



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JANUARY 11, 2017 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: James, Tooley, Baron, Fligor, Engle

ABSENT: Weinberg, Parmar

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve December 14, 2016 Commission meeting minutes.

Action: APPROVED minutes of the December 14, 2016 regular meeting (Baron/Tooley).
Passes 5-0
2. Hillview Community Center Project RFP Update
Receive update on the Hillview Community Center project

Public Comment: Community Center Alliance presentation

Action: None
3. Commissioner park visits sub-committee report
Update from the Park Visit sub-committee and review evaluation form final draft

Public comment: None

Action: None. Staff to send out Commissioner park assignments that were finalized at the November meeting
4. Report on other agencies Parks and Recreation Commissions
Receive reports form Commissioners that visited or observed in some way other agencies P&R Commissions

Public comment: None

Action: Item was continued to next meeting
5. Review and approve 2017 Parks and Recreation Commission meeting schedule
Receive Commission meeting schedule and approved regular and special meeting dates

Public comment: None

Action: APPROVED 2017 Commission meeting schedule (James/Baron) with identified changes. Passes 5-0

INFORMATIONAL ITEMS

6. Monthly staff report
New Year's Day Rouge Run recap

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Engel announced she will not seek reappointment at the end of this term
Commissioner James announced he will not seek reappointment at the end of this term
Commissioner Tooley announced he will not seek reappointment at the end of this term

POTENTIAL FUTURE AGENDA ITEMS

- Recruit for PARC members

ADJOURNMENT

Meeting adjourned at 8:15 pm (James)