



APPROVED 5/8/19

**MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
APRIL 10, 2019 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVE., ROOM 2, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:04pm

PRESENT: Eckman, Ellerin, Lindermeier, Yeh, Dailey

ABSENT: Weinberg

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Introduction of new
Commissioners**

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve March 13, 2019 Commission meeting minutes.

Action

Motion made by Commissioner Dailey to approve the March 13 2019 minutes, seconded by Commissioner Ellerin. The motion passed 5-0-0 (Weinberg not present)

2. Dog Park Subcommittee – Recommended McKenzie Dog Park
The Commission will receive the sub-committee update on their discussions and possibly make a motion on recommendation.

Public comment: Stansbury

Action

Commissioner Eckman made the following motion:

Motion to recommend to City Council adding a fenced dog park at the McKenzie Park location (between the tennis courts and Fremont Ave.) as a City project. Seconded by Commissioner Lindermeier. The motion passed 5-0-0 (Weinberg not present)

3. Parks and Recreation Commission Capital Improvement Program
Commission liaisons will communicate the commission's recommendation to the Administrative Services Department for possible incorporation into the 2020/21 budget process.

Public comment: None

Action

None. Commission discussed CIP items and made recommendations to Commission Liaison.

4. PARC Work Plan and Preparation for Joint Meeting with City Council
The Parks and Recreation Commission will begin discussion on the upcoming 2019/2020 Work Plan and discuss preparations for the May joint meeting with City Council.

Public comment: None

Action

None. Commission discussed the work plan for submission to the City Council, which will be discussed at the joint meeting on May 7.

INFORMATIONAL ITEMS

5. Monthly staff report
Hillview Move
Movie in the Park
Senior Spring Fling
General Information
Spring Egg Hunt
Volunteer Appreciation Event

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Commission work plan
- Chair/Vice-Chair elections

ADJOURNMENT

Commissioner Eckman adjourned the meeting at 9:05 p.m.