



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
July 8, 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 6:30 p.m.

1. ROLL CALL

Committee Members: Perry Narancic, William Hoy, Bob Roeser, Frank Merrill Jr., John Davey
Excused Absent: Merilee Gardner, Denise Kupperman
Councilmember Liaisons: Michael Lempres
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – June 3, 2015

Motion: Hoy Second: Merrill Approved 5-0

PASSED

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. New Committee Members –

- New committee members Davey and Narancic introduced themselves to the committee.
- Election of new officers – Frank Merrill nominated Bob Roeser for a second term as chair of the Park and Recreation Committee. There were no further nominations. Bob Roeser was reelected to serve as the chair for another term by a 5-0 vote. Frank Merrill then nominated Bill Hoy to serve as the vice-chair of the committee for a second term. There were no further nominations. Bill Hoy was elected to serve as vice-chair of the Park and Recreation committee for a second term by a 5-0 vote.

5b. Pocket park Opportunities

The committee approved staff to move forward with some simple plans for pocket park opportunities at the following locations:

- Corner Selby Lane and Atherton Ave. (N/W corner).
- Corner Green Oaks and Rosewood (N/E corner).

After the above two locations completed, a more complex design for a larger area at corner of Lloyd Park Drive at Fair Oaks might be considered following research of the new Town Center plans.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report –

Frank Merrill reports that the event garden is moving along with plans soon to be delivered to public works and the hope is to bid out the project in August.

6b. Friends of the Park report-

No report

6c. Staff reports –

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

6d. Steve Tyler reports on events revenue/expenses for June and the July upcoming events as well as tennis totals.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE AUGUST 5 MEETING CANCELLED

Next meeting date:

**September 2, 2015
6:30 PM – Regular meeting
Main House**

9. ADJOURN

Motion: Davey

2nd: Narancic

Ayes 5 Noes 0

PASSED

The Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent