



**Town of Atherton
PARK AND RECREATION COMMISSION**

Minutes

February 1, 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 6:30 p.m.

1. ROLL CALL

Committee Members: Bob Roeser, Perry Narancic, Denise Kupperman, Marylue Timpson

Councilmember Liaison: Rick DeGolia

Absent: William Hoy (excused), Merilee Gardner (excused), John Davey (excused)

Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – January 4, 2017

Motion: Kupperman Second: Narancic

PASSED 4-0

(1 correction to misspelling of “Friends of Library)

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Drones in the Park – Jennifer Larson

Reviewed current status of drone regulation in the Town of Atherton. Discussed with committee their feelings of allowing drone usage in all of the park, part of the park, certain times in the park. Committee brought vote to floor not to allow recreational drone usage at any time in the park and to forward this request to the Atherton City Council.

Motion: Kupperman Second: Timpson

PASSED 4-0

5b. Park projects – matrix prioritization

The projects requested throughout the year by the stakeholders in the park were discussed for budget prioritization in the 2017/18 fiscal year. All of the projects were vetted and the following were the ones (in order of importance) that the P&R Committee will request the Atherton City Council to fund in the upcoming budget:

- | | |
|--|----------|
| 1) Purchase new irrigation controller for park | \$9200 |
| 2) Resurface/restripe 6 Tennis Courts | \$32,000 |
| 3) Remodel men’s/women’s restrooms at Pavilion | \$56,000 |
| 4) Rejuvenate tennis seating area/add shade | \$35,000 |

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Marylue Timpson

Currently receiving donations. New resident party planned for Feb. 9th.

6b. Friends of the Park report – None

6c. Staff reports –

Steve Tyler reports on staff goings on, budget and special events. No questions.

6d. Park events - Steve Tyler reports on events revenue/expenses for December 2016 and upcoming December events as well as tennis totals. No questions

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date:

March 1, 2017

Holbrook Palmer Park Jennings Pavilion

Joint meeting with City Council

150 Watkins Ave, Atherton

4:00 PM – Joint meeting

Special items – Possible meet at 2:00 with P&R to discuss final version of Park Circulation Plan prior to meeting.

9. ADJOURN

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

The Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent