MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 14, 2014 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM , ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: Beggs and Parmar

SPECIAL PRESENTATION

Los Altos Senior Commission Community Center Recommendation by Anabel Pelham, Senior Commission Chairperson

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

- <u>Commission Minutes</u> MOTION James; SECOND Baron APPROVED minutes of the February 12, 2014 regular meeting as amended (5-0)
- 2. <u>Nomination and Election of Parks & Recreation Commission Chair and Vice Chair</u> MOTION Baron; NOMINATED Lucia Chair and Tooley Vice Chair; ELECTED (5-0)
- 3. <u>Park Appreciation Committee Report</u> Received progress report from the Park Appreciation Committee
- 4. <u>Naturescape</u> Received Committee progress report and viewed sample layouts
- <u>2104 Work Plan</u> Received feedback from May 13 City Council meeting. The approved work plan will be posted to the City website on the PARC page

INFORMATIONAL ITEMS

6. <u>Monthly staff report</u> Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

• Dogs in Parks information from City of Portland, OR

• Community Center Survey Committee report

ADJOURNMENT

Chairperson Lucia adjourned the meeting at 8:40 pm