# MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 14, 2013 AT 7:00 P.M. AT COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## **ESTABLISH QUORUM**

PRESENT: Baron, Beggs, James, Lee Eng, Lucia, Parmar and Tooley,

ABSENT: None

# **PUBLIC COMMENTS**

None

# ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

MOTION Tooley; SECOND Baron APPROVED as amended minutes of the July 10, 2013 regular meeting (7-0)

2. Park Drinking Fountain Overview

Received report

### **INFORMATIONAL ITEMS**

3. Goal Four Update

Received verbal update from Subcommittee, written report in progress

- 4. Monthly staff report
  - a. Received information and announcements from City staff
  - b. Added 2014 promotional park events to work plan
  - c. Added comprehensive drinking fountain replacement project to work plan

### COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Parmar reported meeting with a Hetch Hetchy neighbor

## POTENTIAL FUTURE AGENDA ITEMS

- Subcommittee report on Farmer's Market Outreach
- Goal Four report
- Goal Two; Outreach report

# **ADJOURNMENT**

Chairperson Lee Eng adjourned the meeting at 8:10 pm