



**DRAFT**

**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.