



**Town of Atherton  
PARK AND RECREATION COMMISSION  
MINUTES  
September 4th, 2019  
Regular Meeting  
6:30 PM  
Main House  
150 Watkins Ave**

**1. ROLL CALL - Called to Order at 6:32 pm**

Committee Members Present: John Davey (Chair), Christine David (Vice-Chair), Alex Keh, Marylue Timpson

Julianna Robertson (absent), Robert Roeser (absent), Frank Merrill (absent)

Councilmember Liaison Present: Rick DeGolia

Staff Liaison Present: Sally Bentz- Park Manager

**2. PUBLIC COMMENTS – None**

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

**No changes made. Motion to approve by Keh. Seconded by Timpson. Approved 4-0.**

**4. PRESENTATIONS –**

4a. AYSO Soccer Annual Review – **The representative stated that 20 teams use the field and they have no issues.**

4b. Player Capital Tennis Update – **Michael Jessup stated that the tapping of the courts when they were resurfaced seems to be better. The clay court is okay. It was mentioned that the courts were not being blown weekly. They are now being blown weekly as confirmed by staff. His wish list is: A spigot closer to the clay court, fence posts painted black, sunshades over tennis benches on courts, the shed painted on court 4, and the gate closures to be maintained. Staff will schedule items dependent on budget and staff time.**

**5. REGULAR AGENDA**

5a The formation of a committee on the remodel of the Carriage House

**It was brought up by Rick DeGolia to confirm that only one of the restrooms has to be ADA and that both restrooms can be open as unisex. Staff will confirm. A motion was made to have Marylue Timpson and Christine David on the sub- committee. Motion to approve by Timpson. Seconded by David. 4-0.**

**6. DISCUSSION ITEMS- none**

6a. Update on Integrated Pest Management (IPM) program in the park

**Staff gave update on the IPM program. Glyphosate products are no longer used in the park. MCE staff, Oscar and Rob have been trained up on the product Reward. Reward will start to be sprayed at the end of September. It will have to be sprayed 3-4 times more than a Glyphosate product. The committee requested some sort of sign be installed when spraying occurs. Staff will report back if a sign can be set put.**

6b. Dog Park discussion consideration as a future project  
**Item moved to November meeting**

**7. COMMITTEE AND STAFF MEMBER COMMENTS**

7a. Foundation report: Frank Merrill –Timpson gave update on Foundation art piece.

7c. Staff- Park Going's On reports and Q&A- **David mentioned that decomposed granite should not be blown due to particles.**

7d Park Events report- **The calendar's design was updated. The committee like the new calendar and would like the venue to be clear and that it possible be sorted by location. Also, that fees and who the renter is be clear. Staff will update.**

**8. SET/CONFIRM NEXT MEETING: Confirmed. October 2nd, 2019**

**9. ADJOURN**

**The meeting was adjourned at 7:38 pm.**

Minutes Taken By: Sally Bentz-Dalton – Park Manager