

# MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, DECEMBER 14, 2016 AT 7:00 P.M. AT GRANT COMMUNITY CENTER 1575 HOLT AVE, LOS ALTOS, CALIFORNIA

## **ESTABLISH QUORUM**

PRESENT: James, Tooley, Baron, Parmar, Fligor

ABSENT: Weinberg, Engle

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

#### ITEMS FOR DISCUSSION/ CONSIDERATION

#### 1. Commission Minutes

Approve November 20, 2016 Commission meeting minutes.

Action: APPROVED minutes of the November 20, 2016 special meeting (Baron/Tooley). Passes 5-0

# 2. <u>Community Center Alliance presentation</u>

Receive report on the Los Altos Recreation programming at the Grant Park Community Center

Public Comment: None

Action: Informational item continued to future meeting

# 3. <u>Commissioner park visits sub-committee report</u>

Update from the Park Visit sub-committee and review the proposed evaluation form

Public comment: None

Action: None. Finalization of evaluation form expected at January meeting

#### 4. Work Plan Review

Review and update Commission Work Plan

Public comment: None

Action: None. Work Plan was reviewed and updates were made

#### **INFORMATIONAL ITEMS**

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

Senior Holiday Lunch

Recreation & Community Services Holiday Office Hours

New Year's Day Fun Run

#### **COMMISSIONERS' REPORTS AND COMMENTS**

Senior Commission expected recommendations (Baron)

# POTENTIAL FUTURE AGENDA ITEMS

- CCA Presentation
- Parks Supervisor Presentation (Feb)
- Update on Hillview Center RFP
- Visiting other agency Commission meetings/information

# ADJOURNMENT

Meeting adjourned at 8:08 pm (James)