



**APPROVED 3/22/18**

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
FEBRUARY 14, 2018 AT 7:00 P.M. AT THE HILLVIEW COMMUNITY CENTER,  
97 HILLVIEW AVE., LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM – 7:00pm**

PRESENT: Weinberg, Ellerin, Parmar, Lilygren, Lindermeier

ABSENT: Heley

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – T. Larson, Venkatachalam**

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Approve January 11, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Ellerin, seconded by Commissioner Parmar, the Commissioners unanimously approved the minutes (6-0) of the meeting of January 14, 2018.

2. Park Upgrades – Playground installation updates

Informational update on the installation of the two planned playground replacement

Public comment: None

Action: None. Input from the Commission was provided to staff.

3. Memorial Policy

Memorial Policy discussion

Public comment: None

Action: None. Input from the Commission was provided to staff. Staff will come back to Commission at a later meeting with additional information on this item.

4. Joint Commission/Council Meeting Preparation

Discuss Commission preparations for Joint meeting that takes place in May.

Public comment: None

Action: None. Commission discussed the structure of the meeting and will bring this item back to the next meeting.

5. Los Altos/Los Altos Hills Softball Tournament Ideas

The PARC will discuss interest in the Los Altos Hills idea for a Town vs. City softball game.

Public Comment: None

Action: None. Staff will follow up with the Hills. Commission feedback is that there is an interest in this event.

## **INFORMATIONAL ITEMS**

6. Monthly staff report
  - Dog Park Survey
  - Grant Community Center renovations
  - Spring Egg Hunt
  - City offices closed for President's holiday

## **COMMISSIONERS' REPORTS AND COMMENTS**

Weinberg – Hillview design development group update

Parmar – Halsey House update

Mordo – Teen Center tours

## **POTENTIAL FUTURE AGENDA ITEMS**

- Joint meeting prep
- CIP review
- Work plan
- Dog Survey

## **ADJOURNMENT**

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