



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
October 4, 2017
Regular Meeting
6:30 PM**

**Park Facility Walkthrough
5:00 PM**

Holbrook-Palmer Park Main House
150 Watkins Ave

The meeting was called to order by Chairman Perry Narancic at 6:44 p.m.

1. ROLL CALL

Committee Members: Marilee Gardner, Christine David, Denise Kupperman, Perry Narancic, Robert Roeser, Marylue Timpson.

Councilmember Liaison: Rick DeGolia

Absent: John Davey

Staff: Steve Tyler, Sally Bentz Dalton

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – September 6, 2017

Motion: Timpson Second: Roeser

PASSED 6-0

4. PRESENTATIONS

None

5. REGULAR AGENDA

5a. Update – Park Circulation Plan (Verde Designs Bill Drulias and Nick Tuttle)

Subcommittees to discuss plantings and pavers

Town Arborist to review driveway and trees

5b. Donor policy – Red line amendments made by Committee for discussion.

Moved to November meeting

5c. Art donation for Main House.

Motion to hang in Main House with small plaque

Motion: Timpson Second: Gardner

PASSED 6-0

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Timpson

Talk about combining Foundation and Friends

**6b. Friends of the Park report –Gardner
Talk about making Friends more relevant**

6c. Staff reports –

6d. Park events –

7. PUBLIC COMMENT – none

8. SET/CONFIRM NEXT MEETING DATE

**Next meeting date: November 1st, 2017
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting**

Agenda items – MCE update by MCE Staff

9. ADJOURN

Motion: Timpson 2nd: Roeser Ayes 4 Noes 0 PASSED 4-0

The Meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent