

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JULY 13, 2016 AT 7:00 P.M. AT COMMUNITY CHAMBERS 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Baron, Tooley, Weinberg, James

ABSENT: Fligor, Parmar, Engle

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Gary Hedden: Greentown announcements

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

Action: Upon a motion by Commissioner Baron, seconded by Commissioner Tooley, the Commission approved 4-0 (Fligor, Parmar, Engle not present)

2. <u>Hillview Community center Program Review</u>

<u>Public Comment</u>: Three (3) public speakers

Action: No action was taken. Report presented to Commission and input on program priority was taken in by staff.

3. Commission Retreat

Public Comment: None

Action: No action taken. Sub-committee presented draft agenda and set retreat date for September 24. Retreat details will be finalized at the August 10 Commission meeting.

4. Parks and Recreation Commissioner attendance at the Los Altos Farmer's Market

Public Comment: None

<u>Action</u>: No action taken. Dates to request attendance at the Farmer's Market was selected. Staff will submit requested dates to the Farmers Market organizers.

INFORMATIONAL ITEMS

5. <u>Monthly staff report</u>

Recreation Department changes 3rd Street Green Grant Park Speaker Series Community Plaza re-naming

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

- Visit the Parks sub-committee
- Informational item on city owned property not considered a park
- Retreat

ADJOURNMENT

Chair James adjourned the meeting at 8:42p.m.