



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JULY 8, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Engle, James, Tooley, Fligor, Baron

ABSENT: Parmar,

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve June 2015 commission minutes.

Action: APPROVED minutes of the June 8, 2015 regular meeting (4-0-1, Baron abstain)

2. 2015 Work Plan

Approve 2015 work plan

Action: Updates were given on Increase Use of City Parks. Target dates were also updated on three assignments. Motion to approve with changes (James / Fligor 2nd). Passes 5-0.

3. Drinking Fountain / Hydration Station Report

Subcommittee report on status of current drinking fountains and potential replacement hydration stations.

Public comment: Lynette Lee Eng, Rita Mitchell, Leesa Yim

Action: Report received, no action taken.

4. Park Grant Opportunities

Feedback on potential grant funding opportunities for park projects

Action: Motion to support application for grant to obtain funding for hydration stations for City parks from Santa Clara Community Health Foundation and fulfilling any pre-conditions as outlined by staff. (James / Baron 2nd). Passes 5-0

5. Parks Acquisition Criteria Report

Council presentation scheduled for August 25

Action: No action taken.

INFORMATIONAL ITEMS

6. Monthly staff report

Parks and Recreation Commission Farmer's Market Table: PARC attendance will begin August 13 (James), September 10 (Fligor, Tooley)

Water Conservation Signs: Posted in parks and in front of City buildings

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- James: Discuss recommendation on updating parks drinking fountain.

ADJOURNMENT

Meeting adjourned at 8:26 pm (Tooley)