



APPROVED 8/8/18

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DRAFT
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**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JULY 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, Lilygren, Lindermeier, Heley, Eckman

ABSENT: Parmar

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve May 9, 2018 Commission meeting minutes.

Action: Upon a motion by Vice-Chair Heley, seconded by Commissioner Eckman, the Commissioners present unanimously approved the minutes, (6-0) of the meeting of May 9, 2018.

2. Dog Park Subcommittee Report
Subcommittee is to present their report on dog park and off-leash recommendations. The Commission will discuss and possibly make a recommendation to Council.

Public comment: Ardelah, Venkatachalam, Bremeau,

Action:

Upon a motion by Commissioner Weinberg, seconded by Commissioner Lindermeier for an off-leash dog hours pilot program vote passes by the following vote: AYES: Weinberg, Lilygren, Lindermeier, Ellerin, Heley; NOES: Eckman; ABSTAIN: None, ABSENT: Parmar. (The complete motion is attached – ATTACHMENT A)

The motion passes (5-1)

3. Halloween Movie in the Park
Subcommittee provided update on the program

Public comment: None

Action: None. Movies were chosen.

4. Softball Game Update
Subcommittee provided update on softball event

Public comment: None

Action: None.

5. Farmer's Market table schedule
Information on the schedule was made available and Commissioners are to be scheduled.

Public comment: None

Action: None. Possible dates were selected and Commissioners were scheduled.

INFORMATIONAL ITEMS

6. Monthly staff report
Glorious 4th
Downtown Green
Summer Concerts
Community Center project open house
July is Parks and Recreation Month

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Council meeting update
Lilygren – Not available for July meeting
Heley – Softball game, Farmers Market
Parmar – Yoga in DTG, Save the Parks

POTENTIAL FUTURE AGENDA ITEMS

- Dog Park subcommittee
- Naturescape
- Skatepark

ADJOURNMENT

Chair Weinberg adjourned the meeting at 9:54 p.m.