



**Town of Atherton  
PARK AND RECREATION COMMISSION  
MINUTES  
June 6th, 2018  
Regular Meeting  
6:30 PM  
Pavilion  
150 Watkins Ave**

**The meeting was called to order by Temporary Chairman Bob Roeser at 6:30 p.m.**

**1. ROLL CALL**

Committee Members: John Davey (absent), Marilee Gardner, Christine David, Denise Kupperman (absent), Perry Narancic (absent), Robert Roeser (temp Chair), Marylue Timpson.  
Councilmember Liaisons: Michael Lempres  
Staff: Sally Bentz Dalton

**2. PUBLIC COMMENTS** – For items not on the agenda

**3. APPROVAL OF MINUTES** – May Minutes

**Motion: David      Second: Timpson PASSED 4-0**

**4. PRESENTATIONS** – none

**5. REGULAR AGENDA**

5a. Approval of 18/19 Calendar – July & August Meeting dates

**Timpson made a motion was made to move the July 4<sup>th</sup> meeting to July 11<sup>th</sup> and the January 2<sup>nd</sup> meeting to the 9<sup>th</sup>. Second: David PASSED 4-0**

5b. Tennis Shelter Update

**Committee members gave feedback on the Tennis Shelter design. The consensus was to match other buildings in the park. No vote was made as the committee didn't want to move forward with proposed plan.**

5c. Bathroom Remodel Update

**The bathroom remodel was discussed. Timpson discussed lights, paint, tiles and stone. Staff discussed accessibility requirements.**

**Roeser made a motion to move forward with Timpson and staff to finalize bathroom design and go ahead if feasible with fully assessable facilities. Second: David PASSED 4-0**

5d. Hammerhead Turnaround Discussion

Staff presented design and that 2 trees would most likely have to be removed and that it is not for a fire turnaround.

**Gardner made a motion to have staff finalize the design and cost. Second: Timpson PASSED 4-0**

6. **DISCUSSION ITEMS-** None

7. **COMMITTEE AND STAFF MEMBER COMMENTS**

7a. Foundation report: Marylue Timpson

**It was discussed and agreed upon that plaques should be paid by donators.**

7b. Friends of the Park report: Merilee Gardner

**Luncheon was cancelled.**

7c. Staff – Park goings on reports and Q&A Staff

**Movie Night and future music events was discussed.**

7d. Park events report Staff

8. **SET/CONFIRM NEXT MEETING DATE**

Next meeting date: July 11th, 2018, 6:30 pm  
Holbrook Palmer Main House  
150 Watkins Ave, Atherton  
6:30 PM – Regular meeting

**Committee Chair Vote**

9. **ADJOURN**

**Motion: Gardner Second: Timpson PASSED 4-0**

The Meeting was adjourned at **7:45 p.m.**

Respectfully submitted,

Sally Bentz Dalton  
Park Manager