



**Town of Atherton
PARK AND RECREATION COMMISSION
MINUTES
September 5th, 2018
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

The meeting was called to order by Perry Narancic at 6:34 p.m.

1. ROLL CALL

Committee Members: Alicia Bakowski (resident), John Davey, Christine David, Denise Kupperman (absent), Frank Merrill, Perry Narancic (Chair), Robert Roeser.
Councilmember Liaisons: Rick DeGolia (absent)
Staff: Sally Bentz-Dalton

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

3. APPROVAL OF MINUTES – July Minutes

Motion: Davey Second: David PASSED 4-0

4. PRESENTATIONS –

4a. AYSO Soccer Annual Review

Joanne Goldberg spoke of annual review. She stated that there were no problems. Narancic asked about the rental fee. Staff directed him to Exhibit B. Davey asked about membership. Goldberg stated there are approximately 1200 kids in the program.

4b. Tennis Update by Player Capital Tennis - Update on how the program is going and feedback on Tennis improvements and other issues important to his program

Michael Jessup updated the commission on tennis. There were no summer camps over the summer, but afternoon clinics were held. Maintenance of the courts was discussed. The clay court being unusable was discussed and a filter system being installed would help with valves being clogged by the well water.

5. REGULAR AGENDA

5a. Chair and Vice Chair Vote

The commission voted on chair and vice- chair. Roeser nominated John Davey and Davey accepted. A vote was made.

A motion to elect John Davey was made.

Motion: David Second: Narancic PASSED 4-0

**Roeser nominated Merrill as vice-chair.
A motion to elect Frank Merrill as vice-chair was made.**

Motion: Roeser Second: Narancic PASSED: 4-0

5b. Approve the Art Foundation’s New Proposed Art Sign design and location

**Discussion on the sign was brief. The main question was if we have a policy for a sign. There is no policy.
A motion was made to approve the art sign.**

Motion: Narancic Second: David PASSED: 4-0

6. DISCUSSION ITEMS

6a. Discuss Dog Park

An enclosed dog park area or a day/time for dogs off leash was discussed. Roeser asked about design and capital. Cost to maintain and liability was discussed. It was suggested to look at other successful dog parks and start a petition for a dog park. Perry recommended David work with staff to formalize an agenda to discuss further with a proposal.

7. COMMITTEE AND STAFF MEMBER COMMENTS

7a. Foundation report: Frank Merrill- **Merrill reported there was no meeting**

7b. Friends of the Park report: Alicia Bakowski- **as a resident commented on Friends of the Park. There are 4 events coming up. Nov. 1st – Whisky and Women, Dec. 2nd – Family Holiday Tea, April 20th – Easter Egg Hunt, May 2nd – New Residents Garden Party. All are now open to all residents.**

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

7d. Park events report Staff

SET/CONFIRM NEXT MEETING DATE

Next meeting date: October 3rd, 2018
5:15 pm Facility Walkthrough
Holbrook Palmer Main House
150 Watkins Ave, Atherton
6:30 PM – Regular meeting

Committee Park Walk through, Field Closure, Discussion on new combination recycle/trash cans

9. ADJOURN

Motion: Merrill Second: David PASSED 4-0
The Meeting was adjourned at **7:38 p.m.**

Respectfully submitted,

Sally Bentz-Dalton – Park Manager