



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
NOVEMBER 9, 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

SPECIAL PRESENTATION – Halloween window painting certificate presentations

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Action: Upon a motion by Commissioner Baron, seconded by Commissioner Fligor, the Commission approved 5-0 (Commissioner Weinberg and Parmar absent).

2. Consider donation of Artwork submission for Grant Park

Public Comment: Public Arts Commission representative

Action: Upon a motion made by Commissioner Baron, seconded by Commissioner James - The Commission recommends the City accept the art donation (Floret) and install at the Grant Park & Community Center as proposed by the artist. The Commission approved 5-0 (Commissioner Weinberg and Parmar absent).

3. Non-park, City owned, open space report

Public Comment: None

Action: No action taken. Report received

4. Commissioner park visit update

Public Comment: None

Action: No action taken. Commission received update from sub-committee.

5. Parks and Recreation Commission involvement in Senior Commission sub-committee

Public Comment: None

Action: Upon a motion by Commissioner James, seconded by Commissioner Tooley, the Commission approved 5-0 (Commissioner Weinberg and Parmar absent) that Commissioner Baron become the PARC liaison to the Senior Commission, Senior Programming sub-committee, pending the acceptance by the Senior Commission sub-committee that would include any Brown Act compliance outlined by the City Clerk.

6. Work Plan Review

Public Comment: None

Action: Discussed updates to the work plan.

INFORMATIONAL ITEMS

7. Monthly staff report
Halloween Window Painting winners
Gingerbread House Exhibit
Grant Senior Program anniversary
Tennis court repairs
Hydration station 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

- Work Plan
- CCA Presentation
- Parks Supervisor Presentation

ADJOURNMENT

Chair James adjourned the meeting at 8:38p.m.