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, Parmar, Tooley, Lucia (arrived after Item 1)

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

MOTION Baron; SECOND James APPROVED as amended minutes of the July 10, 2013 regular meeting (6-0) [Lucia absent]

2. Farmer's Market Outreach

Received report on two sessions of outreach at the downtown Farmer's Market on July 18 and August 22, 2013.

3. Goal Two: Community Feedback

Commissioners discussed community feedback methods, best techniques for gathering input, community forum options and existing community events and organizations to assist with engagement.

4. <u>Goal Four: Park Plan Priorities</u>

Received report on importance and methods of acquiring new park land. Discussed possibility of including topic on joint meeting with City Council agenda.

5. <u>Monthly staff report</u>

- a. Received information and announcements from City staff
- b. Added joint meeting with City Council to 2013/2014 work plan

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Parmar reported meeting with a Hetch Hetchy neighbor

POTENTIAL FUTURE AGENDA ITEMS

- Agenda topics for joint meeting with City Council
- Follow up report on Community Feedback

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 8:02 p.m.