

DRAFT

VAN TOUR OF CITY PARKS – 6:00 P.M. MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 14, 2019 AT 7:00 P.M. AT COMMUNITY MEETING CHAMBERS, LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM – 7:00pm

PRESENT: Eckman, Dailey, Lindermeier, Weinberg, Yeh, Morris, Spielman

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Baron, Los Altos resident spoke regarding potential City of Los Altos/MVLA pool partnership.

Michael Chang, Playshare gave information regarding Play Share Lockers. (parks.playshare.co)

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

Approve August 14, 2019 Commission meeting minutes.

Action

Motion made by Commissioner Bailey to approve the July 10, 2019 minutes with the addition of more information regarding public comment, commission off-leash dog park feedback and timeline, seconded by Commissioner Spielman. The motion passed 7-0.

Public comment: None

2. <u>Role of the Parks and Recreation Commission</u>

Staff presentation of the Recreation & Community Service Department and Park & Facility Maintenance under the Municipal Services Department. Work plan process and update.

Action: Received staff presentations.

Work plan reviewed and updated. Sub-committee members tentatively chosen.

Public comment: None

 Herbicide Use in Parks Review and discuss herbicide use in City parks.

Public comment: None

<u>Action</u>

Motion made by Commissioner Lindermeier to recommend to City Council to band synthetic herbicides and synthetic pesticides in City of Los Altos parks and pass along the Parks Agenda report of August 14, 2019 titled *Herbicide use in Los Altos City Parks* and relevant documents to the Environmental Committee for consideration to recommend to City Council to ban synthetic herbicides and synthetic pesticides in City of Los Altos parks. Seconded by Commissioner Dailey. The motion passed 6-1.

4. <u>Parks and Recreation Commission Halloween Event</u>

Approve Halloween themed event at 6:30 pm and movie to be shown at 7 pm on Saturday, October 19 at Grant Park. Approve the top three movie choices

Public Comment: None

Action

Motion made by Commissioner Spielman, seconded by Weinberg to approve Halloween event with two movies. The motion passed 7-0.

Movie Recommendations: 1) Paw Patrol 2) Lego Ninjago 3) Peanuts (Great Pumpkin)

- 4) E.T. the Extra-Terrestrial
- 5) The House with a Clock in Its Walls
- 6) Hotel Transylvania
- 7) Goonies

INFORMATIONAL ITEMS

5. Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

- Community Garden
- Off-leash/Fenced in Dog Park
- Memorial Park Amenity Program
- Park Plan 2012
- Non-profit Presentations
- Recreation Program Presentations
- Work Plan
- Play Share Lockers
- Green Town Los Altos Project 500
- Herbicides update after Environmental Committee
- Inventory of park land and open space
- Swimming Pools in Los Altos

ADJOURNMENT

Chair Yeh adjourned the meeting at 10:31 p.m.