



Town of Atherton
PARK AND RECREATION COMMISSION MINUTES
June 2nd, 2021
6:30 pm Zoom Meeting

Meeting started at 6:31 pm

1. ROLL CALL

Committee Members: Matt Baker, Alex Keh (Chair), Frank Merrill, Julianna Robertson, Marylue Timpson

Councilmember Liaisons: Rick DeGolia

Staff: Sally Bentz-Dalton

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – May Minutes

The Committee approved the minutes with the change of removing Alicia Bakowski from the roll call 5-0.

4. PRESENTATIONS –None

5. REGULAR AGENDA

5a. Additional Verde Design elements for the Circulation project for review

- Picnic Tables – Preferred Belson Park Place and Belson Recycle Plastic. They did want to make sure that all picnic tables presented had benches on both sides (apparently some pics hide the bench and makes it look like there is only a bench on one side)
- Bike Rack – Parkit preferred
- Lighting – No comment
- Water Fountain – They want to focus on the Eton and Wisley. They wanted to verify the dimensions of the fountains; and if the fountains come with the basin at the bottom.
- Benches – Belson Heritage is first choice, Casual Country Teak is second choice. They think Belson is more durable.
- Trash receptacle – Treetop Products is preferred.
- Dog waste Receptacle – No preferred option. They definitely want one without a waste receptacle. Is there an option with just the sign and the bag holder?
- Trees – While they like the larger specimen trees, they are also fine with using smaller trees and save on budget.

5b. Approve the 21-22 Park and Rec Calendar

Staff presented the calendar. Committee approved August as a Dark Month and January 5th meeting date to January 12th, 5-0. Alex Keh suggested inviting the Art Foundation to talk at a meeting in September or August. A member of the public Walter Robinson pointed out that the calendar was for the wrong years. Staff will update.

5c. Annual Report to Council

Alex Keh gave the annual report to the Park & Rec Committee that he will present to Council. He then asked for any input or requests. There were none. Rick Degolia stated it was good and it shouldn't be shortened.

5d. Updates on the prioritized park projects and goals

There were no updates by staff on the Carriage Bathroom remodel. Alex Keh mentioned that at the June Council meeting he will present the P&R annual report requesting Park Management. The Circulation project is moving along at 50% submittal which will be reviewed at the Joint Council and Park & Rec meeting.

6. DISCUSSION ITEMS –

6a. Discuss the P&R Joint Council meeting on July 7th. Staff noted that the meeting will be from 4-6 pm and the topic will be the Circulation project.

6b. Walk through list review – Staff went over the list. There were no comments.

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill stated that they are still interested in the fountain and that they signed off on the sculpture. Alex Keh mentioned having the Foundation table at National Night Out.

7c. Park going 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: Alex Keh recommended removing the sanitizer stations and taking down the swings as well as the one-way signs. Frank Merrill mentioned that he has copious amounts of tongue and grove redwood that could be used in the Carriage House bathrooms.

8. SET/CONFIRM NEXT MEETING

July 7th, 2021 at 6:30 PM. Zoom.

9. ADJOURN - Alex Keh adjourned meeting at 7:40 pm with a motion by Matt Baker and 2nd by Alex Keh – 4-0.