



**DRAFT**

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
OCTOBER 18, 2017 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER,  
LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM – 7:00pm**

PRESENT: Fligor, Weinberg, Heley, Ellerin, Lindermeier, Lilygren

ABSENT: Parmar

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None**

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Approve September 13, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Ellerin, seconded by Commissioner Heley, the Commissioners unanimously approved the minutes (6-0) of the meeting of September 13, 2017 with the amendment from Commissioner Ellerin to include reason for dissenting vote.

2. 2017/2018 Work Plan Review

Review and update the approved 2017/2018 Commission Workplan  
The Commission added goals to the workplan and updated the status of several

Motion:

#1 - Motion made by Commissioner Ellerin to include “adding park space” in the work plan  
The motion died for lack of second.

#2 - Upon a motion by Commissioner Ellerin, seconded by Commissioner Weinberg, “expanded use of space in City parks” was added to the Workplan, vote passes by the following vote: AYES: Weinberg, Lilygren, Lindermeier, Ellerin, Heley; NOES: None; ABSTAIN: Fligor; ABSENT: Parmar.

#3 - Upon a motion by Commissioner Heley, seconded by Commissioner Weinberg, “Exploring the possibility of a skateboard park” was added to the Workplan and was approved unanimously (6-0). Skateboard park sub-committee was discussed but not voted on.

#4 - Upon a motion by Commissioner Fligor, seconded by Commissioner Heley, the updated Workplan was approved unanimously (6-0).

3. Dog Park Subcommittee update

The Parks and Recreation Commission will review the draft survey.

Public comment: Breneau, Van Tuyl, Tweterdahl

Action: Upon a motion by Commissioner Fligor, seconded by Commissioner Weinberg, the Commission expanded the survey to include questions on both fenced-in dog parks and off-leash park hours. The motion passed by the following vote: AYES: Fligor, Weinberg, Lilygren, Lindermeier; Heley; NOES: None; ABSTAIN: Ellerin; ABSENT: Parmar

## **INFORMATIONAL ITEMS**

4. Monthly staff report  
Halloween movie in the park  
Hillview Community Center Task Force update  
Grant Community Center renovations update

## **COMMISSIONERS' REPORTS AND COMMENTS**

Fligor – Resigning from the Commission, this is last meeting

## **POTENTIAL FUTURE AGENDA ITEMS**

- Commission discussion on Task Force work
- Naturescape presentation
- Land acquisition criteria review
- Halsey House

## **ADJOURNMENT**

Chair Fligor adjourned the meeting at 8:53 p.m.