

**MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON  
WEDNESDAY, APRIL 14, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA  
RINGCENTRAL WEBINARS**

**ROLL CALL TO ESTABLISH QUORUM**

Meeting called to order BY Chair Lindermeier at 7:02 p.m.

PRESENT: Chair Lindermeier, Commissioners Dailey, Yeh, Wang, Corrigan, Valadez, and Morris

ABSENT: None

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION**

**1. Submit nominations and appoint a Chair and Vice Chair for 2021-2022 term year**

**Public Comment:** None

**Action:** Commissioner Corrigan nominated Vice Chair Morris as Chair. Commissioner Yeh nominated Chair Dailey as Chair.

Morris: Dailey, Corrigan, and Morris.

Dailey: Lindermeier, Wang, Yeh, and Valadez.

Abstain: None.

Dailey approved as Chair for 2021-2022 term year: 4-3-0.

**Action:** Vice Chair Morris nominated Commissioner Corrigan to serve as Vice Chair. Commissioner Lindermeier no nominated Vice Chair Morris to serve as Vice Chair.

Corrigan: Morris.

Morris: Lindermeier, Wang, Dailey, Yeh, Corrigan, and Valadez.

Abstain: None.

Morris approved as Vice Chair for 2021-2022 term year: 6-1-0.

**SPECIAL PRESENTATION**

**2. New Recreation Registration and Facility Reservation Software**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

## ITEMS FOR CONSIDERATION/ACTION

### 3. **Minutes:**

Approve minutes of the Regular Meetings on February 10, 2021, and March 10, 2021

**Public comment:** None

### **COMMISSIONER CORRIGAN REMOVED HIMSELF FROM THE MEETING FOR THE FEBRUARY 10, 2021 MINUTES DISCUSSION/VOTING DUE TO PROXIMITY CONFLICT OF INTEREST.**

**Action:** Commissioner Yeh moved to accept the February 10, 2021 Minutes with minor corrections. Commissioner Wang seconded the motion.

Approve: Wang and Yeh.

Oppose: Dailey and Valadez.

Abstention: Corrigan, Lindermeier, and Morris.

Motion failed: 2-2-3.

### **COMMISSIONER CORRIGAN REJOINED THE MEETING.**

**Action:** Chair Dailey moved to accept the March 10, 2021 Minutes with minor corrections. Vice Chair Morris seconded the motion.

Commissioner Valadez proposed a friendly amendment to reduce the public comment section to only include speakers' names. Chair Dailey rejected the friendly amendment.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, and Corrigan.

Oppose: None.

Abstention: Valadez.

Motion passed: 6-0-1.

### 4. **Capital Improvement Program Recommendations:**

Review proposed park projects for the five-year Capital Improvement Program and forward recommendations to the Finance Department

**Public Comment:** Roberta Phillips spoke, advocating addressing the Grant Park kitchen. She encouraged the Commission to choose a couple of items to focus on, for efficiency.

**Action:** Chair Dailey moved that the Parks & Recreation Commission add "Grant Park (Catering/Licensed) Kitchen" (FY 21/22) at the amount previously advocated [\$500,000] and undertake the planning and public engagement aspects required. Commissioner Yeh seconded the motion.

Vice Chair Morris proposed a friendly amendment to remove the dollar amount from the item. Chair Dailey rejected the friendly amendment.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, Corrigan, and Valadez.

Oppose: None.

Abstention: None.

Motion passed, unanimously: 7-0-0.

**Action:** Commissioner Wang moved to move “Senior/Adult Fitness Equipment” from FY 23/24 to FY 22/23. Commissioner Yeh seconded.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, Corrigan, and Valadez.

Oppose: None.

Abstention: None.

Motion passed, unanimously: 7-0-0.

**Action:** Vice Chair Morris moved to remove “Community Center pickleball/basketball court” from FY21/22, if it is not fully funded by the grant. Commissioner Corrigan seconded the motion.

Approve: Morris and Corrigan.

Oppose: Dailey, Lindermeier, Wang, Yeh, and Valadez.

Abstention: None.

Motion failed: 2-5-0.

