



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
July 8, 2015
Regular Meeting
6:30 pm**

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

The meeting was called to order by Chairman Bob Roeser at 6:30 p.m.

1. ROLL CALL

Committee Members: Perry Narancic, William Hoy, Bob Roeser, Frank Merrill Jr., John Davey
Excused Absent: Merilee Gardner, Denise Kupperman
Councilmember Liaisons: Michael Lempres
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – June 3, 2015

Motion: Hoy Second: Merrill Approved 5-0

PASSED

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. New Committee Members –

- New committee members Davey and Narancic introduced themselves to the committee.
- Election of new officers – Frank Merrill nominated Bob Roeser for a second term as chair of the Park and Recreation Committee. There were no further nominations. Bob Roeser was reelected to serve as the chair for another term by a 5-0 vote. Frank Merrill then nominated Bill Hoy to serve as the vice-chair of the committee for a second term. There were no further nominations. Bill Hoy was elected to serve as vice-chair of the Park and Recreation committee for a second term by a 5-0 vote.

5b. Pocket park Opportunities

The committee approved staff to move forward with some simple plans for pocket park opportunities at the following locations:

- Corner Selby Lane and Atherton Ave. (N/W corner).
- Corner Green Oaks and Rosewood (N/E corner).

After the above two locations completed, a more complex design for a larger area at corner of Lloyd Park Drive at Fair Oaks might be considered following research of the new Town Center plans.

6. COMMITTEE AND STAFF MEMBER REPORTS

- 6a. Foundation report –**
Frank Merrill reports that the event garden is moving along with plans soon to be delivered to public works and the hope is to bid out the project in August.
- 6b. Friends of the Park report-**
No report
- 6c. Staff reports –**
Steve Tyler reports on staff goings on, budget and special events.
- 6d.** Steve Tyler reports on events revenue/expenses for June and the July upcoming events as well as tennis totals.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE AUGUST 5 MEETING CANCELLED

Next meeting date: September 2, 2015
6:30 PM – Regular meeting
Main House

9. ADJOURN Motion: Davey 2nd: Narancic Ayes 5 Noes 0 PASSED

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

Respectfully submitted,

Steve Tyler
Public Works Superintendent