



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
AUGUST 8, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS,
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:00pm

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

ABSENT: Weinberg

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Ardelah

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve July 11, 2018 Commission meeting minutes.

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Lilygren, the Commissioners present unanimously approved the minutes, (6-0) of the meeting of July 11 2018.

2. Dog Park Subcommittee Reassignment
Commission may be interested in changing members of the current subcommittee.

Public comment: Ardelah

Action:

Upon a motion by Commissioner Parmar seconded by Commissioner Ellerin the Dog Park subcommittee changed one member. The subcommittee will now made up of Commissioners Eckman, Ellerin and Lilygren. The motion passes unanimously by the Commissioners present, (6-0).

3. Parks Plan Roadmap
Staff will lay out the monthly plan for the Commission to review the Los Altos 2012 Parks Plan.

Public comment: None

Action: None. Staff provided the schedule to the Commission that will start September and go through March.

4. Events Committee Update
Events Subcommittee to provided update

Public comment: None

Action: None. Subcommittee provided update on softball game, Downtown Green movie night, Farmer's Market table and Yoga in the Park.

INFORMATIONAL ITEMS

5. Monthly staff report
Downtown Green
Summer Concerts
Community Center project
Interim Recreation & Community Services Director

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Info on Parks Plan
- Dog Park Subcommittee
- Recreation class surveys

ADJOURNMENT

Vice-Chair Heley adjourned the meeting at 8:18 p.m.