



**PARKS & RECREATION COMMISSION
DRAFT Meeting Minutes
Regular Meeting on Thursday, December 19, 2024**

1. CALL TO ORDER

The duly noticed regular meeting of the Burlingame Parks & Recreation Commission was called to order by Chair Milne at 7:00 pm.

2. ROLL CALL

COMMISSIONERS PRESENT: Milne, Yu, Chang & Giere

COMMISSIONERS ABSENT: Curtis, Brunello & Wettan

STAFF PRESENT: Parks & Recreation Director Glomstad & Recording Secretary Helley

OTHERS PRESENT: None

Director Glomstad suggested changing the agenda sequence to swear in the new commissioner so the meeting would have a quorum.

Glomstad performed the swearing-in of new commissioner John Giere.

Commission welcomed Giere.

3. APPROVAL OF MINUTES

Commissioner Chang made a motion to approve the minutes as written. The motion was seconded by Commission Yu, and the motion was approved. 5-2 (Curtis, Brunello & Wettan absent)

4. CORRESPONDENCE

None

5. PUBLIC COMMENTS

None

6. OLD BUSINESS

None

7. NEW BUSINESS

a. Chair Rotation – Milne handed the gavel to Chang; Commissioner Brunello will now be Vice-Chair

b. Swearing in of New Commissioner (moved to the beginning of the meeting)

8. STAFF AND COMMISSIONER REPORTS

a. Parks & Recreation Department Reports

Glomstad reported the opening of Top Golf. Laguna Park is expected to reopen in March of 2025.

b. Commissioners Reports

Commissioner Chang – No Report

Commissioner Milne – No Report

Commissioner Yu – No Report

Commissioner Giere – No Report

FUTURE AGENDA ITEMS

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:12 pm.

The next meeting of the Parks & Recreation Commission is scheduled to be held in person on Thursday, January 16, 2025, at 7:00 pm.

Respectfully submitted,
Joleen Helley
Recording Secretary