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**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JUNE 8, 2016 AT 7:00 P.M. AT COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

One correction to the minutes.

Action: Upon a motion by Commissioner Weinberg, seconded by Commissioner Baron, the Commission approved 7-0, with correction.

2. Community Plaza Renaming to Veterans Plaza

Public Comment: Eight (8) public speakers

Action: Upon a motion made by Commissioner James, seconded by Commissioner Weinberg - The Commission supported the idea of taking action, in the very near term, to designate a location in a City park in recognition of Los Altos veterans and to initiate a process to select that site and plan taking into consideration the plan being brought forward and including in the process those that brought forward the proposal to rename Community Plaza. The Commission approved 7-0.

3. Parks Plan Commission Review

Public Comment:

Action: No action taken. A planning subcommittee was formed.

4. Commission Retreat

Public Comment: None

Action: No action taken. Discussion on Commissioners possibly being assigned to visit parks and reporting back at PARC meetings.

INFORMATIONAL ITEMS

5. Monthly staff report
Summer Concert Series schedule
Grant Park Senior Program expansion
CIP proposal for hydration stations
Senior Commission update

COMMISSIONERS' REPORTS AND COMMENTS

Engle – We should discuss focus on certain goals that can be accomplished
James – Revisit Parkland acquisition criteria report
Fligor – Speaker series

POTENTIAL FUTURE AGENDA ITEMS

- Discussion on joint meeting with Council
- Parks Manager presentation
- Grant Park mural proposal

ADJOURNMENT

Chair James adjourned the meeting at 8:17p.m.