



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

ESTABLISH QUORUM

PRESENT: Baron, Tooley, Weinberg, James

ABSENT: Fligor, Parmar, Engle

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Gary Hedden: Greentown announcements

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Baron, seconded by Commissioner Tooley, the Commission approved 4-0 (Fligor, Parmar, Engle not present)

2. <u>Hillview Community center Program Review</u>

Public Comment: Three (3) public speakers

Action: No action was taken. Report presented to Commission and input on program priority was taken in by staff.

3. <u>Commission Retreat</u>

Public Comment: None

<u>Action</u>: No action taken. Sub-committee presented draft agenda and set retreat date for September 24. Retreat details will be finalized at the August 10 Commission meeting.

4. <u>Parks and Recreation Commissioner attendance at the Los Altos Farmer's Market</u>

Public Comment: None

<u>Action</u>: No action taken. Dates to request attendance at the Farmer's Market was selected. Staff will submit requested dates to the Farmers Market organizers.

INFORMATIONAL ITEMS

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

Recreation Department changes 3rd Street Green Grant Park Speaker Series Community Plaza re-naming

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

- Visit the Parks sub-committee
- Informational item on city owned property not considered a park
- Retreat

ADJOURNMENT

Chair James adjourned the meeting at 8:42p.m.