

PARK & RECREATION COMMITTEE MEETING MINUTES

Wed., September 3, 2014

Meeting 6:30 PM

Holbrook – Palmer Park Main House
150 Watkins Avenue, Atherton

This meeting was called to order at 6:30 pm.

1. Roll Call

PRESENT – Bob Roeser
Marilee Gardner
Frank Merrill
William Hoy
Howard Crittenden
Marylue Timpson

ABSENT - Bob Oyster

STAFF- Steve Tyler Park Superintendent

2. Public Comments: None.

3. August meeting minutes: August minutes with changes from Commission to Committee - passed UNANIMOUSLY.

Motion: Hoy; 2nd Gardner Ayes:6 Noes: 0 **Passed**

4. Committee Business:

- A. Park Use Masterplan – discussion as to why staff report detailing the Park & Recreation Committee roles and responsibilities contained topics committee did not believe were ever asked of them to consider. Discussion speculating name change from Commission to Committee. It was requested by Committee to set up a special meeting of the Park and Recreation Committee and City Manager George Rodericks to discuss these items. Staff to set up meeting by consensus. Denise Kupperman discussed these two points as being essential to a successful Park Masterplan:
 - 1. A clear goal needs to be conveyed as a part of the plan.
 - 2. What are financial goals as they pertain to park use (rentals)?
- B. Car show – report from William Hoy
- C. Request from tennis players to get rid of folding chairs at tennis courts, as they are wrecking them.

Foundation Report : Frank Merrill

- None to report – did not meet

Dames Report: Marilee Gardner

Denise Kupperman (present at meeting) update committee that Carriage House planning continues to move forward with next meeting Sept. 16. Event to take place on 9/4/2014 at Runnymede sculpture Farm. Also Dames to meet October 2, 2014 at Folger Stables at Wunderlich Park.

Staff Reports – Steve Tyler

- Park goings on (discussion) with handouts
- National Night Out – very successful.
- Events – revenues and expenses and August calendar.

Regular Agenda –

Tennis Management Services – Presentation from Michael Jessup of Player Capital Tennis on the program he hopes to bring to the park's tennis facility. Questions and answers.

Motion – Roeser – Endorse Player Capital Tennis to City Council as approved by the Park and Recreation Commission. 2nd – Merrill Ayes:6 Noes: 0 **Passed**

Future agenda items –

None discussed

Motion for Adjournment- 7:55 PM –

Motion: Merrill 2nd: Crittenden **AYES: 6 NOES: 0** **Passed**

The next regular meeting is scheduled for Wednesday, October 1, 2014
Regular meeting begins at 6:30 PM at Holbrook-Palmer Park Main House.
Park Facilities Walk through to begin at 5:00 PM at the Gilmore House.

Respectfully Submitted –

Steve Tyler