



**Town of Atherton
PARK AND RECREATION COMMISSION**

**Minutes
November 1st 4, 2017
Regular Meeting
6:30 PM**

Holbrook-Palmer Park Main House
150 Watkins Ave

The meeting was called to order by Chairman Perry Narancic at 6:35 p.m.

1. ROLL CALL

Committee Members: Marilee Gardner, Christine David, Perry Narancic, John Davey, Robert Roeser
Councilmember Liaison: Rick DeGolia
Absent: Denise Kupperman, Marylue Timpson
Staff: Sally Bentz Dalton

2. PUBLIC COMMENTS – No comments

3. APPROVAL OF MINUTES – September 6, 2017

Motion: Gardner Second: Roeser

PASSED 5-0

4. PRESENTATIONS

Susan Knox: Playschool update –
MCE is responsive
Wants 6- 15 minute spot marked more clearly
Priority roof leaks
25 Atherton kids in program of 100

5. REGULAR AGENDA

5a. Clay tennis court package- Michael Jessep

To adopt Player Capital Tennis proposal and to recommend to City Council to add Clay tennis Court to HPP

Motion: Davey Second: Gardner

PASSED 5-0

6. DISCUSSION ITENS

Donation policy- Perry to write up policy updates
Dog Park- year 2022 CIP – Christine - what is the interest, usage and cost

6. COMMITTEE AND STAFF MEMBER REPORTS

6a. Foundation report –

6b. Friends of the Park report –Gardner
Talk about Friends being the fundraising arm for Foundation

6c. Staff reports –

6d. Park events –

7. PUBLIC COMMENT – none

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date: January 10th, 2018
Holbrook Palmer Park Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting

Agenda items – MCE update by MCE Staff

9. ADJOURN

Motion: David 2nd: Davey Ayes 4 Noes 0 PASSED 5-0

The Meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Sally Bentz
Park Manager