



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
September 7, 2016
Regular Meeting
6:30 pm**

Holbrook-Palmer Park Jennings Pavilion
150 Watkins Ave

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

1. ROLL CALL

Committee Members: Bob Roeser, Denise Kupperman, John Davey, Merilee Gardner, Perry Narancic.
Absent: William Hoy (excused), Perry Narancic (unexcused).
Councilmember Liaisons: Rick DeGolia
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – July 6, 2016

Motion: Davey Second: Kupperman

PASSED 5-0

4. PRESENTATIONS -

Michael Jessup – Player Capital Tennis

Michael discussed his tennis program with the committee. While weekday camps and lessons have been strong, the Summer Camp attendance was less than he speculated it would be. Like the additions of the LL restrooms and general tennis facility as a whole.

Would like to see the following major facility improvements in the Capital Planning process (prioritized):

1. Courts need a rehab (especially courts 2-3-4).
2. Would like to see some fence work performed including the painting of the poles to match the black fencing and lowering of the fences between the courts to remove the “prison” feel.
3. Rejuvenate the tennis seating area to something people might actually find useful when watching/waiting for their kids in lesson.
4. Remove the play court wall and use the area for a more useful purpose (pickle ball or paddleball court).

Michael did state he felt the park setting for the courts was one of the nicest on the west coast and was pleased with maintenance and repairs of the courts. Staff reported there were few complaints from key holders of court issue conflicts and that PCT employees were good at working these out on site when they did occur.

5. REGULAR AGENDA

5a. Bicycle racks.

Install a “Cycloop” bicycle rack (black powder coat) in back of the LL seating area W storage room. Once installed, P&R will check to see if they like the look and need to add others in the park.

Motion: Kupperman 2nd: Gardner

PASSED 5-0

5b. Park Circulation Plan- Proposal

Only one (1) proposal was received for the Park Circulation plan. That was from Verde Design of Santa Clara. Kupperman, DeGolia and Davey agreed to assist Steve Tyler in scoring the proposal to see if Verde Design understands the task and should receive the project. Steve Tyler issued the volunteers a copy of the proposal and a meeting was arranged (September 20) to review the scores.

5c. Par Course

Prior to third meeting, the Atherton City Council approved a budget amendment to allow Playgrounds Unlimited to install the 4 new pieces of par course equipment. It is anticipated this work will begin at the end of October.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Timpson

Event Garden now 100% paid for.

6b. Friends if the Park report – Gardner

Garden dedication set for September 8 at 6:00.

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 July/August 2016 and upcoming September events as well as tennis totals.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date:

October 5, 2016

Holbrook Palmer Park Main House

150 Watkins Ave, Atherton

5:00 Park Facility Walk through

6:30 PM – Regular meeting

Agenda items –

9. ADJOURN

Motion: Gardner 2nd: Davey Ayes 5 Noes 0

PASSED 5-0

The Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent