



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

ESTABLISH QUORUM

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve January 13, 2016 Commission meeting minutes.

Action: APPROVED minutes of the November 18, 2015 special meeting (Baron/James).
Passes 7-0

2. Drinking Fountain/Hydration Station Replacement Plan

Review and approve sub-committee drinking fountain replacement plan, replacement priority list and recommended models of hydration stations

Action: Approved with addition of “As Needed” to be noted on all priority 4 drinking fountains. (Baron/Weinberg). Passes 7-0

3. City of Los Altos Capitol Improvement Project Discussion

Explain and discuss the City of Los Altos Capital Improvement Program and expectations for Commission involvement

Action: None. Explanation of the CIP processed was received by the Commission. The commission requested follow up information related to Parks to help them provide better input and recommendations.

INFORMATIONAL ITEMS

4. Monthly staff report

Halsey House feasibility study
Know Your Parks Contest Certificate Presentation
Sock Monkey Toy Makers
Camp Shoup Thanksgiving Camp
Gingerbread house exhibit
New Year's Day Fun Run
Activity Guide cover sneak peek
City Council meeting update – Senior Commission Item

COMMISSIONERS' REPORTS AND COMMENTS

Parmar – Attended Council meeting pertaining to the Community Center. No action was taken by Council. There is still a question of what to do with Hillview.

Baron – Attended Conversation with Mayor event at Grant Park Community Center. Another session at Hillview on Friday.

Tooley – Good article on senior programs in the Town Crier.

POTENTIAL FUTURE AGENDA ITEMS

- Redwood Grove trees update
- Acterra Update
- CIP Documents
- Review of Park In-Lieu funds

ADJOURNMENT

Meeting adjourned at 8:20pm (Tooley)