sub-committee for increasing the visibility of Parks in the community.
- 8.2 Commissioner Okelo reported the Department's Response to Commissioner's Work Plan Report.
- 8.3 Commissioner Enriquez conveyed a desire to develop a park properties and acquisitions policy and sub-committee.

#### 9. Items for Future Agenda

- 9.1 Non-traditional Park Users Study Session
- 9.2 Other Commissioner Work Plan reports

### 10. Adjournment

Commissioner Okelo called for a motion to adjourn. Motion: Okelo/Merrilees 4-0 The meeting was adjourned at 6:10 p.m.