



**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, 2<sup>ND</sup> 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. Monthly staff report

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)