



**Town of Atherton
PARK AND RECREATION COMMISSION
AGENDA MINUTES
May 2nd, 2018
Regular Meeting
6:30 PM
Main House
150 Watkins Ave**

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

1. ROLL CALL

Committee Members: John Davey (**ABSENT**), Marilee Gardner, Christine David, Denise Kupperman, Perry Narancic (Chair), Robert Roeser, Marylue Timpson (**ABSENT**).
Councilmember Liaisons: Rick DeGolia
Staff: Sally Bentz Dalton

2. PUBLIC COMMENTS – Kupperman commented on Arbor Day and showed appreciation for the event.

3. APPROVAL OF MINUTES –

April 2018

Motion: Roeser Second: David PASSED 5-0

May 2018

Motion: Roeser Second: David PASSED 5-0

4. PRESENTATIONS – none

5. REGULAR AGENDA

5a. Pavilion Price Change Update – **Julie Simonin and Stephanie Tchalamov gave a more detailed account on similar venues. David commented on the prices being reasonable and made a Motion to approve the rates as stated in the staff report.**

Motion: David Second: Roeser PASSED 5-0

5b. Tennis Plaque approval for Clay -**Kupperman moved to approve the plaque as stated in the staff report**

Motion: Kupperman Second: Roeser PASSED 5-0

5c. Little League input regarding M-ALL's compliance with agreement – **Robert Ovadia spoke on the hours and days the Little League allows and asked for any feedback about the Little League. There was no input from the committee.**

5d. Water Capture Project Recommendation – **Robert Ovidia reported that the 20% report was complete and that council would like a recommendation from Park & Rec. Chad Hemmil from TechraTech gave the presentation on the 20% report. Many questions were asked by the audience and committee members. The 8 people attending all were not in support of the project at Holbrook Palmer Park. Narancic asked for a recommendation. The recommendation was to reject the proposal at this location. It was a unanimous decision 4-0.**

6. **DISCUSSION ITEMS- none**

7. COMMITTEE AND STAFF MEMBER COMMENTS

6a. Foundation report:	Mary Lue Timpson- no report
6b. Friends of the Park report:	Merilee Gardner- no report
6c. Staff – Park goings on reports and Q&A	Staff
6d. Park events report	Staff

8. SET/CONFIRM NEXT MEETING DATE

Next meeting date:	June 6th, 2018, 6:30 pm Pavilion Holbrook Palmer Park Pavilion 150 Watkins Ave, Atherton 6:30 PM – Regular meeting
--------------------	---

Tennis Shelter and Calendar

9. ADJOURN

Motion: Gardner Second: David PASSED 5-0

The Meeting was adjourned at **8:39 p.m.**

Respectfully submitted,

Sally Bentz Dalton
Park Manager