

DRAFT

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.

<u>Action</u>: 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. <u>Softball Game Update</u>

Subcommittee provided update on softball event

Public comment: None

Action: None.

5. <u>Farmer's Market table schedule</u>

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. <u>Monthly staff report</u>

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.