

PARK & RECREATION COMMITTEE MEETING MINUTES

Wed., October 1, 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
Bob Oyster

Council Liaison Rick DeGolia

STAFF-

Steve Tyler Park Superintendent

2. Public Comments: None.

3. September meeting minutes: September 2, 2014 minutes - passed unanimously

Motion: Timpson, 2nd Crittenden Ayes: 7 Noes: 0 **Passed**

September 15, 2014 minutes – passed unanimously

Motion: Timpson, 2nd Merrill Ayes: 7 Noes: 0 **Passed**

4. Committee Business:

A. Committee Chair Roeser discussed moving forward with Park Master Use plan with input garnered from last month’s special meeting with City Manager George Rodericks.

Foundation Report - Frank Merrill

No report

Dames Report - Marilee Gardner

No report

Staff Reports – Steve Tyler

- Park goings on (discussion) with handouts

Regular Agenda –

Request by staff to use specific plant material at Ped-Bridge area of park – Presentation from staff regarding the replanting of the entrance of the park adjacent to the pedestrian bridge. Discussion. Timpson has safety concerns regarding trail.

Motion: Merrill

“To construct a split rail fence along the S. side of the path as it enters the park to discourage traffic cutting down planted embankment and to use “nomo grass” to replace the manzanita originally planted in that area”.

2nd: Timpson

Ayes: 7 Noes: 0

Passed

Future agenda items – None discussed.

Motion for Adjournment- 7:15 PM –

Motion: Timpson 2nd: Hoy

Ayes: 7 Noes: 0

Passed

The next regular meeting is scheduled for Wednesday, November 5, 2014

Regular meeting begins at 6:30 PM at City Council Chambers.

Respectfully Submitted,

Steve Tyler