

**Town of Los Altos Hills
Parks and Recreation Committee
April 15, 2019 Meeting Minutes**

Meeting Time: Monday April 15, 2019 from 5:30 – 7:00 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: Ingrid Sperow; Vice Chair: Nina Sutaria; Secretary: Kathy Evans- (not present)
 - b. Members: Ying Liu, Liza Reichert, Nina Sutaria, Patty Radlo, Scott Vanderlip
 - c. Council Liaison: Roger Spreen
 - d. Staff: Sarah Gualtieri Robustelli, Chris Knopf
 - e. Associate Members: Helene Karlsson, Kjell Karlsson; Craig Murray
 - f. Members of Public: No members of the public present.

Present: Members: Ingrid Sperow, Nina Sutaria, Kathy Evans, Scott Vanderlip and Ying Liu Associate Member: Craig Murray Council Liaison: Roger Spreen Staff: Sarah Robustelli

- 2. The meeting was called to order at 6:09 pm when we reached quorum.
Review of March 18, 2019, DRAFT meeting minutes. Ingrid moved to approve the meeting minutes, Nina seconded the motion with one provision to eliminate the sentence in 4. e. The minutes were unanimously approved.**

- 3. Public Comment:** none.

- 4. New Business/Town Hall Expansion:**
 - a. Discussion regarding how/who the decision making was being handled for the Town hall expansion.

- 5. Old Business/Results and Data from 3/21/19 Council meeting presentation:**
 - a. Data about the programs, events and meetings which take place at the Town Hall site was presented to council. Subsequently, they voted to disentangle the MPR from the staff expansion and proceed with the expansion only as related to staff needs and revisit the MPR at a later time.
 - b. Discussed that the enclosed rear chamber space would be the first stage of construction and that this first change would go through THIS budget cycle.

6. 2019 Events Update:

- a. Pathways Run 5/11/19:** 274 participants signed up as of 4/15/19; 295 participants at the same time last year, however the event was held one week earlier. An email incentive will be sent to all Committee members of the Town.
- b. Hoppin Hounds 4/20/19:** this event benefits the organization Pets in Need. One new change in the event, the staging will take place on the lawn area.
- c. Downtown Green 2019:** Parks & Recreation will probably NOT participate in the Los Altos Downtown Green this year. A separate point of interest, there is a new president in the Los Altos Chamber of Commerce.

Adjourned Time: 7:01 pm

Respectfully submitted: Ingrid Sperow