



**DRAFT REGULAR MEETING MINUTES
COMMUNITY CENTER ADVISORY COMMITTEE
MONDAY, AUGUST 12, 2013, 4:30 PM
94 ASHFIELD ROAD
ATHERTON, CALIFORNIA**

COMMITTEE PRESENT: DeGolia, Dobbie, Dostart, Fisher, Hau, Lively, Merredew, Tonelli, Lewis

COMMITTEE EXCUSED: Fisher

OTHERS PRESENT: Gordon Siebert, City Engineer, George Rodericks, City Manager, Theresa DellaSanta, City Clerk

CALL TO ORDER OF REGULAR MEETING

The meeting of the Community Center Advisory Committee (CCAC) was called to order at 4:30 pm.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

4 - Ad Hoc Committees Reports

a. Master Plan Ad-Hoc Committee/Recommendations

The Committee reviewed the master plan project schedule and verified dates for public outreach workshops. The Committee agreed to expand the time period for public outreach meetings from one week to two weeks for the five neighborhood meetings.

The CCAC public outreach subcommittee meeting is scheduled for August 22nd. The subcommittee will meet with HMC Architects to discuss the kick-off meeting, the September public outreach meeting, and the neighborhood outreach meetings.

b. Library Ad-Hoc Committee

The Library subcommittee noted that they have not met since the last CCAC meeting. The subcommittee noted that City Council authorized the City Manager to execute a contract for the work at a cost not to exceed \$6,500, if appropriate, with Brad Cox, Architect, Inc. to update the 2010 Library Needs Assessment.

The next CCAC library subcommittee meeting is scheduled for August 22nd.

- 5- Need to form other Ad-Hoc Committees
- 6- Committee and Staff Member Comments

No action.

ADJOURN

The Committee meeting was adjourned at 6:00 pm.

Respectfully submitted,

Theresa DellaSanta, City Clerk

Minutes of the Community Center Advisory Committee are summary only. Audio and Video of the meeting is archived and available via the Town's website. The audio and video files represent the full account of the public meeting.