

PARK AND RECREATION COMMISSION

AGENDA

Wed., February 6, 2013

150 Watkins Avenue, Atherton

Meeting - 6:30 P.M.

1. **ROLL CALL:** M. Timpson (Chair), D. Crittenden (Vice Chair),
S. Crittenden, T. Isenberg
F. Merrill, R. Oyster, B. Roeser.
2. **PUBLIC COMMENTS:** (only for items which are not on the agenda – limit of 3 minutes per person).
3. **APPROVAL OF MEETING MINUTES** – January 2, 2013 minutes
4. **COMMISSION BUSINESS**
5. **FOUNDATION REPORT** - Merrill
6. **DAMES REPORT** – Isenberg
7. **STAFF REPORT** - Tyler
 - Park Master Plan
 - Events update
 - Park sculpture update
 - Park entrance tree planting update
 - Mid-year MCE contract update (new QA system)
 - Comments on 1st draft of Park donation policy
8. **REGULAR AGENDA**
 - Form and give direction to an ad hoc committee for review and comment of ballpark improvements and user agreement.
9. **ADJOURNMENT**

The next regular meeting is scheduled for Wednesday, March 6, 2013

@ 6:30 pm.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at 650-752-0529. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II)