MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JUNE 10, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Engle, James, Tooley, Fligor, Lucia

ABSENT: Parmar, Baron

PUBLIC COMMENTS
None

ITEMS FOR DISCUSSION/ CONSIDERATION

1.   Commission Minutes
        Approve May 2015 commission minutes.

        Action: APPROVED minutes of the May 13, 2015 regular meeting (5-0-0) with changes
        MOTION-Fligor, 2ND Engle

2.   2015 Work Plan
        Approve 2015 work plan

        Action: Updates were given on duties and changing some of the descriptive words. Also
        eliminated Park Plan Priorities as a goal. Updates to be prepared for next meeting. No action
        taken.

3.   Volunteer Hours Recognition
        Provide recommendation to staff on volunteer hour tracking for commission members

        Action: Discussed interest of individual commission hours tracking. Recommendation is to
        track hours on a voluntary basis. If city wants to track hours it should be estimated.

4.   City Budget Update
        Receive update on the proposed city budget.

        Action: Received update. No action taken

5.   Parks Assessment
        Discuss staff assessment on park conditions and CIP priorities

        Action: Commission hoping to take care of as many improvements as possible when the
        opportunity arises.

INFORMATIONAL ITEMS

6.   <u>Monthly staff report</u>
      Land acquisition criteria report prepared and ready to go to Council. Date to be determined.

      Halsey House study has been funded by Friends group. Study to be done to provide alternatives for restorations.

      Redwood Grove bank stabilization project update given. Bid process underway.

      Parks & Recreation month proclamation will be presented at the June 23 Council meeting. Jamie Lucia is scheduled.

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- James: Report for water fountains ready for presentation at commission meeting

ADJOURNMENT

Meeting adjourned at 8:12 pm (Tooley)