

**PARK & RECREATION COMMITTEE MEETING MINUTES**

Wed., October 1, 2014

Meeting 6:30 PM

Holbrook – Palmer Park Main House  
150 Watkins Avenue, Atherton

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

- 1. Roll Call**
- |                        |                   |                     |
|------------------------|-------------------|---------------------|
| <b>PRESENT –</b>       | Bob Roeser        |                     |
|                        | Marilee Gardner   |                     |
|                        | Frank Merrill     |                     |
|                        | William Hoy       |                     |
|                        | Howard Crittenden |                     |
|                        | Marylue Timpson   |                     |
|                        | Bob Oyster        |                     |
| <b>Council Liaison</b> | Rick DeGolia      |                     |
| <b>STAFF-</b>          | Steve Tyler       | Park Superintendent |

**2. Public Comments:** None.

**3. September meeting minutes:** September 3rd minutes - passed UNANIMOUSLY :

Motion: Timpson; 2<sup>nd</sup> Crittenden                      Ayes:7    Noes: 0                      **Passed**

September 15, minutes – passed unanimously

Motion: Timpson, 2<sup>nd</sup> Merrill                      Ayes: 7    Noes: 0                      **Passed**

**4. Committee Business:**

- A. Committee Chair Roeser discussed moving forward with Park Master Use plan with input garnered from last month's special meeting with City Manager George Rodericks.

**Foundation Report :** Frank Merrill

No report

**Dames Report:** Marilee Gardner

No report

**Staff Reports** – Steve Tyler

- Park goings on (discussion) with handouts

**Regular Agenda** –

Request by staff to use specific plant material at Ped-Bridge area of park – Presentation from staff regarding the replanting of the entrance of the park adjacent to the pedestrian bridge. Discussion. Timpson has safety concerns regarding trail.

Motion: Merrill

"To construct a split rail fence along the S. side of the path as it enters the park to discourage traffic cutting down planted embankment and to use "nomo grass" to replace the manzanita originally planted in that area".

2<sup>nd</sup>: Timpson

Ayes: 7 Noes: 0

Passed

**Future agenda items –**

None discussed

- **Motion for Adjournment- 7:15 PM –**

Motion: Timpson 2<sup>nd</sup>: Hoy

AYES: 7 NOES: 0

Passed

**The next regular meeting is scheduled for Wednesday, November 5, 2014**

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