



**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
NOVEMBER 18, 2015 AT 7:00 P.M. AT GRANT PARK COMMUNITY CENTER
1575 HOLT AVE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Engle, James, Fligor, Tooley, Baron, Weinberg

ABSENT: Parmar

INTRODUCTION OF NEW COMMISSIONER – JONATHAN WEINBERG

SPECIAL PRESENTATION – HALLOWEEN WINDOW PAINTING WINNERS

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – TWELVE (12) SPEAKERS

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve October 14, 2015 Commission meeting minutes.

Action: APPROVED minutes of the October 14, 2015 special meeting (Baron/James). Passes 5-0 /Weinberg abstain

2. Halsey House Study

Receive report on the Halsey House feasibility study and provide input

Public comment: Ten (10) speakers

Action: *Motion Fligor* - Recommend to City Council Option A of the Halsey House feasibility study with reservations in five (5) areas. *Amendment James* – Placing a timeline on the funding identification, to revisit other options if not funded within that timeline.) *Amendment accepted.*

Five Commission reservations:

1. Parking – Do not like parking plan in Redwood Grove
2. Space for recreation programing – How many programs can use this space?
3. Cost – Unknown costs during construction due to the age and condition of the facility.
4. Funding – Where does the money come from and when?
5. Site changes – External changes should be minimized.

Second Engle

Passes 4-2 (James, Tooley dissenting)

3. Work Plan

Review/update Commission work plan

Public comment: None

Action: None. Updates were made to reflect work plan changes and/or progress.

INFORMATIONAL ITEMS

4. Monthly staff report
Grant Park Roof Project complete
Redwood Grove Bank Stabilization Project is complete
Getting to Know Your Parks contest certificate presentation
Measure A results
Health snacks and beverages City initiative update

COMMISSIONERS' REPORTS AND COMMENTS

Comments on Measure A (All Commissioners)

POTENTIAL FUTURE AGENDA ITEMS

- Grant Park Senior Program

ADJOURNMENT

Meeting adjourned at 9:31 pm (Tooley)