MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 13, 2014 AT 7:00 P.M. AT CITY HALL, COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: Parmar and Tooley

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

MOTION Baron; SECOND James APPROVED minutes as amended of the June 11, 2014 regular meeting (5-0) Parmar, Tooley absent

2. Walter Singer Bust

Presentation by Public Arts Commission Chair Maddy McBirney, MOTION James; SECOND Lee Eng ENDORSED the Public Arts Commission initiative to relocate the Walter Singer bust as consistent with the Parks Plan to open up Community Plaza (5-0) Parmar, Tooley absent

3. <u>Community Center Survey</u>

Following a presentation of the Community Center survey results, Commissioners made suggested changes to the PowerPoint presentation. Commissioners also requested that the final version be emailed to the Commission if the Council meeting presentation predated the next Commission meeting.

INFORMATIONAL ITEMS

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

Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

A south Los Altos neighborhood comment was shared by Commissioner Lee Eng Commissioner Parmar shared a new volunteer role in the community Commissioner James shared an upcoming community event

POTENTIAL FUTURE AGENDA ITEMS

- Petiquette Program
- Community Center Survey Committee report
- Park Appreciation
- Drinking Fountain Report

ADJOURNMENT

Chairperson Lucia adjourned the meeting at 8:11 pm