**Action:** Commissioner Valadez moved to add “Fenced-in Dedicated Dog Park(s)” to the FY 21/22 plan. Chair Dailey seconded the motion.

Chair Dailey proposed amending the FY projection to 23/24. Commissioner Valadez accepted the friendly amendment. The new motion read as follows: Commissioner Valadez moved to add “Fenced-in Dedicated Dog Park(s)” to the FY 23/24 plan.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, and Valadez.

Oppose: Corrigan.

Abstention: None.

Motion passed: 6-1-0.

**Action:** Commissioner Yeh moved to add “Skatepark” to FY 24/25. Commissioner Corrigan seconded the motion.

Approve: Dailey, Lindermeier, Wang, Yeh, Corrigan, and Valadez.

Oppose: Morris.

Abstention: None.

Motion passed: 6-1-0.

**Action:** Commissioner Valadez moved to add “Acquire Park Land” to FY 25/26. Chair Dailey seconded the motion.

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Vice Chair Morris proposed a friendly amendment to move the motion to FY 22/23. The friendly amendment was accepted by Commissioner Valadez. The motion was rejected by Chair Dailey.

Vice Chair Morris proposed a friendly amendment to move the motion to FY 23/24. The amendment was accepted by Commissioner Valadez and Chair Dailey. The new motion read as follows: Commissioner Valadez moved to add “Acquire Park Land” to FY 23/24.

Approve: Dailey, Morris, Lindermeier, Wang, and Valadez.

Oppose: Yeh and Corrigan.

Abstention: None.

Motion passed: 5-2-0.

**Action:** Vice Chair Morris moved to change FY 23/24 Item 2 to read “Inclusive Features for Playgrounds.” Chair Dailey seconded the motion.

Approve: Dailey, Morris, Lindermeier, Wang, Corrigan, and Valadez.

Oppose: Yeh.

Abstention: None.

Motion passed: 6-1-0.

**Action:** Vice Chair Morris moved to add “Park Shade” to FY 22/23. Commissioner Valadez seconded the motion.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, and Valadez.

Oppose: Corrigan.

Abstention: None.

Motion passed: 6-1-0.

**5. Fiscal Year 2021-22 Work Plan:**

Discuss and recommend FY 2021-22 Work Plan to be presented to City Council at the annual Special Joint Meeting on May 4, 2021

**Public Comment:** None.

**Action:** After Commission discussion and organization of Subcommittees, Chair Dailey moved to accept the 2021-22 Work Plan (as edited – attached to these Minutes) pending Recreation & Community Services Director Donna Legge’s mapping of City priority column. Vice Chair Morris seconded the motion.

Approve: Dailey, Morris, Lindermeier, Wang, Yeh, Corrigan, and Valadez.

Oppose: None.

Abstention: None.

Motion passed, unanimously: 7-0-0.

## INFORMATIONAL ITEMS

**6. Navigation of Parks and Recreation Commission Webpage**

**7. Receive information and announcements from City staff**

Both items postponed to 5/12/2021 PARC Meeting by unanimous consensus

## COMMISSION REPORTS AND COMMENTS

A. Work Plan Subcommittee Updates

- a. Vice Chair Morris (Dog Park Subcommittee) spoke regarding visiting Hillview Baseball Field during the off-leash hours. She talked about education pieces (the City website, signage, and the survey) and encouraged other Commissioners to highlight the education for the public.

- b. Commissioner Corrigan (Skatepark) talked about a meeting the Subcommittee participated in, and he mentioned the possibility of portable equipment. They were encouraged to discuss/collaborate with the Youth Commission in the future.

### **POTENTIAL FUTURE AGENDA ITEMS**

1. Joint Meeting with City Council – May 4, 2021
2. Subcommittee Guidelines (Morris) – May 12, 2021
3. Parks Make Life Better Campaign Presentation – May 12, 2021
4. Recreation Contract Class Presentation – May 12, 2021
5. Grant Park Kitchen – June 9, 2021

### **ADJOURNMENT**

Chair Dailey adjourned the meeting at 11:59 p.m.

DRAFT