

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 12, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Engle, James, Tooley, Baron, Parmar

ABSENT: Fligor

PUBLIC COMMENTS

Lynette Lee Eng spoke on items #2 and #3

ITEMS FOR DISCUSSION/ CONSIDERATION

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

Action: APPROVED minutes of the July 8, 2015 regular meeting (Baron/James). Passes 5-0

 <u>Parks Drinking Fountains</u> Discuss plan to address aging drinking fountains in the parks

Public comment: Lynette Lee Eng

Action: Motion to create a sub-committee (James & Engle), along with staff and public assistance (Lee Eng) to prioritize the fountain replacements and evaluate models (James/Parmar 2^{nd}). Passes 5-0.

3. <u>Additional Bocce Court Feasibility</u> Discuss feasibility of potential Rotary funded bocce courts in Los Altos

Public comment: Lynette Lee Eng

Action: Report received, no action taken.

INFORMATIONAL ITEMS

4. <u>Monthly staff report</u> Grant for hydration stations Drought measure shower buckets Redwood Grove Bank Stabilization project Hillview Community Center Update

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

• None

ADJOURNMENT

Meeting adjourned at 8:14 pm (Tooley)