



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
FEBRUARY 10, 2016 AT 7:00 P.M. AT COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Fligor

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Action: Upon a motion by Commissioner Tooley, seconded by Commissioner Parmar, the Commission approved 6-0 (Fligor absent) the minutes of the meeting of January 13, 2016.

2. Acterra Redwood Grove Activity Update

Acterra presented the activity update to the Commission.

Public Comment: None

Action: No Action Taken

3. City Park In-Lieu Development Impact Fee Update

Commission received the annual report on the Park In-Lieu Developmental Impact Fees for fiscal year 2015

Public Comment: None

Action: No Action Taken

4. Parks Drinking Fountain Replacement Plan Recommendation

Recommendation of Phase I of the Parks and Recreation Commission drinking fountain replacement plan by requesting Council approval to allocate funding for the project in the initial amount of \$40,000 from the available City Park In-Lieu funds and applying the expected grant funding once it is made available.

Public Comment: None

Action: Upon a motion by Commissioner James, seconded by Commissioner Weinberg, the Commission approved recommendation 6-0 (Fligor absent).

INFORMATIONAL ITEMS

5. Monthly staff report
Healthy food and beverage update
New BBQ at Patriot Corner
Status of trees in Redwood Grove

COMMISSIONERS' REPORTS AND COMMENTS

Parmar – Sub-committee for speaker series is targeting April at Grant Park as the first event.

Tooley – May be an opening with the City of Palo Alto for Los Altos resident access to Foothills Park.

Tooley – Community Center Alliance is interested in a new Community Center in Los Altos.

POTENTIAL FUTURE AGENDA ITEMS

- CIP project definition and Commission review
- Speaker series update
- Foothill Park
- Work Plan update

ADJOURNMENT

Chair Tooley adjourned the meeting at 8:03p.m.