MINUTE ORDER

No. 1498

OFFICE OF THE CITY CLERK FOSTER CITY, CALIFORNIA

Date: February 23, 2017

Attention:

City Council/EMID Board

Kevin M. Miller, City/District Manager

Jennifer Liu, Parks and Recreation Director

City Council/EMID Board of Directors Meeting Date: February 21, 2017

Subject:

Recreation Center Master Plan - Phase I: Community Input Findings.

Motion by Councilmember Mahanpour, seconded by Councilmember Perez, and carried unanimously, 5-0-0, IT WAS ORDERED directing staff to hold a study session regarding discussion of the Recreation Center and proceed with the next phase of aligning the Recreation Center with the evolving needs of the community. Staff was further directed to proceed to develop the following deliverables:

- Prepare a detailed community needs assessment that includes an assessment of regional amenities and opportunities without additional community engagement workshops/events as the Recreation Center Community Outreach Plan – Phase I implemented in October through January was deemed complete and sufficient;
- 2. Identify possible partnerships;
- 3. Identify site location alternatives; and
- 4. Identify financing alternatives to be included in a report being developed by the Finance Director to be presented at the Special Meeting on March 27, 2017.

CITY CLERK/DISTRICT SECRETARY