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**Town of Atherton  
PARK AND RECREATION COMMISSION  
MINUTES**



**1. ROLL CALL**

Committee Members: Matt Baker, Alicia Bakowski, Alex Keh (Chair), Kathryn Klaus (Vice-Chair)-, Frank Merrill- **Absent Excused**, Julianna Robertson, Marylue Timpson  
Councilmember Liaisons: Rick DeGolia  
Staff: Sally Bentz-Dalton

**2. PUBLIC COMMENTS – none**

**3. APPROVAL OF MINUTES –** October Minutes – Alex Keh approved the minutes with one change as written. Under regular agenda, second paragraph the work "mater" should be master. There were no objections.

**4. PRESENTATIONS – None**

**5. REGULAR AGENDA**

5a. Proposal by Player Capital Tennis and discussion of tennis key fee and future key fee increase

Michael Jessup presented to the Committee. He received 47 yeses for a \$50 raise and 14 noes for \$ or \$15-25 increase. Timpson commented that the money increase should only be used for the new overlay material and not for the general fund and that if it is more than \$50 people may no buy a key. Keh asked how many years it would be to do one court. It was estimated it would take three years. Or 2 courts in 3 years. Robertson asked about considering an hourly charge like other cities as stated in the staff report. DeGolia stated it would be much more admin work to administer an hourly fee and the annual fee is much easier for a small staff. He stated that the P&R Committee make a recommendation now so Council can consider it at the November or December meeting. Jessup mentioned that court #2 should be done first next year as it is in the worst shape. Baker said that the increase won't get approved if it is too high and if too low won't be enough to redo the court. Klaus stated that we should do the courts sooner than later and

they could brainstorm on raising additional money. Lastly Keh stated that after the first one is done and there is a true cost the Committee could discuss raising the fee again.

A motion was made by Keh for a \$50 increase for residents to \$100 and a \$75 increase for non-residents to \$275 and to start on court #2 in the first year and then if possible, to do another court every two years. 1<sup>st</sup> Timpson 2<sup>nd</sup> Baker. 6-0.

#### 5b. Discussion and possible recommendation to staff on park signage by the Ad-Hoc Sign Committee

Matt Baker presented on current signage all through the park. Baker noted there is no Main House sign. The Committee wanted staff to see what signs legally are required to be posted. Bakowski commented that the Town should consider re-doing the entry gates. Klaus mentioned that the Foundation could consider a consultant to help with signage and that most the signs in the park were put up due to complaints. DeGolia commented that it will be great to have standardization. Baker said he will come to the next meeting with recommendation for signs and poles to be removed. Robertson said she walked with Baker at the park that t will be great to have a consistent look with modular options for when things come up. She asked about the signage at the new Civic Center. DeGolia said there is very little signage, but asked staff to discuss with the City Manager about the signage at the new project.

### 6. DISCUSSION ITEMS –

6a. None

### 7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Klaus stated that no other welder has wanted to come out to reinforce junction points. She said Isenberg has issues with the base and that it should be reinforced.

7c. Park goings on reports and Q&A: Staff opened item to the Committee for questions and discussion. Staff discussed bathrooms being closed and playgrounds reopening.

7c. Park Events Report: Staff opened item to the Committee for questions. Alex Keh had a question under the Financial report for Park Programs Salaries and Benefits at 44% after 4 months. Staff will get Alex Keh an answer on the percentage.

#### 7d. Individual Committee Member Comments

Baker discusses the Events Manager and discussed that she gave him a tour of the facilities. Baker is looking forward to making the park look better. Staff directed all complaints or comments about the park to the Park Manager's email address.

### 8. SET/CONFIRM NEXT MEETING

November 4th, 2020 at 6:30 PM. Location TBD.

Tentative topics:

9. **ADJOURN** - Alex Keh adjourned meeting at 7:42 pm with a motion by Marylue Timpson and 2<sup>nd</sup> by Matt Baker – 6-0.