PARK & RECREATION COMMISSION MEETING MINUTES
Wed., April 2, 2014
Meeting 5:00 PM
Front of Council Chambers
94 Ashfield Road

This meeting was called to order at 5:00 pm.

1. **Roll Call**	**PRESENT –**	Marylue Timpson	Chair
		Bob Roeser	
		Tina Isenberg	
		Frank Merrill	
		Bob Oyster	
		Howard Crittenden	
		Naomi Ramsden	Absent
	STAFF-	Steve Tyler	Park Superintendent

2. **Public Comments**: None.
3. **Regular Agenda –**

Arbor Day Planting – Staff requests the following trees be approved for planting at Holbrook-Palmer Park in commemoration of Arbor Day to be celebrated in Atherton on April 23, 2014:

- Two (2) each Magnolias to be planted on either side of the front entrance to the Jennings Pavilion.
- Six (6) each resistant varieties of Elm Trees to be planted in the Elm Research Grove between the parking lot terminus and the Tennis Courts.

Motion: Merrill 2nd: Timpson **AYES: 6 NOES: 0** **Passed**

4. **Adjournment:**

Motion: Timpson 2nd: Roeser **AYES: 6 NOES: 0** **Passed**

The next regular meeting is scheduled for Wednesday May 7 , 2014.

Regular meeting begins at 6:30 PM at Holbrook-Palmer Park Main House.

Respectfully Submitted,

Steve Tyler