

**Town of Los Altos Hills
Parks and Recreation Committee
September 16, 2019 *Meeting Agenda***

Monday 5:30-7:00PM

Parks and Recreation Building: 26379 Fremont Road, Los Altos Hills, CA 94022

1. Call to order/Roll Call (Quorum = 5)
 - a. Chairperson: Nina Sutaria, Vice Chair: Kathy Evans
 - b. Members: Ying Liu, Patty Radlo, Liza Reichert, Ingrid Sperow, Yibin Tang, Scott Vanderlip
 - c. Staff: Sarah Robustelli, Chris Knopf
 - d. Council Liaison: Roger Spreen
 - e. Associate Members: Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo, Nick French, Andrea Angquist
 - f. Committee has 2 vacancies; need more representative members with children

2. Review of DRAFT Minutes – June 17, 2019 and August 19, 2019
3. Public Comment: list members of the public
4. New Business
 - a. Movie Nights at Purissima
 - b. Presentation from Prop 68 Subcommittee
 - c. Voting on Prop68 ideas
 - d. Facility Use Policy for Purissima Park
5. Old Business
 - A. Subcommittee Reports
 - i. Prop 68: Nina, Kathy, and Scott
 - ii. Legacy Giving: Scott and Ying
 - iii. Garden Update: Craig/Ingrid/Scott
 - iv. Senior Programming: Jim Basiji
 - v. Preschool Programming: Andrea
 - vi. Joint Softball Game: Liza/Nick
 - vii. Family Campout
 - B. Event Dates
 - i. Hoedown (September 7th)
 - ii. Holiday Barn Lighting (December 1st)
6. New Business:
 - a. Future Meetings: August 19th, September 16th, October 21st, November 11th, **No December**, January 20th
7. Adjourn

Any writings or documents provided to a majority of the Parks and Recreation Committee regarding Item on the agenda will be made available for public inspection in the City Clerk's office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.