



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
April 5, 2017
Regular Meeting
6:30 pm**

Holbrook-Palmer Park Main House
150 Watkins Ave

The meeting was called to order by Chairman Bob Roeser at 6:45 p.m.

1. ROLL CALL

Committee Members: Bob Roeser, Perry Narancic, Denise Kupperman, John Davey
Councilmember Liaison: Rick DeGolia
Absent: William Hoy (excused), Merilee Gardner, Marylou Timpson (excused)
Staff: Steve Tyler – Park Superintendent Sally Bentz – Town Arborist

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – February 1, 2017

Motion: Kupperman Second: Narancic

PASSED 4-0

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Possible Donation of Clay Tennis Court – Michael Jessup

Presentation from Michael Jessup on the possible donation of a clay tennis court at the Park Tennis Facility. Discussion of issues listed in the staff report. Motion: to move forward with refining the details of the court conversion and details pertaining to an agreement with the Town and report back to the committee prior to moving forward to the City Council.

Motion: Kupperman Second: Timpson

PASSED 4-0

5b. Park circulation design - update

Discussion – a motion was made to attempt price renegotiation with Verde Design for the overall cost of the re-scoped items that will now be the final Park Circulation improvements, and to move a request for a price adjustment (increase) to the Atherton City Council.

Motion: Davey Second: Narancic

PASSED 4-0

5c. Park Budget update

Reviewed and approved 057-058 budgets

PASSED 4-0

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – None

The issue was brought up regarding donor recognition for Event Garden. This to be agendized at May meeting,

6b. Friends of the Park report – Kupperman

Annual Easter Egg Hunt April 15. Katy Klaus heading the event.

6c. Staff reports –

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

6d. Park events - Steve Tyler reports on events revenue/expenses for March 2017. April events.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

**Next meeting date: May 3, 2017
Holbrook Palmer Park Main House
6:30 PM**

9. ADJOURN

Motion: Davey 2nd: Narancic Ayes 4 Noes 0 PASSED 4-0

The Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent