



Town of Atherton
PARK AND RECREATION COMMISSION MINUTES
February 3rd, 2021 Zoom Meeting 6:30 PM

Meeting started at 6:32 pm

1. ROLL CALL

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

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – January Minutes – the Committee approved the minutes as submitted 4-0.

4. PRESENTATIONS –None

5. REGULAR AGENDA

5a. Circulation presentation and feedback from Committee on scope of project

Robert Ovadia presented the draft Circulation design to the Committee. Staff asked for feedback.

Alex Keh asked about elevated cross walks and if the fountain was part of the project. It is not. Marylue discussed more plantings in the area in front where the DG path goes around. Public comment from Christine David suggested a proposal for a HPP Community Garden. A Community Garden is not part of the Master Plan and was not included in the Circulation design. It was suggested that Christine bring back the item to a future meeting and that the Committee could eventually make a recommendation to the City Council. It was suggested that donors could have their name on one of the new pavers. There was agreement on having a line of trees near the horseshoe now. There was agreement on the DG path ways.

5b. Park Events Manager Karunia Harianto presenting a rental pricing proposal and discussion of goals of rentals in the park.

Karunia Harianto was unable to make it so staff presented the item. Staff went through Karunia's proposed numbers. Matt Baker stated that the pricing should be all inclusive and admin fees should be in the end price. Alex Keh said that the Town should keep prices until post Covid. Marylue Timpson stated the amount should be rounded up or down. The Committee agreed to have Karunia back at the next meeting to discuss and answer further questions.

5c. Identifying and prioritizing keys parks and recreation projects and discussing committee proposals.

Chair Alex Keh presented this item. It was discussed that Beautification, Carriage House bathrooms bid, Signage, Circulation bid, Venue pricing as projects to prioritize. Alex also brought up requesting help in the park with a part time person. Marylue Timpson agreed. Matt Baker and Marylue Timpson agreed with the Carriage House bathroom bid being a project. This item will be discussed at the next meet to have a final list.

6. DISCUSSION ITEMS –

6a. Sign Sub Committee to give update on signage project and map.

Matt Baker took each sign and pinpointed it on the map as recommended by staff. The document is now clear. Staff will get approval and then have MCE start removing and moving signs.

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: **None**

7c. Park goings on reports and Q&A: **Staff opened item to the Committee for questions and discussion.**

7c. Park Events Report: **Staff opened item to the Committee for questions.**

7d. Individual Committee Member Comments: **Matt Baker commented that he went up in the water tower and attic of Carriage House.**

8. SET/CONFIRM NEXT MEETING

March 3rd, 2021 at 6:30 PM. Zoom.

Tentative topics: Goals

9. ADJOURN - Alex Keh adjourned meeting at 8:05 pm with a motion by Marylue Timpson and 2nd by Matt Baker – 4-0.