

PARK AND RECREATION COMMISSION

AGENDA

Wed., June 5, 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** – May 1, 2013
4. **COMMISSION BUSINESS**
 - a) LL update
 - b) Park Master plan RFP- discussion of process. Chair to possibly appoint a member to serve on selection committee.
 - c) Donation policy – discussion
 - d) Officers – when to vote on them
5. **FOUNDATION REPORT** – Merrill
6. **DAMES REPORT** – Isenberg
7. **STAFF REPORT** - Tyler
 - a) Playschool update – Floors in August
 - b) Events update (current events and weddings)
 - c) Park going ons
8. **REGULAR AGENDA**
 - a) Vote on officers for 2013/14
 - b) Next meeting scheduled for Wednesday, July 3rd (possible date change)?
9. **ADJOURNMENT**

The next regular meeting is scheduled for Wednesday, July 3, 2013

Meeting to begin @ 6:30 pm.