

PARK & RECREATION COMMITTEE MEETING MINUTES

Wed., November 5, 2014

Meeting 6:30 PM

City Hall Council Chambers

94 Ashfield Road, Atherton

This meeting was called to order at 6:30 pm.

1. Roll Call

PRESENT –

Bob Roeser
Marilee Gardner
Frank Merrill
William Hoy
Howard Crittenden
Marylue Timpson
Bob Oyster

Council Liaison Rick DeGolia

STAFF-

Steve Tyler Park Superintendent

2. Public Comments: None.

3. October meeting minutes: October 1st minutes - passed UNANIMOUSLY.

Motion: Merrill; 2nd Hoy Ayes:7 Noes: 0 Passed

4. Presentation:

4A. Park Master Use Plan – Presentation of Park Master Use Plan by Mike Bellinger from BFS Architects. Discussion. Improvements needed to plan for garbage area (currently shown next to Jennings Pavilion). Consider moving it to new corporation yard area. Numbers on page 44 of draft do not add up to budget numbers. Please return with these corrected. Input sought from committee in regards to recreation needs, improvements to park facilities or future trends they see needing accommodation in the park. Parking discussed.

It was decided to have Mike Bellinger return with a corrected and updated draft at the next meeting.

5. Regular Agenda –

Event Garden – presentation by Frank Merrill of the Foundation’s plan for the Event Garden. Questions concerning the moving of the Rose Garden asked and addressed (to be moved next to Pavilion Kitchen area). Committee requested copies of the scope of work, agreement and any other data that the Foundation planned to provide to the City Council prior to giving their endorsement to the project.

Item tabled until December 3, 2014 meeting.

6. Committee and Staff reports

Foundation Report: Frank Merrill.

No report.

Dames Report: Marilee Gardner.

No report.

Staff Reports– Steve Tyler

- Park goings on (discussion) with handouts

Denise Kupperman volunteered to ask Larry Costello (retired UC Berkeley) to come in to check out our Elm problems at the park.

7. Public Comment

8. Future agenda items/next meeting date

- Draft Master Plan
- Event Garden
- Meeting to be held 12/3/2014 back at the City Council Chambers

9. Motion for Adjournment- 8:15 PM –

Motion: Roeser 2nd: Merrill Ayes: 7 Noes: 0 Passed

The next regular meeting is scheduled for Wednesday, December 3, 2014

Regular meeting begins at 6:30 PM at City Council Chambers.

Respectfully Submitted,

Steve Tyler