



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
May 6, 2015
Regular Meeting
6:30 pm**

**Holbrook-Palmer Park Jennings Pavilion
150 Watkins Ave
Regular Meeting**

The meeting was called to order at 6:35 p.m.

1. ROLL CALL

Committee Members: Merilee Gardner, William Hoy, Howard Crittenden, Bob Roeser, Marylue Timpson, Frank Merrill Jr.
Excused Absent: Robert Oyster
Councilmember Liaisons: Rick DeGolia
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – April 1, 2015

Motion: Hoy Second: Gardner 5-0 **PASSED**

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Park Master Plan –

Staff offered the final updated version of the Park Masterplan for review and acceptance by the Park and Recreation Committee. This plan included changes made by the Atherton City Council on March 18, 2015.

Motion: Merrill 2nd: Gardner Approved 6-0 **PASSED**

5b. Donation –

Atherton Arts Foundation donation of statue for placement in a suitable location just off the path in the N. Meadow area.

Motion: Gardner 2nd: Timpson Approved 6-0 **PASSED**

5c. Permit Center temporary placement to the park in area shown in Park Masterplan as new location for playschool.

Discussion – If permit center can be kept at CC site, then that should be done first but if this is not possible, the P&R committee approves move to playschool site.

Motion: Merrill 2nd: Roeser Approved 5-1 **PASSED**

6. STAFF REPORTS –

- 6a. Foundation report: Frank Merrill
- Rose Garden moved and looks great. Construction drawings due in late May for review.
 - Received a donation to underwrite water tower and carriage house inclusion into National Registry of historic buildings.
- 6b. Friends of the Park report: Merilee Gardner
- The annual Easter Egg Hunt held Saturday, April 4th was once again a huge success with over 700 people attending.
- 6c. Staff reports - Steve Tyler
- Par Course ad hoc committee reports that it will cost approximately \$25,000 to replace all par course equipment with new, powder coated metal/fiber board equipment in the park (not including installation).
 - Review – walk through items completed.
 - Review – expense/revenue report
- 6d. Events report –
- April events revenue
 - Upcoming May events
 - Tennis totals –
HPP Court Use & Attendance: April
- Hours of court usage (# of courts x time)
Clinics: 232
Lessons: 176
Events: 3 (Training)
- Total # of students: 458

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE June 3, 2015
6:30 PM – Regular meeting
Main House

9. ADJOURN
Motion: Merrill 2nd: Timpson Ayes 5 Noes 0 PASSED

The Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent