



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
February 7th, 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 6:33 p.m.

1. ROLL CALL

Committee Members: Marilee Gardner, Christine David, Perry Narancic (Chair), Robert Roeser, Denise Kupperman, Marylue Timpson, John Davey
Councilmember Liaison: Rick DeGolia
Staff: Sally Bentz Dalton

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – January 2018

Motion: Timpson Second: Roeser

PASSED 6-0

4. PRESENTATIONS

Park Event Staff Update by Julie Simonin – brought forward suggestion to raise pavilion rental price

5. REGULAR AGENDA

Park Project Development for CIP –

Motion: Naransic Second: Timpson

PASSED 6-0

Informal request to council thru Rick DeGolia to have council consider a public meeting on the Water Capture Project once information is gathered

Motion: Naransic Second: Kupperman

PASSED 6-0

To defer further work with Verde Design for the Park Circulation project for 90 days

6. DISCUSSION ITEMS

Verde update- discussed above
Donation policy- No discussion

7. COMMITTEE AND STAFF MEMBER REPORTS

- 6a. Foundation report – Discussed water capture project at last meeting
- 6b. Friends of the Park report –Gardner- new residence party coming up
- 6c. Staff – Park Goings on reports

6d. Park events report

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date: March 7th, 2018, 6:30 pm Pavilion
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting

Water Capture Project Presentation, Park Projects update, Pavilion prices, Donor Policy

9. ADJOURN

Motion: Kupperman 2nd: Gardner PASSED 6-0

The Meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Sally Bentz
Park Manager