



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
July 10th, 2019
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

1. ROLL CALL - Called to Order at 6:32 pm

Committee Members Present: John Davey (Chair), Alex Keh, Julianna Robertson, Robert Roeser, Marylue Timpson

Christine David (absent), Frank Merrill (Vice-Chair) (Not present)

Councilmember Liaison Present: Michael Lempres

Staff Liaison Present: Sally Bentz- Park Manager

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – July Minutes

No changes made. Motion to approve by Keh. Seconded by Timpson. Approved 4-0.

4. PRESENTATIONS – none

5. REGULAR AGENDA

5a Introductions of new members and all members new expiration dates and vote on Chair and Vice Chair. **The committee nominated John Davey as Chair and Christine David as Vice Chair. Motion to approve the above by Timpson and 2nd by Roeser. 4-0.**

6. DISCUSSION ITEMS- none

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill – **none**

7b. Friends of the Park report- **Friends is no longer an organization.**

7c. Staff- Park Going's On reports and Q&A- **Committee would like an addition to the Park calendar of an annual update to master plan and a combined city council and park & rec walk through. Staff will look into this.**

7d Park Events report- **see calendar**

8. SET/CONFIRM NEXT MEETING: Confirmed. September 4th, 2019

9. ADJOURN

The meeting was adjourned at 7:28 pm.

Minutes Taken By: Sally Bentz-Dalton – Park Manager