



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JUNE 14, 2017 AT 7:00 P.M. AT GRANT COMMUNITY CENTER, ROOM 3
1575 HOLT AVE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:10pm

PRESENT: Weinberg, Fligor, Parmar, Ellerin

ABSENT: Lindermeier

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve May 10, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Weinberg, seconded by Commissioner Parmar, the Commission unanimously approved the minutes of the meeting of May 10, 2017 (4-0).

2. Adult Playground/Outdoor Fitness
Subcommittee update and next steps in the process

Public Comment: Burt Vincent, Jack Tooley

Action: Upon a motion by Commissioner Fligor, seconded by Commissioner Parmar, the Commission unanimously approved the subcommittee continuing the steps of looking into adult playground/outdoor fitness by going to the Senior Commission to gather further input (4-0).

3. 2017/2018 Work Plan review
The Commission will continue discussion on the 2017/2018 Work Plan.

Action: No action taken. Updates were made to the Work Plan.

4. Parks Plan Review
The Commission will review the current Parks Plan and discuss the need and process to updating.

Action: No action taken. Commissioner Ellerin will explore the value of Los Altos doing a Parks Master Plan and report back. Staff Liaison will send out Appendices for the Parks Plan to Commissioners.

5. Parks & Recreation Commission meeting & Council meeting attendance schedule
Discussion and updates to be made on the Commission meeting and Council meeting attendance schedule.

Action: No action taken. Updates to both schedules were made.

INFORMATIONAL ITEMS

6. Monthly staff report
Community Center Project Task Force
Summer Concert dates
Hydration station project
CIP update
Parks & Recreation Month Proclamation

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Interview for CC Task Force
Fligor – Stay in the loop with the CC Task Force
Parmar – Dog bags needed at Rosita

POTENTIAL FUTURE AGENDA ITEMS

- Naturescape

ADJOURNMENT

Chair Fligor adjourned the meeting at 9:05 p.m.