

# MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 10, 2016 AT 7:00 P.M. AT GRANT COMMUNITY CENTER 1575 HOLT AVE, LOS ALTOS, CALIFORNIA

# **ESTABLISH QUORUM**

PRESENT: Baron, Tooley, James, Fligor, Engle

ABSENT: Parmar, Weinberg

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Christine Keller

## ITEMS FOR DISCUSSION/ CONSIDERATION

#### 1. <u>Commission Minutes</u>

Action: Upon a motion by Commissioner Baron, seconded by Commissioner Tooley, the Commission approved 5-0 (Parmar, Weinberg not present)

# 2. <u>Commission Retreat</u>

Public Comment: Lynette Lee-Eng

Action: No action taken. Sub-committee presented draft agenda and other retreat details were discussed and finalized.

#### 3. Commissioner Park Visits Subcommittee Report

Public Comment: Lynette Lee-Eng

Action: No action taken. Sub-committee provide update. Commission provided input.

## 4. Adult outdoor fitness equipment update and discussion

Public Comment: Lynette Lee-Eng

Action: Item continued

# 5. <u>Naturescape update and discussion</u>

<u>Public Comment</u>: Lynette Lee-Eng

Action: Upon a motion by Commissioner Tooley, seconded by Commissioner Engle, the Commission approved 5-0 (Parmar, Weinberg not present) the recommendation that a Naturescape component is included in the plans for a new/renovated Hillview Community Center.

# 6. <u>Community Center programming follow-up</u>

Public Comment: None

Action: No action taken. Staff update was provided to the Commission.

#### **INFORMATIONAL ITEMS**

# 7. <u>Monthly staff report</u>

Recreation & Community Services Changes Speaker Series at Grant Community Center Grant Community Center improvements Next regular meeting is October 19 Summer Concerts

## **COMMISSIONERS' REPORTS AND COMMENTS**

## POTENTIAL FUTURE AGENDA ITEMS

- Non-park, public owned land review
- Work plan

# ADJOURNMENT

Chair James adjourned the meeting at 8:34p.m.