MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, APRIL 9, 2014 AT 7:00 P.M. AT COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: James, Lucia

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

MOTION Beggs; SECOND Tooley APPROVED minutes of the February 12, 2014 regular meeting (5-0)

- 2. <u>Nomination and Election of Parks & Recreation Commission Chair and Vice Chair</u> MOTION Parmar; SECOND Baron TABLED nomination and election of cHair and Vice Chair to May 14, 2014 meeting (5-0)
- 3. <u>Community Center Survey</u>

MOTION Tooley SECOND Beggs APPROVED survey process for comparable community center best practices as amended (5-0)

4. <u>2014 Work Plan</u>

Reviewed work plan in preparation for April 29 Annual Commission Training

INFORMATIONAL ITEMS

Monthly staff report

Received information and announcements from City staff on upcoming events

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Chair & Vice Chair Elections
- Drinking Fountain Replacement Project
- Naturescape
- Summer Park Outreach

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 7:59 pm