



**Town of Atherton
PARK AND RECREATION COMMISSION
Minutes
September 2, 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 6:38 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – July 8, 2015

Motion: Davey Second: Roeser

PASSED 3-0 1 abstain

4. PRESENTATIONS - Atherton Arts Committee – Placement of sculpture.
Art Committee members Ted and Betty Ullman gave the P&R Committee a tour of the proposed area for the sculpture. New area was identified and voted on unanimously as the location for our “snail”.

5. REGULAR AGENDA

5a. Event Garden Update –

- Frank Merrill not available to present update, however Denise Kupperman did advise that the project would likely not begin on 9/15/15 as planned. Staff advised that more important than the start date was the end date, as our event staff is actively pursuing rentals “without the caveat of pending construction” beginning 1/1/2016.

5b. Electric Vehicle Charging Stations -

Staff toured the Committee on the two (2) locations being entered as prospective locations for an EV charging station grant. The locations are at the Main House parking lot and the Jennings Pavilion area (to the right of the playground path).

Motion to accept: Kupperman

2nd: Hoy

PASSED 4-0

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Kupperman advised the next meeting to be 9/14/2015 at Main House.

6b. Friends of the Park report- Kupperman

- Friends are putting together flowers for people in need are seeking out volunteers to help.
- Friends to present to City Council their plans to seek having the Water Tower and Carriage House placed on the National Register of Historic Places.

6c. Staff reports –

Steve Tyler reports on staff going on, budget and special events.

6d. Steve Tyler reports on events revenue/expenses for August, upcoming events as well as tennis totals.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date:

October 7, 2015

5:00 PM – Park facility walkthrough

Gather in Main House Parking lot.

6:30 PM – Regular meeting

Pizza to be served prior to meeting BYOB.

Main House

9. ADJOURN

Motion: Kupperman

2nd: Davey

Ayes 4 Noes 0

PASSED

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

Respectfully submitted,

Steve Tyler

Public Works Superintendent