



DRAFT

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
APRIL 11, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS,
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:00pm

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

ABSENT: None

SPECIAL PRESENTATION

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Cohen, Villareal

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve March 22, 2018 Commission meeting minutes.

Action: Upon a motion by Vice-Chair Heley, seconded by Commissioner Eckman, the Commissioners unanimously approved the minutes, with the addition of Commissioner Eckman to the roll, (7-0) of the meeting of March 22, 2018.

2. Work Plan/Joint Meeting with Council

Discuss and prepare for the upcoming joint meeting with City Council scheduled for May 1.

Public comment: None

Action: Upon a motion by Commissioner Heley, seconded by Commissioner Parmar, the Commissioners unanimously approved the Work Plan (7-0) with changes. The Commission also discussed what is expected at the meeting and how to present the work plan.

3. CIP Review/Update

Staff will review the Capital Improvement Plan process and outline the Commission's role in next year's plan.

Public comment: None

Action: None. Staff outlined the CIP recommendation process that the Commission will be involved in for the next 5-year plan. The current

INFORMATIONAL ITEMS

4. Monthly staff report

Spring Egg Hunt
Downtown Green
A Senior Spring Fling

Adventure Play Area
Halsey House Group

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Community Center, Open Space Forum

Lilygren – Dodgeball

Heley – DTG Yoga, October movie night, softball game, program evaluations

POTENTIAL FUTURE AGENDA ITEMS

- Dog park
- Skatepark

ADJOURNMENT

Chair Weinberg adjourned the meeting at 9:35 p.m.