



**Town of Atherton
PARK AND RECREATION COMMISSION
AGENDA MINUTES
MARCH 7th, 2018
Regular Meeting
6:30 PM
Pavilion
150 Watkins Ave**

The meeting was called to order by Vice-Chair John Davey at 6:30 pm.

1. ROLL CALL

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

- 2. PUBLIC COMMENTS** – No comments
- 3. APPROVAL OF MINUTES** – Feb 2018 – **moved to April**
- 4. PRESENTATIONS** – Water Capture Project – Project Update

The presenters spoke on the Water Capture Project (WCP) and the 1st report. Many people were in attendance and the audience had many questions/comments/concerns. Richard Watson with Richard Watson & Associates, Matt Fabry with County of San Mateo and Jason Fussel with Tetra Tech were presenters. The presenters stated the WCP would hold 10 acre feet of storage and lower PCB's and Mercury. Caltrans needs the credit and is willing to sponsor the project. The treatment location is flexible if installed. Temporary paths would be installed around the project so as to not impact the circular walkway of the park. The vector truck would need to maintain the facility up to 4 times a year. It was estimated that operation and maintenance would be 50-100 thousand dollars a year. Construction would begin if approved in July 2019 and last 14 months with 4-5 of those months moving dirt. Additional information was handed out which was the power point labeled Project Update and Site Alternatives and WCP Fact Sheet.

5. REGULAR AGENDA

- 5a. Tennis Court #3 Plaques – **moved to May**
- 5b. Pavilion Price Change – **moved to April**

6. DISCUSSION ITEMS

- 6a. Brown Act discussion – **moved to April**
- 6b. Donor Policy – **no discussion**

7. COMMITTEE AND STAFF MEMBER COMMENTS

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| 7a. | Foundation report: | Mary Lue Timpson |
| 7b. | Friends of the Park report: | Merilee Gardner |
| 7c. | Staff – Park goings on reports and Q&A | Staff |
| 7d. | Park events report | Staff |

8. SET/CONFIRM NEXT MEETING

Next meeting is scheduled for April 4th with Park Landscape Walk through at 5 pm
Regular Meeting at 6:30 PM at Main House.

- CIP projects update
- Arbor Day Park Planting

9. ADJOURN

Motion: Timpson 2nd: Davey Passed 4-0

The meeting was adjourned at 9:27 pm.

Respectfully submitted,

Sally Bentz
Park Manager