



**Minutes
Parks, Beaches and Recreation Commission
City of Pacifica**

REGULAR MEETING – 7 PM

February 22, 2017
City Council Chambers
2212 Beach Blvd.
Pacifica, CA 94044

CALL TO ORDER:

Chair Mau called the meeting to order at 7:00 PM.

I PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Bier.

II ROLL CALL:

Commissioners Present: Abbott, Bier, Cochran, Kellogg, Murphy, Mau, Yakabe

Commissioners Absent: None

Commissioners Excused: None

Staff Present: Director Michael Perez, Acting Recreation Supervisor Beth Phipps

III APPROVAL OF MINUTES:

Chair Mau called for a motion to approve the minutes of the 1/25/17 meeting. Commissioner Abbott stated that in her report it should state that it was decided to recommend that the Mural Subcommittee remain a subcommittee of the Beautification Advisory Committee. **Motion to approve minutes as amended was made by Commissioner Abbott, seconded by Commissioner Yakabe, motion carried 6-1-0 with Commissioner Kellogg abstaining.**

IV ADOPTION OF THE AGENDA:

Chair Mau called for a motion adopting the order of the amended agenda.

Commissioner Murphy made a motion to adopt the agenda, seconded by Commissioner Cochran, motion carried 7-0.

V SPECIAL PRESENTATIONS:

New Commissioner Kevin Kellogg gave a brief introduction of himself

VI ORAL COMMUNICATIONS:

None

VII ITEMS for CONSENT:

Chair Mau called for a motion to accept the items for consent.

Commissioner Murphy made a motion to accept the items for consent, seconded by Commissioner Bier. Motion carried 6-0.

VIII ITEMS FOR CONSIDERATION:

Annual Report: Director Perez reminded the commission that their annual report is scheduled to be delivered on April 10, 2017.

The director passed out a recap of what the commission has done over the last year and gave an over view of how the report has been done in the past. All commissioners are invited to take part in the presentation of the annual report. Director Perez recommended that a draft be ready for presentation at the March meeting of the commission.

Commissioner Bier and Yakabe volunteered to join the annual report subcommittee along with Chair Mau.

Chair Mau asked if any commissioners would be interested in helping with the presentation and to let him know.

Future Agenda Items from Study Session:

Director Perez recapped topics discussed at the study session which included:

- Combine beach safety/etiquette
- Beach off Leash dog areas especially since Esplanade is currently inaccessible
- Beach Operations
- Fireworks
- Surf Camps
- Beach Wheel Chair program
- Parks & Beaches signage
- Parks Mapping
- Parks and Parks Maintenance
- Sea Level Rise
- Field trip to visit the parks and beaches

Commissioner Cochran suggested that due to other surf camps, like the one from San Francisco, expressing interest in using Pacifica State Beach it might be good to have a refresher discussion on the agenda for a future meeting.

The Commissioners came to a consensus that priorities for future meetings are: Signage, Dog Area, Access to Parks & Beaches, and Fireworks.

X REPORTS, ANNOUNCEMENTS AND CORRISPONDANCE FROM COMMISSIONERS:

Commissioner Yakabe – Visited the Sanchez Art Center and was given a tour by Commissioner Abbott. Checked out the beach clean-up with the human resist, while there Commissioner Yakabe came across a gentleman do a water quality analysis and asked him if he would be interested in giving a presentation to the Commission when it was complete.

Commissioner Cochran – Announced the Earth Day festivities that are scheduled for 4/22/17. There will be a fundraiser on 2/24 to help fund this event.

Commissioner Abbott – Thanked staff for organizing the upcoming presentation

on the Equalization Basin and how that will be impacting the recreation access at the Community Center. The Commissioner announced upcoming meetings of the County Dog Management Committee to collect community feedback. She attended the end of the goal setting session for City Council. The Commissioner gave an update on the Mural Subcommittee that she sits on.

Commissioner Murphy – No report

Commissioner Bier – Attended the YAB committee meeting and the Spelling Bee. She was very impressed with how the YAB's handled the Bee and their debriefing after. She is looking forward to the Art Show on March 24. They will also have a table at the Pacifica Prevention Partnership Family Summit at Ingrid B. Lacy School on March 4. Beach Coalition presented at the partnership. Commission Bier also attended the last portion of the City goal setting session and is unclear as to whether the Rent Advisory Committee is going to continue.

Commissioner Kellogg – No report

Chair Mau – Attended the last City Council meeting and introduced the Poet Laurette. There will be a Chamber mixer on 3/23, unfortunately this will conflict with the police community meeting. The chair also sits on the Rent Advisory Task Force and believes that they are awaiting future direction from Council. As for the off leash dog area, he has scheduled himself to attend a San Francisco Rec and Park meeting to make some introductions.

XI REPORTS FROM STAFF:

Director Perez welcomed Commissioner Kellogg.

The Director would like to take a look at the Liaison assignments at the next meeting to see if there would be any changes due to the change in commissioners. Director Perez informed the Commission that there has been an increase in gatherings in town due to the change in administration. Many of these groups have not been getting permits. Staff has been working on informing organizers that we do not want to restrict their 1st amendment right but that it is important for them to use the process that has been established in order to make sure that there is proper communication with the necessary departments to make sure that everything runs smoothly.

Vicki Russo, current PSL swim coach and retired Aquatics Coordinator, will be inducted into the 2017 Pacifica Sports Hall of Fame.

Director Perez informed the Commission that the EQ Basin Project will be making a presentation to the Commission on 3/22. They will also be making a presentation to the seniors at the senior center on 3/10.

The Director thanked Commissioner Bier for providing extra support to the YAB.

Director Perez gave an update on the Rediscovering America Portola Discovery Anniversary Hike.

Director Perez spoke regarding the Rent Advisory Task force. The March meeting will be happening and you will be contacted soon.

At the Council goal setting session, council shortened their list by combining things that were similar and removing things that have already started.

Director Perez informed the Commission on the following events:

Meals on Wheels Night Out on the Town happened today. It was very nice.

Play Brochure will be mailed out on 3/6 and registration begins on 3/13.

Senior Volunteer recognition dinner is coming up on 4/12/17.

Jr. Olympics is coming up in April and May

NEXT STUDY SESSION:

NEXT MEETING:

Regular Meeting – 3/22/17 (7:00 pm)

XII ADJOURNMENT:

Chair Mau asked for a motion to adjourn the meeting. **Commissioner Cochran made the motion to adjourn, seconded by Commissioner Murphy. The motion passed 6-0** and the meeting adjourned at 8:35 PM.

Respectfully submitted,
Beth Phipps
Acting Recreation Supervisor

Parks, Beaches & Recreation Commission
Michael Mau, Chair