

DRAFT

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 8, 2019 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVE., ROOM 2, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM - 7:05pm

PRESENT: Eckman, Dailey, Lindermeier, Weinberg, Yeh

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Stansbury, Goldstein

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

Approve April 10, 2019 Commission meeting minutes.

Action

Motion made by Commissioner Dailey to approve the April 10, 2019 minutes, seconded by Commissioner Eckman. The motion passed 4-0-1 (Abstain: Weinberg)

2. Elect Commissioners to serve one-year term as Commission Chair and Vice Chair

The Commission will elect one Commissioner to serve a one-year term as Chair, and one Commissioner to serve a one-year term as Vice Chair.

Public comment: None

Action

Yong Yeh nominated as Chair: Elected 5-0-0; Stewart Eckman nominated as Vice-Chair: Elected 5-0-0.

3. PARC Work Plan review and Joint Meeting recap

The PARC will review updates on the upcoming 2019/2020 Work Plan and discuss the May joint meeting with Council that took place on May 7, 2019.

Public comment: None

<u>Action</u>

None. The plan was reviewed and discussed. The joint meeting was recapped.

INFORMATIONAL ITEMS

4. <u>Monthly staff report</u>

Youth Commission Movie Night Senior Spring Fling

Egg Hunt

Summer Concerts

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Egg Hunt

POTENTIAL FUTURE AGENDA ITEMS

- Work Plan
- Community Garden
- Chemical use in parks
- Surveys for Recreation

ADJOURNMENT

Chair Yeh adjourned the meeting at 8:08 p.m.