

**Approved 6/14/17** 

# MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 10, 2017 AT 7:00 P.M. AT HILLVIEW COMMUNITY CHAMBERS, CITY HALL 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

# ESTABLISH QUORUM - 7:10pm

PRESENT: Weinberg, Fligor, Parmar, Ellerin, Lindermeier

ABSENT: None

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Gary Anderson

### SPECIAL PRESENTATION - LOS ALTOS COMMUNITY INVESTMENTS PROJECT

# ITEMS FOR DISCUSSION/ CONSIDERATION

# 1. <u>Commission Minutes</u>

Approve April 24, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Weinberg, the Commission unanimously approved the minutes of the meeting of April 24, 2017.

### 2. <u>2017/2018 Work Plan review</u>

The Commission will continue discussion on the upcoming 2017/2018 Work Plan.

Action: No action taken. Adjustments to the Work Plan were made for approval at the next meeting.

### 3. <u>Capital Improvements Program review</u>

Commission recommendations on park capital projects were reviewed for incorporation into the City's PIP program.

Action: No action taken. CIP program for park improvements was reviewed and discussed.

### 4. Parks Plan review

Item continued

<u>Action</u>: Upon a motion by Commissioner Fligor, seconded by Commissioner Weinberg, the Commission unanimously approved continuing this item to the next meeting.

### **INFORMATIONAL ITEMS**

Monthly staff report
 Community Center Project Task Force
 Summer Concert dates
 Hydration station update

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

Parmar - Farmer's Market sign ups Weinberg – Council meeting attendance Fligor – Attended the Los Altos Community Coalition

# POTENTIAL FUTURE AGENDA ITEMS

- Parks Master Plan review
- Possibility of high schooler being on the PARC
- Outdoor fitness/adult playgrounds

# ADJOURNMENT

Chair Fligor adjourned the meeting at 9:25 p.m.