



**Town of Atherton
PARK AND RECREATION COMMISSION
Minutes
April 1, 2015
Park Walkthrough 5:00
Regular Meeting
6:30 pm
Holbrook-Palmer Park Jennings Pavilion
150 Watkins Ave
Regular Meeting**

The meeting was called to order at 6:30 p.m.

1. ROLL CALL

Committee Members: Merilee Gardner, William Hoy, Robert Oyster, Bob Roeser, Marylue Timpson
Excused Absent: Howard Crittenden, Frank Merrill, Jr
Councilmember Liaisons: Rick DeGolia
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – March 4, 2015

Motion: Oyster Second: Hoy 5-0 **PASSED**

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Park projects –

Staff presented the committee with an update on the status of park projects as they were prioritized in July 2014. Staff report detailed projects completed and in progress. Committee asked to consider a reprioritization of these projects. Committee voted to reprioritize as follows:

1. Project #15
2. Project #13
3. Project #12

* Not currently a project, but Committee recommended Fountain be “dried up” (drained and cleaned) due to the California drought conditions.

Motion: Gardner 2nd: Oyster Approved 5-0 **PASSED**

5b. Park Master Plan –

Staff offered the final updated version of the Park Masterplan for review and acceptance by the Park and Recreation Committee. This plan included changes made by the Atherton City Council on March 18, 2015.

Motion: Hoy 2nd: Oyster Approved 5-0 **PASSED**

6. STAFF REPORTS –

6a. Foundation report: Frank Merrill

- No report
- 6b. Friends of the Park report: Merilee Gardner
- The annual Easter Egg Hunt will be held Saturday, April 4th. Volunteers needed. Good turnout anticipated. Contact Denise Kupperman to volunteer.
- 6c. Staff reports – included park goings on, event revenue, upcoming events and tennis usage. No comments. Some members did not receive the financial report, will resend with minutes.

7. PUBLIC COMMENT – None

8. DISCUSSION FROM WALKTHROUGH –

Big need in the park to look into par-course equipment. Current equipment, although recently refurbished, is just old and worn out, and in need of replacement. An ad hoc committee (Timpson and Hoy) to meet with staff to discuss replacement of this equipment. Meeting set up to discuss further.

**9. SET/CONFIRM NEXT MEETING DATE April May6, 2015
6:30 PM – Regular meeting
Main House**

**10. ADJOURN
Motion: Timpson 2nd: Gardner Ayes 5 Noes 0 PASSED**

The Meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent