



**Town of Atherton  
PARK AND RECREATION COMMISSION  
MINUTES  
November 7th, 2018  
Regular Meeting  
6:30 PM  
Main House  
150 Watkins Ave**

**The meeting was called to order by John Davey at 6:31 p.m.**

**1. ROLL CALL**

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

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

**3. APPROVAL OF MINUTES – October Minutes**

**Motion: Merrill      Second: Roeser      PASSED 5-0**

**4. PRESENTATIONS – none**

**5. REGULAR AGENDA-**

5a. Vote on location and design of new combination trash and recycling receptacles

**Staff presented many examples of combination receptacles. The committee voted on Two Tone Panel Recycling Container and a Black Northgate Double Receptacles. Staff order six of the Two-Tone containers and one of the Northgate Receptacle. The committee recommended staff to place them where the need is most.**

**Motion: Merrill      Second: Bakowski      PASSED 5-0**

5b. Vote to cancel the December meeting

The committee voted to cancel the December meeting.

**Motion: Davey      Second: Merrill      PASSED 5-0**

**6. DISCUSSION ITEMS**

6a. Facility walk through list of items and update

**Staff gave update on walk through items.**

6b. Park & Rec Commission vacancy

**Staff mentioned Park & Rec vacancy and referenced the City Council meeting confirmation.**

6c. Location of Emergency Operations Center (EOC) to move to the Park Pavilion and the storage shed with EOC materials to move to the Corp Yard during the Civic Center construction.  
**Staff informed Committee of the relocation of the EOC.**

**7. COMMITTEE AND STAFF MEMBER COMMENTS**

7a. Foundation report: Frank Merrill

**Merrill discussed funds and new member ideas. Project ideas for the funds that have been discussed at the foundation are an art corner, replace gates, amphitheater, and or fountain replacement. Roeser mentioned that the park is nice so the gates should reflect that.**

7b. Friends of the Park report: Alicia Bakowski

**Bakowski mentioned the December 2<sup>nd</sup> family tea and that the whisky tasking was successful.**

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

**Davey mentioned the ivy growing near the redwood trees in the park and staff said they would look into it as a future project. DeGolia mentioned that the Park Expenditure and Revenue Summary should be at 33% not 83%. Staff discussed with finance and the summary has been updated.**

7d. Park events report Staff

**SET/CONFIRM NEXT MEETING DATE**

Next meeting date: January 9th, 2018  
Holbrook Palmer Main House  
150 Watkins Ave, Atherton  
6:30 PM – Regular meeting

**Knox Playschool Update, Dog Park presentation**

**9. ADJOURN**  
**Motion: Merrill      Second: David      PASSED 5-0**

The Meeting was adjourned at **7:35 p.m.**

Respectfully submitted,

Sally Bentz-Dalton – Park Manager