



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
October 7, 2015
Regular Meeting
6:30 pm
Holbrook-Palmer Park Jennings Pavilion
150 Watkins Ave
Regular Meeting**

The meeting was called to order by Chairman Bob Roeser at 6:38 p.m.

1. ROLL CALL

Committee Members: William Hoy, Bob Roeser, Denise Kupperman, Perry Narancic, Frank Merrill
Absent: Merilee Gardner, John Davey.
Councilmember Liaisons: Rick DeGolia
Staff: Steve Tyler

2. PUBLIC COMMENTS – None

3. APPROVAL OF MINUTES – September 2, 2015

Motion: Hoy Second: Kupperman

PASSED 5-0

4. PRESENTATIONS - None

5. REGULAR AGENDA

5a. Event Garden Update –

- Frank Merrill reports that the plans are 100% complete and ready to go. Work is being done with lining up a contractor. This contractor should be under a contract by end of week (10/10).

5b. Fitness equipment -

Staff requested that the Committee approve the use of Columbia Cascade Pipeline equipment to replace the equipment at two of the parks 4 par-course stations. The Committee requested staff investigate a list of areas where the Pipeline equipment is currently being used and send the Committee members a list so they may go out and visit it themselves. Carried to November meeting.

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report – Frank Merrill reports the Foundations General meeting will be held in November.

6b. Friends of the Park report- Kupperman

- Friends report the Holiday tea is set for December.

6c. Staff reports –

Steve Tyler reports on staff goings on, budget and special events.

6d. Steve Tyler reports on events revenue/expenses for August, upcoming events as well as tennis totals.

7. PUBLIC COMMENT – None

8. SET/CONFIRM NEXT MEETING DATE

**Next meeting date: November 2, 2015
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting**

9. ADJOURN

Motion: Merrill 2nd: Roeser Ayes 5 Noes 0 PASSED

The Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Steve Tyler
Public Works Superintendent