



**PARKS AND RECREATION COMMISSION
Minutes of Regular Meeting of July 17, 2024
City Council Chambers, One Twin Pines Lane, Belmont, CA**

CALL TO ORDER: 7:00 PM

ROLL CALL

Commissioners Present: Emken, Whitmore, Michaels, Lee, Hill, Lyford

Commissioners Absent: Fox

Youth Commissioners Absent: Harrison, Wang

PLEDGE OF ALLEGIANCE

Led by Commissioner Michaels.

COMMUNITY FORUM

No public comments were received.

COMMISSIONER ANNOUNCEMENTS/AGENDA AMENDMENTS

Commissioner Lyford shared that County Executive Officer Mike Callagy visited the Senior Center and joined participants for lunch.

Commissioner Michaels announced the Belmont Park Boosters Summer Concert Series had two shows left.

CONSENT CALENDAR

June 5, 2024 Draft Minutes

ACTION: On a motion by Commissioner Lee, seconded by Commissioner Emken, the Commission unanimously approved the Consent Calendar (6-0).

ITEMS OF BUSINESS

Belmont's Centennial Celebration Discussion

Director Shearer shared a brief presentation discussing ideas for the upcoming centennial celebration, including events that other cities have done and what could be possible in Belmont.

Terri Cook shared insight from planning the 75th anniversary event and urged the commission to form a committee with residents to assist with planning the celebration.

Commissioners asked Director Shearer logistical questions including where funding may come from, how long the celebration would be, and to what scale. Commissioners were all generally enthusiastic for this celebration and looked forward to furthering the planning.

OTHER BUSINESS / UPDATES

Department Reports

Administrative Assistant Garcia presented past updates including Camp SOAR and the summer aquatics program, Parks and Recreation Bingo, mobile recreation, and Waterdog hikes.

Future items included Barrett evening off-leash hours ending August 9th, the Belmont Park Boosters Summer Concert Series (July 21st and July 28th), Mobile Recreation (July 23rd), Waterdog Hikes (July 18th, and 25th), Belmont Blooms (July 20th), Belmont DEI Talk (July 24th), and Movies in the Parks (August 16th).

Commissioner Questions and Comments

Director Shearer responded to Commissioner inquiries.

ADJOURNMENT: 8:09 PM

**Submitted by
AnnMarie Garcia, Administrative Assistant**