

## PARK & RECREATION COMMISSION MEETING MINUTES

Wed., January 2, 2013

Meeting 6:30 PM

Holbrook – Palmer Park

150 Watkins Avenue, Atherton

This meeting was called to order at 6:30 pm.

1. **Roll Call**

<b>PRESENT –</b>	Diane Crittenden Marylue Timpson Frank Merrill Howard Crittenden Bob Roeser Tina Isenberg
<b>ABSENT -</b>	Bob Oyster
<b>STAFF-</b>	Steve Tyler      Park Superintendent Gordon Siebert City Engineer (Guest)
  
2. **Public Comments:** None
  
3. **Approval of November Meeting Minutes:**  
**Motion** to approve: B. Roeser 2nd: H. Crittenden      AYES: 6 NOES: 0  
**Passed**
  
4. **Commission Business:**
  - **Little League:** Council has moved process from Park & Rec. to Planning commission. Concerns and issues regarding park to be voiced at PC meetings.
  
5. **Foundation Report :** None
  
6. **Dames Report:** The Holiday Tea event was a success, no numbers of attendees were available,
  
7. **Staff Reports** – Steve Tyler
  - Park walk thru – punch list check list with updates.
  - Knox playschool update – Gordon Siebert reports that staff has reviewed report from independent inspections. Summary of repairs vs. replacement for City Manager nearly complete. Info to be important for upcoming lease agreement extension with school owner.
  - Park security – update on lock changes
  - Sculpture update – Sculpture locations have been marked by barricades with pictures. Council to vote on locations at 1/23 council meeting. Ground preps to begin 1/24 if approved.
  - Dog class updates - classes no longer using parking lot for training. New lease agreements currently being negotiated.
  
8. **Regular Agenda** –
  - Ted Haynes from Atherton Tree Committee makes presentation regarding replacing of dead elm trees at left side of park entrance (behind daffodil garden) with Deodar Cedars (Cedrus deodara). Discussion regarding elms vs. cedars.

Motion: H. Crittenden – Replace the Elms with Deodar Cedars      2<sup>nd</sup>: F. Merrill  
AYES: 6 NOES: 0      Passed

9. Future agenda items –

- It was requested staff report back at the next meeting on the prognosis of the **Park Fountain** and if the amount of effort necessary to get it working as designed is prohibitive to the worth of the facility.

10. Motion for Adjournment- 7:20 PM – D. Crittenden      AYES: 6 Noes: 0      Passed

**The next regular meeting is scheduled for Wednesday, February 6, 2013.**  
**Regular meeting at 6:30 PM at Holbrook-Palmer Park Main House.**