



**PARKS & RECREATION
COMMISSION MEETING MINUTES
7:00 PM - Wednesday, February 08, 2023**

Please Note: Per California Executive Order N-29-20, the Parks and Recreation Commission will meet via Telephone/Video Conference only.

CALL MEETING TO ORDER

Chair Morris called the meeting to order at 7:30pm

ESTABLISH QUORUM

Present: Chair Morris, Vice Chair Corrigan, Commissioners Valadez and Yeh

Absent: Commissioner Wang

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Community members Sandesh and Logan spoke about wanting chess meet-ups for all ages (tournaments, casual meetings in public spaces, etc.)

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the Regular Meeting of January 11, 2023

Public Comment: None

Action: Based on a motion by Commissioner Valadez, seconded by Chair Morris, the Parks & Recreation Commission approved the minutes of the Regular Meeting of January 11, 2023, as written.

Approve: Morris, Corrigan, Valadez, and Yeh.

Oppose: None.

Abstain: None.

Motion passed, unanimously: 4-0-0.

2. **Outdoor Fitness Equipment Presentation:** Presentation from Outdoor-Fit Exercise Systems.

Public Comment: None.

Action: None.

3. **Hetch Hetchy Pathway Update:** Receive an update from staff on the San Francisco Public Utilities Commission vegetation management plan on the Los Altos portion of the pathway.

Public Comment: Community member Todd spoke about ease of communication regarding tree removal and asked questions about the time frame of tree removal and maintenance of the trail.

Action: None.

4. **Discussion on Permanent Dog Park in Hillview:** Commission will begin discussion on topics of need for the planning of the Dog Park. Staff will also provide update on the schedule of the design consultant.

Public Comment: None.

Action: None.

INFORMATIONAL ITEMS

5. **In-Person Commission Meetings:** Staff will provide an update

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

6. Sub-Committee Oral Reports

- Community Events -- Wang, Morris, Valadez
- Performing Arts -- Morris
- Scholarship -- Valadez
- JEDI -- Morris, Valadez
- Sponsorship -- Yeh
- Market Research -- Corrigan, Morris
- Pop-Up Activities -- Morris, Valadez
- Outdoor Fitness Equipment -- Wang, Morris
- Dog Park Evaluation -- Corrigan, Morris, Valadez

7. Staff Oral Reports

- Redwood Grove Unofficial Trail

8. Requests for Future Agenda Items

- Park In-Lieu Funds Update
- Playground Music Features
- Park Accessibility
- Sponsorship
- International Women's Day 2024
- Discussion of Community Groups in Parks (Pop-Up Programs)

ADJOURNMENT

Chair Morris adjourned the meeting at 8:31pm