



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
February 5th, 2020
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

1. ROLL CALL

Committee Members: Alex Keh (excused), Frank Merrill, Julianna Robertson, Robert Roeser, Marylue Timpson
Councilmember Liaisons: Rick DeGolia
Staff: Sally Bentz-Dalton

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – January minutes – Motion by Marylue Timpson, Second by Robert Roeser. 4-0

4. PRESENTATIONS –None

5. REGULAR AGENDA

5a. Committee to provide input on design of new light poles in Holbrook-Palmer Park

Staff provided additional examples. The committee all agreed on design #5 because it was less obtrusive and more modern looking. However design #3 was discussed as a viable alternative because it is similar to the current lights.

6. DISCUSSION ITEMS – None

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill – Confirmed that the Park Foundation confirmed the Event Garden where the new art piece is to be located if approved. He mentioned that that it will go to Council in February.

7b. Friends of the Park report: None

7c. Park goings on reports and Q&A: Staff opened item to the Committee for questions and discussion. No further information was needed.

7e. Staff opened item to the Committee for questions. No further information was needed.

8. SET/CONFIRM NEXT MEETING

Tentative **March 4th, 2020** at 6:30 PM at the Main House.

Tentative topics:

9. **ADJOURN - Chair Frank Merrill adjourned meeting at 7:04 p.m.**