

**MINUTES OF THE SPECIAL MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON, OCTOBER 16, 2019, AT
7:00 P.M. AT LOS ALTOS YOUTH CENTER, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Yeh, Vice Chair Eckmann, Commissioners Weinberg, Morris, Spielman and Lindermeier

ABSENT: Commissioner Dailey

PUBLIC COMMENTS

Honorable King Lear, Former Mayor, Los Altos Legacies Board Member discussed building bocce ball courts at Grant Park.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Yeh, seconded by Commissioner Weinberg, the Commission unanimously approved the minutes of the meeting of September 11, 2019.

2. Item #2
Receive presentation from Michael Chang, Play Share Company regarding Play Share Equipment Rental Locker for Parks

Public Comment: None.

Action: Received Presentation

3. Item #3
Receive presentation by Non-profit: Los Altos Rotary Club President Bonnie Burdett Walker

Public Comment: None.

Action: Received Presentation

4. Item #4
Receive staff report and attached materials regarding a pilot program for Off-Leash Hours Dog Program. Provide input and schedule public workshop prior to forwarding a recommendation to City Council

Public Comment: None.

Action: Received Presentation. Subcommittee and staff will report back to Commission in November.

5. Item #5
Review Commemorative Park Amenity Program Guidelines to be implemented by City staff

Public Comment: None.

Action: Commissioner Spielman moved to support the proposed Commemorative Park Amenity Program Guidelines subject to staff's discretion on bench color and bench and tree site considerations. Seconded by Commissioner Lindermeier. Passed unanimously.

Motion made by Commissioner Morris seconded by Chair Yeh to recommend to staff to plant California native trees and treat the trees as benches regarding placing a plaques or steaks in the ground with the common and scientific name of the tree that is being planted and then commemorative information.

Motion: 5-0-1

Abstention: Commissioner Lindermeier

Weinberg motioned to vacate motion by Morris and reopen discussion, seconded by Commissioner Spielman. Vote passed unanimously.

Chair Yeh move to vacate Commissioner Spielman's motion, seconded by Commissioner Lindermeier.

Approve: Chair Yeh, Lindermeier, Morris, Weinberg

Oppose: None.

Abstention: Eckmann, Spielman

Motion passed: 4-0-2

Motion by Chair Yeh, Seconded by Spielman to support the proposed Commemorative Park Amenity Program Guidelines with the bench color directed by staff in consideration of the Community Center/Community scheme and the addition of a list of pre-approved bench and tree commemorative sites that people may request on a first come first serve basis. Passed unanimously.

INFORMATIONAL ITEMS

6. Item #6
Received information and announcements from City Staff.

Public Comment: None.

Action: Received information and Community Center Groundbreaking presentation.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner Theresa attended and spoke at the Environmental Commissioner meeting on October 14, 2019. During the October 14, 2019 meeting, the Environmental Commission voted unanimously (5 – 0) to recommend eliminating the use of synthetic herbicides and pesticides in City Parks and request Council and staff guidance on further Environmental Commission work on this topic. Commissioners Eckmann and Spielman also attended the October 14, 2019 meeting.

Commissioner Lindermeier looking into creating a weed pulling sub-committee.

Green Town Los Altos Project 500 (www.greentownlosaltos.org/500-trees/)/Dave Muffly –
Oaktopia (www.oaktopia.org)
Recreation Program Presentations: Summer Concert Series 2019
Designation of Hillview Park

ADJOURNMENT

Chair Yeh adjourned the meeting at 10:20 p.m.