

**Town of Los Altos Hills
Parks and Recreation Committee
August 19, 2019 DRAFT Meeting Minutes**

Meeting Time: Monday Aug. 19, 2019 from 5:30 – 7:40 PM

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

1. Call to Order/Roll Call (Quorum = 5)

- a. Chair: Nina Sutaria; Vice Chair: Kathy Evans ; Secretary: Yibin Tang
- b. Members: Ying Liu, Liza Reichert, Nina Sutaria, Patty Radlo, Yibin Tang, Ingrid Sperow. Scott Vanderlip
- c. Council Liaison: Roger Spreen
- d. Staff: Sarah Gualtieri Robustelli
- e. Associate Members: Karen Lemes, Kit Gordon, Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo, Nick French.
- f. Members of Public: Carol, Gottlieb, Steve Apfelberg.

Present members: Nina Sutaria, Kathy Evans, Liza Reichert, Ying Liu, Ingrid Sperow, Patty Radlo, and Yibin Tang.

Associate members present: Kjell Karlsson and Craig Murray.

2. Review of June 17th, 2019, DRAFT meeting minutes: June minutes were not approved because they were sent in pages and staff was unable to open them.

3. Public Comment: Carol Gottlieb, Steve Apfelberg

4. New Business:

- a. **Movie Nights at Purissima** Sarah investigated the cost of a movie screen and decided it's not sustainable. We'll need to find solid volunteers to help for this activity as there is not enough manhour from the staff. The only feasible time will be after Hoedown since the schedule in spring and early summer is quite full.
- b. **Presentation from Prop 68 Subcommittee:** Nina presented a PowerPoint presentation. Liza motioned to form a subcommittee to explore the overarching plan. Kathy second. Nina, Liza and Helene form the subcommittee. Carol comments against any ideas related to

removal of the house ring and little league field because these are part of Los Altos Hills heritage. Steve comments that any removal of the baseball field is not ideal for Little League. The little league will appreciate and benefit from a function room for meetings and etc. Ying and Roger agree to the big vision in the presentation in general but suggest the committee to present it to the city council strategically, say, put it in different stages with specific ideas instead of overwhelming them. Ying also think more feedback from the stake holders will be needed. Kathy thinks giving the time and budget we should just take down the snack shack and start with a multifunction room as phase 1. Nina and Kjell concern that if we build the multifunction room now, it might not be the best location in the bigger plan. Sara reminds everyone the project for Prop 68 is time and budget sensitive.

c. Voting on Prop 68 ideas

Nina Motions to present the over arching vision and ideas to spend the \$250K as phase one to the council. **Yes:** Yibin, Ingrid, Kathy, Nina **No:** Patty **Abstained:** Ying (Liza had left the meeting prior to the vote taking place, Scott was absent).

d. Facility Use Policy for Purissima Park

Deferred to next meeting.

5. Old Business:

I. Subcommittee Reports

- a. Prop 68: Nina, Kathy, and Scott
- b. Legacy Giving: Scott/Ying
- c. Garden Update: Craig/Ingrid/Scott
- d. Senior Programming: Jim Basiji
- e. Preschool Programming: Andrea
- f. Joint Softball Game: Liza/Nick
- g. Family Campout

II. Event Dates

- a. Hoedown (September 7th) Kathy need help for cleaning clothes after Hoedown. Tasks are distributed among committee members.
- b. Holiday Barn Lighting (December 1st)

6. Future Meetings

September 16th, October 21st, November 11th, No December, January 20th

Adjourned Time: 7:40 pm

Respectfully submitted by: Yibin Tang