



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
July 11th, 2018
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

The meeting was called to order by John Davey (Vice-Chair) at 6:37 p.m.

1. ROLL CALL

Committee Members: Alicia Bakowski, John Davey, Christine David (absent), Denise Kupperman (absent), Frank Merrill, Perry Narancic (Chair) (absent), Robert Roeser.
Councilmember Liaisons: Michael Lempres
Staff: Sally Bentz-Dalton

Committee Members: Councilmember Liaisons: Mike Lempres
Staff: Sally Bentz-Dalton

2. PUBLIC COMMENTS – For items not on the agenda

3. APPROVAL OF MINUTES – June Minutes

Motion: Merrill Second: Roeser PASSED 4-0

4. PRESENTATIONS – none

5. REGULAR AGENDA

5a. New Committee Member and Chair/Vice Chair Vote

Alicia Bakowski and Frank Merrill were introduced and they each discussed their biography. The vote for chair/vice chair was postponed.

5b. Tennis Shelter Update

Committee members gave feedback on the revised Tennis Shelter design. Staff showed new design and dimensions. The committee felt the design was more in tune with the rest of the park and match the feel of the little league structures.

A motion was made to approve the construction of the tennis shelter and installation as proposed.

Motion: Davey Second: Bakowski

6a. **DISCUSSION ITEMS-** Tennis Court Construction

Staff discussed re-constructing the courts. Members discussed that the numbers are down in general for the sport of tennis and that 20 years ago they decided not to replace and would cost \$190,000. The members felt it would be better to resurface. Staff discusses the resurfacing of the 5 tennis courts. Members suggested taping only the large cracks.

7. COMMITTEE AND STAFF MEMBER COMMENTS

- 7a. Foundation report: Frank Merrill
None
- 7b. Friends of the Park report: Alicia Bakowski
None
- 7c. Staff – Park goings on reports and Q&A Staff
Movie Night and future music events were discussed.
- 7d. Park events report Staff

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date: September 5th, 2018, 6:30 pm
Holbrook Palmer Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting

Committee Chair Vote, Dog Park Discussion, AYSO Review, Tennis Update

9. ADJOURN

Motion: Merrill Second: Roeser PASSED 4-0

The Meeting was adjourned at **7:18 p.m.**

Respectfully submitted,

Sally Bentz-Dalton
Park Manager