



APPROVED 12/13/17

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
NOVEMBER 8, 2017 AT 7:00 P.M. AT THE COMMUNITY CHAMBERS,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:00pm

PRESENT: Weinberg, Heley, Ellerin, Parmar, Lilygren

ABSENT: Lindermeier

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve October 18, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Heley, seconded by Commissioner Lilygren, the Commissioners unanimously approved the minutes (5-0) of the meeting of October 18, 2017 with the correction from Commissioner Weinberg on item #2.

2. Hillview Community Center project update and review of Commission input to Task Force

Review update on the Community Center project and discuss additional recommendations to the Task Force.

Public comment: N. Phillips, Lonergan, Chapman, R. Philips

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Heley, the Commission approved sending three additional components for Task Force consideration in the next phase of the Community Center Project. The motion passed by the following vote: AYES: Parmar, Weinberg, Lilygren, Heley; NOES: Ellerin; ABSTAIN:None ABSENT: Lindermeier

3. Dog Park Survey review and approval

A sample survey was created by the sub-committee will be reviewed by the Commission for approval.

Public comment: Stansbury, Rutnam, Halam, Breneau, Ardehali

Action: No action taken. Input to update the survey was received.

4. Park acquisition criteria review

The Parks and Recreation Commission will review the criteria report that was created and discuss what the next steps should be if the Commission decides to work on this again.

Action: No action taken.

INFORMATIONAL ITEMS

5. Monthly staff report
Halloween movie in the park
Los Altos Public Arts Commission event
Grant Community Center renovations update

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

- Naturescape presentation
- Arts Commission presentation
- Halsey House
- Recreation facilities review

ADJOURNMENT

Vice-Chair Weinberg adjourned the meeting at 9:31 p.m.