



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
June 7th, 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 6:35 p.m.

1. ROLL CALL

Committee Members: Bob Roeser, John Davey, Denise Kupperman, Marilee Gardner, Perry Narancic
Councilmember Liaison: Rick DeGolia (Absent)
Absent: William Hoy (excused), Marylue Timpson
Staff: Steve Tyler, Sally Bentz

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – May 3, 2017

Motion: Davey Second: Gardner

PASSED 5-0

4. PRESENTATIONS No presentations

5. REGULAR AGENDA

5a. Event Garden donor materials

Frank Merrill applauded Katie for her work on the project.

Roeser- main issue to not set a precedent

Projects with donors are required to get approval from Park & Rec

Motion to approve proposed locations and have the two boulders be recessed in the ground
1/3 to 2/3.

Motion: Davey 2nd: Kupperman Ayes 5 Noes 0

PASSED 5-0

5b. Budget/Calendar- update/approvals

Landscape supplies were discussed in detail. Landscape supplies are: trees, plants, mulch, stakes and fertilizer. Committee will come up with locations/ideas of plant/trees and area that need improvement.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Gardner

New officers appointed at general meeting

6b. Friends of the Park report –Kupperman

No quorum. August is next meeting. Sheryl Sandburg even went well and raised a little money.

6c. Staff reports –

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

Discussion on pavilion kitchen not being clean. Add agenda item to next month on adding a cleaning fee for use of Main House, Pavilion or Carriage House Steve will research.

6d. Park events –

7. PUBLIC COMMENT – Perry- bikes in the park. It was discussed to have people interested in bikes to make public comment.

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date:	July 5th, 2017
	Holbrook Palmer Park Main House
	150 Watkins Ave, Atherton
	6:30 PM – Regular meeting

Agenda items –Caltrain electrification. Kitchen cleaners, park donation policy

9. ADJOURN

Motion: Roeser 2nd: Davey Ayes 5 Noes 0 PASSED 5-0

The Meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent