



**Town of Atherton  
PARK AND RECREATION COMMISSION**

**Minutes  
June 3, 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, 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 – May 6, 2015**

Motion: Merrill      Second: Gardner      Approved 4-0      **PASSED**

**4. PRESENTATIONS - None**

**5. REGULAR AGENDA**

**5a. Pocket Parks –**

Staff asked to research the potential of parks at the following locations:

- Selby/Atherton
- Rosewood/Green Oaks
- Lloyd/Fair Oaks

**5b. 2015-16 Park Budget**

The reviewed the 2015-16 Park Budget and moved to approve:

Motion: Hoy      2<sup>nd</sup>: Merrill      Approved 4-0      **PASSED**

**5c. Committee member openings**

Discussion – there would be 3 openings on the committee (currently Timpson, Oyster and Crittenden) and to this date, no one had applied. Dates for applications extended to 6/8/2015.

**6. STAFF REPORTS –**

- 6a. Foundation report:      Frank Merrill
- Plans being reviewed for Event Garden.
- 6b. Friends of the Park report:      Merilee Gardner
- Did not meet.
- 6c. Staff reports -      Steve Tyler

- Park goings on.
- Review – walk through items completed.
- Review – expense/revenue report

6d. Events reports –

- May events revenue
- Upcoming July events
- Tennis totals –

**7. PUBLIC COMMENT – None**

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

**9. ADJOURN**  
**Motion: Merrill            2<sup>nd</sup>: Gardner                      Ayes 5 Noes 0                      PASSED**

The Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Steve Tyler  
Public Works Superintendent