

Approved 9/13/17

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 16, 2017 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 2 97 HILLVIEW AVE, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM – 7:10pm

PRESENT: Weinberg, Heley, Ellerin, Lindermeier, Lilygren, Parmar

ABSENT: Fligor

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Cindy Andrews, Frank Martin

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u> Approve July 12, 2017 Commission meeting minutes.

<u>Action</u>: Upon a motion by Commissioner Ellerin, seconded by Commissioner Heley, the Commissioners present unanimously approved the minutes of the meeting of July 12, 2017 (6-0).

2. <u>Youth Building Peace event presentation</u> Presentation by program representative requesting Commission involvement

Action: Item continued

3. <u>Adult Playground/Outdoor Fitness Update</u> Subcommittee update and next steps in the process

Public comment: Frank Martin, Matthew Tracey

Action: No action taken. Sub-committee provided update

4. <u>Commission input to the Hillview Community Center Task Force</u> The Community Center Project Task Force is requesting items for consideration from the Parks and Recreation Commission

Public comment: Frank Martin, Jack Tooley

<u>Action</u>: Upon a motion by Commissioner Weinberg, seconded by Commissioner Parmar, the Commissioners present unanimously approved the list of considerations that includes wording that prioritizes the increase of park space.

INFORMATIONAL ITEMS

5. <u>Monthly staff report</u> Downtown Green update Attendance at Farmer's Market Hillview Community Center Update Grant Community Center renovations End of summer camps Redwood Grove in the news Fall Activity Guide

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg - LACI project, new Commission photo

POTENTIAL FUTURE AGENDA ITEMS

- LACI Project
- Dog park sub-committee update
- Naturescape

ADJOURNMENT

Vice-Chair Weinberg adjourned the meeting at 9:30 p.m.