

- Due to Diane Crittenden's replacement on Commission with Naomi Ramsden, a new vice-chair needs to be selected - Motion by Howard Crittenden to nominate Robert Roeser to be Vice Chair –2nd: Marylue Timpson; AYES: 4 Noes: 0 **PASSED**
- AYSO Soccer – renew AYSO Soccer's agreement for another 12 months to use the fields for the U10 program from the middle of August through the middle of November for same fee as last year. Motion (H. Crittenden) –2nd: B. Roeser. AYES: 4 Noes: 0 **PASSED**
- Atherton Lacrosse & Menlo-Atherton Lacrosse - renew both organizations contracts for another 12 months with the same fees and usage as prior year. Motion (H. Crittenden) –2nd: B. Roeser. AYES: 4 Noes: 0 **PASSED**

9. **Future agenda items** – Park contracts and donation policy approval for Council consideration.

10. **Motion for Adjournment- 7:58 PM** – . H. Crittenden AYES: 4 Noes: 0 **PASSED**

The next regular meeting is scheduled for Wednesday, September 4, 2013.

Regular meeting begins at 6:30 PM at Holbrook-Palmer Park Main House.