

Parks & Recreation Commission Meeting Minutes October 10, 2018

APPROVED 11/14/18



MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, OCTOBER 10, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS, 1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM – 7:03pm

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

ABSENT: Lindermeier

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u> Approve September 12, 2018 Commission meeting minutes.

Action:

Motion #1: Motion made by Commissioner Ellerin to amend the September minutes adding the wording "Civic Center" to Hillview Park, seconded by Commissioner Eckman. The motion failed by the following votes, AYES: Ellerin, Eckman; NOES: Weinberg, Lilygren, Heley, Parmar; ABSTAIN: None (FAILED 2-4-0)

Motion #2: Motion made by Commissioner Parmar to approve the September minuets as written, seconded by Commissioner Lilygren. The motion passed by the following votes, AYES: Weinberg, Lilygren, Heley, Parmar; NOES: Ellerin, Eckman; ABSTAIN: None (PASSED 4-2-0)

2. <u>Dog Park Committee – Update</u>

THIS ITEM WAS CONTINUED TO A FUTURE MEETING

3. <u>Recreation Surveys</u>

Commissioners were provided with past and current survey materials and will provide feedback and discuss how they can assist in getting responses from users and the public.

Public comment: None

Action:

None. Commission reviewed and provided feedback on sample survey and next steps. Will be revisited in November.

<u>Parks Plan Review – Hillview, Grant and Rosita</u>
Commission discussion around the Hillview, Grant and Rosita sections of the Parks Plan.

Public comment: None

<u>Action</u>: None. Feedback on Hillview, Rosita & Grant was received by staff from the Commission.

INFORMATIONAL ITEMS

5. <u>Monthly staff report</u> Halloween movie Halloween window painting Senior Ride Program Halsey House

COMMISSIONERS' REPORTS AND COMMENTS

Lilygren – LAHS Homecoming Parade (Oct. 19) Parmar – Previous Council Meeting on recreation survey Weinberg – County inclusive playground grant

POTENTIAL FUTURE AGENDA ITEMS

- Parks Plan
- Recreation survey
- Dog Park Committee Update
- Hillview Park

ADJOURNMENT

Chair Weinberg adjourned the meeting at 8:37 p.m.