

### MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 13, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## ESTABLISH QUORUM

PRESENT: Engle, James, Tooley, Fligor, Parmar

ABSENT: Lucia, Baron

#### **PUBLIC COMMENTS**

-Issue with tree removal by PG&E -Traffic issue on University near Lincoln Park -Request for crosswalk near Redwood Grove

## ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u> Approve April 2015 commission minutes.

Action: APPROVED minutes of the March 11, 2015 regular meeting (5-0-0) MOTION-Fligor, 2<sup>ND</sup> Engle

2. <u>Updated Commissioner Roster</u> Distribute Commissioner roster

Action: None - Receive updated roster for Commissioner information only

3. <u>2015 Work Plan</u> Approve 2015 work plan

Action: Additional edits were made to the work plan. No action taken.

4. <u>Summer Event Schedule</u> Review schedule of summer events for potential commission attendance

Action: Discussed past participation in these planned events. Farmers market is the only one this commission has participated with in the past. No official action taken

5. <u>City Water Conservation Plan</u> Receive report from Public Works Director on City water conservation measures

Action: Received report. No action taken.

# **INFORMATIONAL ITEMS**

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

Summer Concert Series: Concert schedule is now available. City will have a table for Commissioners during the concerts. First three concerts were scheduled (6/13–Tooley, 6/18–James, 6/25–Engle

Summer activity Guide Cover: Commissioners received a sneak preview of the summer Activity Guide cover.

Parks Capital Improvement Updates: Update on parks assessment.

Parkland acquisition criteria: Presentation of report to city council will be determined once staff report is complete and reviewed by Commission.

Contact Laurel Iverson to volunteer for the LACF Glorious Fourth Event.

# COMMISSIONERS' REPORTS AND COMMENTS

Tooley – Could we partner with the City of Palo Alto to get resident access to Foothills Park near Foothills and Page Mill as a way of gaining additional parkland. How would this be initiated?

# POTENTIAL FUTURE AGENDA ITEMS

• None

## ADJOURNMENT

Meeting adjourned at 8:58 pm (Tooley)