



**Town of Atherton
PARK AND RECREATION COMMISSION
AGENDA MINUTES**

**April 4th, 2018
Landscape Park Walk 5:00 pm
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

The meeting was called to order by Chairman Perry Narancic at 6:35 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENTS – For items not on the agenda

3. APPROVAL OF MINUTES – February 2018

Motion: Timpson Second: David PASSED 5-0

March 2018- Commission asked staff to add more info to the minutes for March and moving forward

4. PRESENTATIONS – none

5. REGULAR AGENDA

5a. Pavilion Price Change - The Commission asked staff to research more rental facilities. The Commission had concerns about some of the prices being raised and asked for more detail

5b. Arbor Day Park Plantings –The Commission made a motion to approve the trees as presented in the staff report for Arbor Day 2018.

Motion: Timpson Second: Davey PASSED 5-0

6. DISCUSSION ITEMS

6a. Brown Act discussion – Perry presented a summary of the Brown Act.

6b. CIP Projects Update – Update was given by staff on Tennis Shelter and Bathroom Remodel. Timpson and David volunteered to help with selection of bathroom remodel fixtures.

7. COMMITTEE AND STAFF MEMBER COMMENTS

- 6a. Foundation report: Mary Lue Timpson-
Mary Lue commented that the Eater Egg Hunt made approximately \$9,560 and that there has been discussion that the Friends and Foundation may become one organization.
- 6b. Friends of the Park report: Merilee Gardner- **no report**
- 6c. Staff – Park goings on reports and Q&A Staff
- 6d. Park events report Staff
- 6e. Water Capture Project Status Council Member DeGolia – **DeGolia spoke on the Water Capture Project Status Update- It was discussed that the Commission would like to review the 20% status report and make a recommendation to City Council after Park & Rec reviews.**

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date: May 2nd, 2018, 6:30 pm Pavilion
 Holbrook Palmer Park Main House
 150 Watkins Ave, Atherton
 6:30 PM – Regular meeting

Tennis Plaques, Pavilion Price Change

9. ADJOURN

Motion: Davey 2nd: David PASSED 5-0

The Meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Sally Bentz
 Park Manager