



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JULY 12, 2017 AT 7:00 P.M. AT CITY HALL, COMMUNITY CHAMBERS
1 N. SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:05pm

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

ABSENT: Parmar

WELCOME NEW COMMISSIONERS

SPECIAL PRESENTATION – Arts Master Plan

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Catherine Stansbury, Nancy Brebeau

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve June 14, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Ellerin, seconded by Commissioner Weinberg, the Commissioners present unanimously approved the minutes of the meeting of June 14, 2017 (6-0).

2. Adult Playground/Outdoor Fitness Update

Subcommittee update and next steps in the process

Action: No action taken. Sub-committee provided update

3. 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.

4. 2017/2018 Work Plan review/approval

The Commission will continue discussion and approve the 2017/2018 Work Plan.

Action: Upon a motion by Commissioner Weinberg, seconded by Commissioner Heley, the Commissioners present unanimously approved the 2017/2018 Work Plan (with updates).

INFORMATIONAL ITEMS

5. Monthly staff report
Parks and Recreation Commission Meeting Schedule
Parks Plan Appendices
Glorious Fourth Recap
Downtown Green
PARC Attendance at Summer Concerts and Farmers Market

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Suggestions on new park drinking fountains, recycling at concerts
Fligor – Will not be at next Commission meeting

POTENTIAL FUTURE AGENDA ITEMS

- Hillview Community Center Project

ADJOURNMENT

Chair Fligor adjourned the meeting at 9:22 p.m.