



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
July 5th, 2017
Regular Meeting
6:30 pm**

Holbrook-Palmer Park Main House
150 Watkins Ave

The meeting was called to order by Chairman Bob Roeser at 6:35 p.m.

1. ROLL CALL

Committee Members: Bob Roeser, John Davey, Denise Kupperman, Christine David, Marylou Timpson.
Councilmember Liaison: Rick DeGolia
Absent: Merilee Gardner (excused), Perry Narancic (excused),
Staff: Steve Tyler, Sally Bentz

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – June 7, 2017

Motion: Davey Second: Timpson

PASSED 4-0

4. PRESENTATIONS AYSO Soccer

No Show for meeting

5. REGULAR AGENDA

5a. Officer Nominations

Perry Narancic nominated for position of chair. No other nominations.

Vote: **Unanimous 5-0 vote** in favor.

Narancic new Chair

John Davey nominated for vice-chair. No other nominations.

Vote: **Unanimous 5-0 vote** in favor.

Davey new Vice Chair

New member Christine David introduces herself to committee. Committee welcomes Christine.

5b. Donation policy

Current donation policy discussed.

5c. Professional Kitchen Cleaning

It was suggested that staff give a deep cleaning of the pavilion kitchen a shot. Once a level of clean can be established, perhaps a regular (monthly, biweekly, bimonthly) schedule can be developed.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Gardner

No report for July.

6b. Friends of the Park report –Kupperman

A luncheon was held in June on the Water Tower lawn. Keynote speaker. 40 people in attendance.

6c. Staff reports –

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

6d. Park events –

7. PUBLIC COMMENT – Perry- bikes in the park. It was discussed to have people interested in bikes to make public comment.

8. SET/CONFIRM NEXT MEETING DATE

**Next meeting date: September 6, 2017
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting**

Agenda items –Update on park circulation plan.

9. ADJOURN

Motion: Davey 2nd: Timpson Ayes 5 Noes 0 PASSED 5-0

The Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent