



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
December 2nd, 2020
Zoom Special Meeting
7:00 PM**

Meeting started at 7:01 pm

1. ROLL CALL

Committee Members: Matt Baker, Alicia Bakowski, Alex Keh (Chair), Kathryn Klaus (Vice-Chair)-Resigned, Frank Merrill, Julianna Robertson, Marylue Timpson
Councilmember Liaisons: Rick DeGolia
Staff: Sally Bentz-Dalton

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – November Minutes – the Committee approved the minutes with changes noted by staff.

4. PRESENTATIONS – Marc Sisto with MCE presented on MCE working in Holbrook-Palmer Park.

Marc Sisto stated that MCE conducts monthly inspections and gave an update on what MCE accomplished in 2020. Matt Baker suggested that MCE look at a new location for the dumpsters, remove the concrete signage near the dumpsters and make the Atherton Fiber area safe.

5. REGULAR AGENDA

5a. Discussion and recommendation to staff on the removal of certain park signage by the Ad-Hoc Committee

Matt Baker went through photos of all park signage and the Committee determined which signs to remove. Timpson made a motion to eliminate/report signs to have a cleaner look and the recommendation go to Council or staff to be considered. 2nd by Keh. 6-0

6. DISCUSSION ITEMS –

6a. None

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill stated there hasn't been a meeting since Covid. They haven't found a welder yet. They may be able to find someone in 2 weeks.

7c. Park goings on reports and Q&A: Staff opened item to the Committee for questions and discussion.

7c. Park Events Report: Staff opened item to the Committee for questions.

7d. Individual Committee Member Comments

Matt Baker brought up having a discussion on the new pricing for rentals. Keh mentioned inviting Nia the Events Coordinator to a meeting to discuss. Staff will add the item as a discussion item to the next meeting.

8. SET/CONFIRM NEXT MEETING

November 4th, 2020 at 6:30 PM. Location TBD.

Tentative topics: Vice Chair vote, rental pricing

9. ADJOURN - Alex Keh adjourned meeting at 8:22 pm with a motion my Marylue Timpson and 2nd by Matt Baker – 6-0.