

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 11, 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 - Lynette Lee-Eng – Adult Outdoor Fitness.

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u> One correction to the minutes.

<u>Action</u>: Upon a motion by Commissioner Weinberg, seconded by Commissioner Baron, the Commission approved 6-0-0 (James abstained, not at April meeting) the minutes of the meeting of April 11, 2016, with correction.

2. Installation of public art

Public Comment: None

<u>Action 1 (on 'Sit' Sculpture at Grant Park)</u>: Upon a motion by Commissioner Baron, seconded by Commissioner Weinberg, the Commission approved 6-1-0 (Nay vote from Commissioner Parmar)

Action 2 (on Archimedes Goose at Springer and El Monte): No action taken. Parks and Recreation Commission did not make a recommendation.

3. Discussion on Parks and Recreation Commission retreat.

Public Comment: Maddy McBirney - Recommended to invite Public Arts Commission

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

4. <u>Commissioner park visits</u>

Public Comment: None

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

INFORMATIONAL ITEMS

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