



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
January 10th, 2018
Regular Meeting
6:30 PM**

Holbrook-Palmer Park Main House
150 Watkins Ave

The meeting was called to order by Chairman Perry Narancic at 6:32 p.m.

1. ROLL CALL

Committee Members: Marilee Gardner, Christine David, Perry Naransic, Robert Roeser, Denise Kupperman, Marylue Timpson
Councilmember Liaison: Rick DeGolia
Absent: John Davey
Staff: Judi Herren

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – November, 2017

Motion: Kupperman Second: Gardner

PASSED 6-0

4. PRESENTATIONS

MCE update by Dean McDonald
Water Capture Update by Richard Smelser

5. REGULAR AGENDA

6. DISCUSSION ITENS

Donation policy- No discussion

7. COMMITTEE AND STAFF MEMBER REPORTS

- 6a. Foundation report –
- 6b. Friends of the Park report –Gardner
- 6c. Staff – Park Goings on reports
- 6d. Park events report

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date: February 7th, 2018, 6:30 pn Main House
Holbrook Palmer Park Main House

Park Event staff update, Park project development CIP, Donation Policy, Verde update

9. ADJOURN

Motion: David

2nd: Timpson

PASSED 6-0

The Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Sally Bentz
Park Manager