



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
FEBRUARY 11, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS,
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Lucia, James, Tooley, Lee Eng, Parmar

ABSENT: Beggs, Baron

PUBLIC COMMENTS

No public comments.

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve January 2015 commission minutes.

Action: APPROVED minutes of the January 14, 2014 regular meeting (5-0) MOTION-Lee Eng, 2ND James

2. Installation of Public Art

Received report on public art installation from the public arts commission on the potential installation of art pieces at Marymeade Park from Redwood Grove. Public Art Commission member Maddie McBirney clarified the potential locations of the pieces in Marymeade Park. Pieces are on loan for a two year period. PARC expressed appreciation to the Art Commission that their recommendations were taken into account.

REPORT WAS RECEIVED - NO ACTION WAS TAKEN

INFORMATIONAL ITEMS

3. Monthly staff report

Redwood Grove's Historic Halsey House: Friends of Redwood Grove is having an event this Sunday. Event includes presentation that will discuss the status and potential for renovation, followed by a tour around the Halsey House. Invite to the event was distributed to the commission.

Volunteer Appreciation Reception: Recreation and Community Services is hosting an event to honor the 2014 volunteers. Save the date cards were distributed to commission. Formal invites will be mailed to all volunteers. Event takes place on April 16th.

Potential Bocce Courts Donated by Rotary: Meeting with staff and Harry Price of Rotary is being planned to discuss possibility.

Shoup Park Patriot Corner Group Picnic Area to receive new barbeque donated by Los Altos Rotary Club: Staff is requesting layout of construction area and estimated timeline for this

project in order to take into consideration current and expected reservations during the upcoming busy schedule for that area.

COMMISSIONERS' REPORTS AND COMMENTS

Lee Eng – Coming off the PARC but would still be interested in being involved in subcommittees
Parmar – Going through the interview process for Commission appointment. In those interviews the Councilmembers stated they are interested in investing in the Parks Plan.

James – Thank you Lynette for serving on the Commission and being welcoming and encouraging to the new Commission members.

Lucia – Thank you Lynette for serving and all you have done

POTENTIAL FUTURE AGENDA ITEMS

- Water Fountain
- Parks Selection Criteria
- Workplan – Staff updated the Commission on new workplan review rather than approval.
- Selection of Chair and Vice-chair
- Recommendations for CIPs – Staff explained two-year budget cycle
- Joint meetings and working with other Commissions (Senior, Teen, Art)
- Park appreciation day – July s Parks and Recreation Month
- Regular park clean-up day – Lucia discussed with Key Club.

ADJOURNMENT

Chairperson Lucia adjourned the meeting at 7:30 pm