



DRAFT

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, NOVEMBER 14, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS, 1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM - 7:04pm

PRESENT: Weinberg, Ellerin, Lilygren, Lindermeier, Parmar

ABSENT: Eckman, Heley

SPECIAL PRESENTATION – Halloween Window Painting Winners

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve October 10, 2018 Commission meeting minutes.

Action

Motion made by Commissioner Lilygren to approve the September minuets as written, seconded by Commissioner Parmar. The motion passed 5-0-0 (Eckman and Heley not present)

2. Recreation Surveys

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.

Action

None. At the December meeting, Commissioners will come back with information on outside agencies programming. Commissioners selected agencies to look at as part of the first steps of creating effective surveys.

3. Parks Plan Reviews

Commission discussion around the Montclaire and Marymeade sections of the Parks Plan.

Public comment: None

Action

None. Parks plan review priorities spreadsheet will be looked at and updated for next meeting.

INFORMATIONAL ITEMS

4. Monthly staff report

Gingerbread House Exhibit Senior Thanksgiving Lunch Tree Lighting/Cookies with Santa Event Grant Speakers Halloween Movie in the Park recap Halloween Window Painting

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Parks Plan
- Recreation survey
- Dog Park Committee Update
- Council retreat request

ADJOURNMENT

Chair Weinberg adjourned the meeting at 8:23 p.m.