PARK & RECREATION COMMITTEE SPECIAL MEETING MINUTES
Wed., September 15, 2014
Meeting 5:00 PM
Holbrook – Palmer Park Main House
150 Watkins Avenue, Atherton

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

1. Roll Call	**PRESENT –**	Bob Roeser	
		Bob Oyster	
		Frank Merrill	
		William Hoy	
		Howard Crittenden	
		Marylue Timpson	
	ABSENT -	Marilee Gardner	
	STAFF-	Steve Tyler	Park Superintendent
		George Rodericks	City Manager
		Rick DeGolia	City Council Liaison

2. Public Comments: Denise Kupperman – explained why a planned approach to building the park is better than a special interest driven one.

3. DISCUSSION ITEMS

City manager George Rodericks gave a briefing to the Parks and Recreation committee on the purpose of the Park Facility Use Masterplan and the role of the Parks and Recreation Committee in assisting in its completion. Committee will be allowed to express their opinion in writing in the plan regarding how change needs to be balanced with park survey data.

Future agenda items –

None discussed

- **Motion for Adjournment- 6:10 PM –**

Motion: Merrill 2nd: Crittenden AYES: 6 NOES: 0 Passed

The next regular meeting is scheduled for Wednesday, October 1, 2014
Regular meeting begins at 6:30 PM at Holbrook-Palmer Park Main House.
Park Facilities Walk through to begin at 5:00 PM at the Gilmore House.

Respectfully submitted –

Steve Tyler