

DRAFT

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, SEPTEMBER 12, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS, 1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM – 7:02pm

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u> Approve August 9, 2018 Commission meeting minutes.

<u>Action</u>: Upon a motion by Commissioner Ellerin, seconded by Commissioner Eckman, the Commission approved the minutes, (6-0-1) Chair Weinberg abstained, of the meeting of August 9, 2018.

2. <u>Recreation Class Surveys</u>

Commissioners familiar with the past process of survey administration will provide information and the Commission will discuss next steps.

Public comment: None

Action:

None. Staff Liaison will bring item back next month to the Commission with more survey information and what Recreation staff is doing.

3. <u>Parks Plan Review – Goals, Aspirations and Priorities</u> Commission discussion around the Goals, Aspirations and Priorities sections of the Parks Plan.

Public comment: None

<u>Action</u>: None. Parks Plan was discussed. Commission will begin discussing individual Los Altos parks at the next meeting. Next week: Hillview, Rosita & Grant

INFORMATIONAL ITEMS

4. <u>Monthly staff report</u> Farmer's Market Halloween movie Community Center update Halloween window painting

COMMISSIONERS' REPORTS AND COMMENTS

Lilygren – Softball game, LAHS Homecoming Parade (Oct. 19) Heley – Pop-up skatepark Weinberg – Community Center DDWG complete, update website workplan

POTENTIAL FUTURE AGENDA ITEMS

- Parks Plan
- Recreation survey
- Dog Park Committee Update

ADJOURNMENT

Chair Weinberg adjourned the meeting at 8:29 p.m.