



**Town of Atherton
PARK AND RECREATION COMMISSION**

Minutes

November 4, 2015

Regular Meeting

6:30 pm

Holbrook-Palmer Park Jennings Pavilion

150 Watkins Ave

Regular Meeting

The meeting was called to order by Chairman Bob Roeser at 6:33 p.m.

1. ROLL CALL

Committee Members: William Hoy, Bob Roeser, Denise Kupperman, Perry Narancic, Frank Merrill
Merilee Gardner, John Davey.

Absent:

Councilmember Liaisons: Rick DeGolia

Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – September 2, 2015

Motion: Hoy Second: Narancic

PASSED 7-0

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Event Garden Update –

- Frank Merrill reports construction to begin November 9.

5b. Fitness equipment -

Staff requested that the Committee approve the use of Columbia Cascade Pipeline equipment to replace the equipment at two of the parks 4 par-course stations. After discussion, staff was requested to look into the equipment located at Red Morton Park in RWC and come back at the December meeting with a presentation from that vendor on pricing of that equipment as an alternative. Staff is to send out information to Committee with other types of equipment for consideration also.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Frank Merrill reports on the start of the Event Garden project. Jeremy Eisenberg to be representative for the project. During his early 2 week absence, Denise Kupperman will fill this role. Also, the Diana statue to be moved at the beginning of the project by Town staff.

6b. Friends of the Park report- Gardner

- Friends report the Holiday tea is set for December 6th. Price \$40 or \$380 for a table of 10. Bill Widmer will be this year's Santa Claus. Fall meeting to be held Nov. 5

at Sharon Heights with 40 members scheduled to attend. The Friends plan to sponsor 8 flowering trees in the new Event Garden in memory of Betty Ogawa. Trees are available to donors at \$500 each. Easter egg hunt plans are underway. February 11 will be the date of a “new residents” party at the home of the Friends President Katy Klaus.

6c. Staff reports –

Steve Tyler reports on staff goings on, budget and special events.

Discussion: Park projects – Steve was asked to meet with Bob Roeser and Denise Kupperman to discuss tree species as they pertain to the ongoing park projects to assure they are in line with the 2005 Park Landscape Masterplan. Meeting date to be set by P&R Chair Roeser.

6d. Steve Tyler reports on events revenue/expenses for August, upcoming events as well as tennis totals. Mistake noted on Park Financial Report for September, bring correction back at December meeting.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

**Next meeting date: November 2, 2015
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting**

9. ADJOURN

Motion: Davey 2nd: Merrill Ayes 7 Noes 0 PASSED

The Meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent