



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
APRIL 24, 2017 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Weinberg, Fligor, Parmar, Ellerin, Lindermeier

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve March 8, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Ellerin, the Commission unanimously approved the minutes of the meeting of March 8, 2017.

2. Elect Commissioner to serve a one-year term as Parks and Recreation Commission Chair

Nominations: Neysa Fligor

Action: Commission unanimously selected Commissioner Fligor

3. Elect Commissioner to serve a one-year term as Parks and Recreation Commission Vice-Chair

Nominations: Jonathan Weinberg

Action: Commission unanimously selected Commissioner Weinberg

4. Review 2015/2016 Parks and Recreation Commission Work Plan

Commission reviewed previous work plan and worked on draft work plan for 2017.

Action: No action taken.

5. Parks and Recreation Commission Capital Improvements Program recommendations

Commission reviewed Staff draft CIP proposal and will provide further input at the May 10 Commission meeting.

Action: No action taken.

6. Discussion and preparation for Commission joint meeting with City Council

Commission discussed meeting with City Council scheduled for May 2.

Action: No action taken.

INFORMATIONAL ITEMS

7. Monthly staff report
Hillview Community Center Project
Public Arts Master Plan presentation
Los Altos Community Investments presentation

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Parks Master Plan

ADJOURNMENT

Chair Fligor adjourned the meeting at 9:04 p.m.