



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
June 5th, 2019
Landscape Walkthrough
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

1. ROLL CALL - Called to Order at 6:30 pm

Committee Members Present: John Davey (Chair), Christine David, Frank Merrill (Vice-Chair), Perry Narancic, Robert Roeser (absent), Marylue Timpson (absent)

Councilmember Liaison Present: Rick DeGolia

Staff Liaison Present: Sally Bentz- Park Manager

2. PUBLIC COMMENTS – For items not on the agenda

Alex Key made comments about having the P&R committee look at the new civic center grounds and investigate overseeing the new park as well. It was discussed that Holbrook-Palmer Park is the only area looked after by the Committee and all other open areas are underserved.

3. APPROVAL OF MINUTES – March Minutes

No changes made. Motion to approve by Narancic. Seconded by Davey. Approved 3-0.

4. PRESENTATIONS – none

5. REGULAR AGENDA

5a Discussion and possible recommendation to Council to revise the Town's Integrated Pest Management policy regarding the use of Roundup in Holbrook-Palmer Park.

Narancic asked about the product Garlon as used by other jurisdictions. Staff found the cost to be \$60. Merrill abstained from a vote because he has not seen the evidence that it is toxic to people or animals. Otherwise the rest of the committee members agreed to ban it in the park. A motion was made by Davey to recommend to City Council discontinued use of Roundup and adopt Fiesta or a similar alternative non-toxic product. Approved 3-0 1- abstain

5b. Annual Park Calendar

The committee discussed moving the July 3rd meeting to July 10th. They agreed on having a dark month in August. It was recommended by DeGolia to have staff prepare and present park projects/costs to the committee in February based on stakeholders and the park walkthroughs. The committee would prioritize and flush out the projects. Then in March staff will present final list of projects for P&R committee to vote on. Narancic made a motion to approve the 19/20 fiscal year calendar with the above changes and additions. 2nd by David Approved 4-0.

6. DISCUSSION ITEMS- none

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill – **no meeting**

7b. Friends of the Park report: **none**

7c. March, April and May Park Going's On Reports and Q&A: Staff

Parking issues were brought up that there have been parking issues with the new move. She suggested having resident parking. Staff recommend adding it as a discussion to a future agenda.

7d April, May and June Event bookings

Received and filed. No Report.

7e. March and April Financial reports

Received and filed. No Report.

8. SET/CONFIRM NEXT MEETING

Confirmed. July 10th, 2019

9. ADJOURN

The meeting was adjourned at 7:22 pm.

Minutes Taken By: Sally Bentz-Dalton – Park Manager

