



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
October 3rd, 2018
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

The meeting was called to order by Frank Merrill at 6:30 p.m. after the facility walk through.

1. ROLL CALL

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

2. PUBLIC COMMENTS – For items not on the agenda-

3. APPROVAL OF MINUTES – September Minutes

Motion: Roeser Second: Perry PASSED 4-0

4. PRESENTATIONS – none

5. REGULAR AGENDA- none

6. DISCUSSION ITEMS

6a. Initial discussion on location and design of new combination trash and recycling receptacles

Staff presented locations of the current trash cans. Examples of new combination trash and recycling receptacles were presented. Commission discussed hinge, metal, plastic, self-closure and agronomical designs.

6b. Staff update on Tennis facilities

Staff gave an update about court maintenance and resurfacing. Narancic asked staff when the Player Capital Tennis contract expires. The contract expires in September of 2021.

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill- **Merrill reported the Diana statue was in the Almanac and that the merger is on-going with Friends of the Park.**

7b. Friends of the Park report: Alicia Bakowski- **commented on the 4 upcoming events: Nov. 1st – Whisky and Women, Dec. 2nd – Family Holiday Tea, April 20th – Easter Egg Hunt, May 2nd – New Residents Garden Party. All are now open to. Friends of the Park has been discussing small Park Projects to complete. Some ideas were water feature(s), re-do the front gates, and playground bathrooms.**

7c. Staff – Park goings on reports and Q&A Staff

7d. Park events report Staff

SET/CONFIRM NEXT MEETING DATE

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

Combination trash/recycling receptacle decision, facility walk through update

9. ADJOURN

Motion: Merrill Second: Narancic PASSED 4-0

The Meeting was adjourned at **7:09 p.m.**

Respectfully submitted,

Sally Bentz-Dalton – Park Manager