



**Town of Atherton  
PARK AND RECREATION COMMISSION**

**Minutes**

**February 3, 2016**

**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: Bob Roeser, Denise Kupperman, Perry Narancic, Frank Merrill, Merilee Gardner, John Davey.

Absent: William Hoy (excused)

Councilmember Liaisons: Rick DeGolia

Staff: Steve Tyler

**2. PUBLIC COMMENTS – None**

**3. APPROVAL OF MINUTES – February 3, 2016**

Motion: Davey                      Second: Narancic

**PASSED 6-0**

**4. PRESENTATIONS -**

Atherton Finance Director Robert Barron walks committee through monthly finance report (January 2016) and answers questions as to how to interpret information from the data provided.

**5. REGULAR AGENDA**

**5a. Bikes in the Park -**

Discussion on current rules /City ordinances. Problem: People on bicycles use the section of path between Felton Gable's gate and Pedestrian bridge to commute.

Motion: Add use of this section of pedestrian path as exempted from Atherton Municipal Code ordinance 12.24.085. No widening of pathways or addition signage necessary.

Motion: Davey                      Second: Merrill

**PASSED 6-0**

**5b. Atherton Channel restoration –**

Discussion of ways the Atherton Channel section between the pedestrian bridge and park entrance might be brought into the park. Old ideas were reviewed.

**6. COMMITTEE AND STAFF MEMBER REPORTS**

**6a. Foundation report – Kupperman**

- Event garden close to completion. Punch list development set for March 9, 2016.

**6b. Friends of the Park report- Gardner**

- Easter egg hunt planned for March 26<sup>th</sup>.

**6c. Staff reports –**

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

**6d.** Park events - Steve Tyler reports on events revenue/expenses for February, 2016 and upcoming March events as well as tennis totals.

**6e.** Park projects – Turf rehabs, tour of Kitchen remodel, par course update.

**7. PUBLIC COMMENT – None**

**8. SET/CONFIRM NEXT MEETING DATE**

**Next meeting date:**

**April 6, 2016**

**Holbrook Palmer Park Main House**

**150 Watkins Ave, Atherton**

**6:30 PM – Regular meeting**

**5:00 PM – Park Walkthrough. Meet at Main House.**

**Agenda items – None**

**9. ADJOURN**

**Motion: Davey**

**2<sup>nd</sup>: Gardner**

**Ayes 6 Noes 0**

**PASSED**

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

Respectfully submitted,

Steve Tyler

Public Works Superintendent