



## **PARKS & RECREATION COMMISSION MEETING MINUTES**

**6:30 PM - Tuesday, September 19, 2023**

*Los Altos Community Center, Sequoia Room,  
97 Hillview Ave, Los Altos, CA 94022*

### **CALL MEETING TO ORDER**

Co-Chair Morris called the meeting to order at 6:31pm

### **ESTABLISH QUORUM**

**Present:** Co-Chair Morris, Vice Chair Corrigan, Commissioners Couture, Valadez, Yeh, Moore, Janjigian, Tasic

**Absent:** Commissioner Wang

**Late:** Co-Chair Waldman (time noted in Minutes, below)

### **PLEDGE OF ALLEGIANCE**

- 1. Special Presentation: Orchard Commons Committee**

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

None.

### **ITEMS FOR CONSIDERATION/ACTION**

- 2. Minutes:** Approve the Minutes of Regular meeting of August 15, 2023

**Public Comment:** None.

**Action:** Upon a motion by Commissioner Couture, which was seconded by Commissioner Valadez, the Commission voted to approve the Minutes of Regular meeting of August 15, 2023, as amended.

**Approve:** Morris, Couture, Couture, Valadez, Moore, Janjigian, and Tasic

**Oppose:** None

**Abstain:** Yeh

**Motion passed:** 7-0-1

3. **Mid-Autumn Festival:** Receive update from Chinese Community Association and Staff and discuss how Commission can be involved

**Public Comment:** Community member Maddy McBirney spoke to ask for the link to volunteer.

**Action:** None

4. **Fall Movie Night:** Provide staff with input on movie to be shown and discuss Commission role

**Public Comment:** None

**Action:** The Commission voted to show Hotel Transylvania (7 votes) at the Halloween Movie Night. Ghostbusters (1 vote) was the second choice.

Co-Chair Waldman joined the meeting at 7:43. She had been detained by a City Council interview.

5. **Pop-Up Activities:** Discuss plan for Pop-Up activities

**Public Comment:** None.

**Action:** None.

6. **Gateway Art:** Direction from City Council on Heart Sculptures

**Public Comment:** Community member Maddy McBirney asked about the artist's background and how the sculpture was chosen.

**Action:** None.

## INFORMATIONAL ITEMS

7. **Call for Art:** Council Chamber Steps/Community Center
8. **Commissioner Handbook/Commission Updates**
9. **Art Installation Updates:** New installs and relocations
10. **Park in-Lieu and Art Funds:** Current amounts available/allocated
11. **Pickleball Update:** Outdoor (McKenzie Park)
12. **Council Assignment Schedule:** Schedule and explanation of duty

**COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

- Pop-up / Community outreach (Nov)
- Subcommittee / ad hoc community for art placement (Oct)
- Commission/commissioner updates (Oct)
- Park in-lieu presentation (tbd)
- CIP update (including Lincoln Park improvements) (Oct)
- Parks Plan (tbd)
- PARC Brochure (Oct)

**ADJOURNMENT**

Co-Chair Waldman adjourned the meeting at 8:48pm