

Town of Los Altos Hills
Parks and Recreation Committee
June 17th, 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: Karen Lemes, Kit Gordon, Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo, Nick French
 - f. Committee has 2 vacancies; need representative member for children ages 0-5
2. Review of DRAFT Minutes - **May 20th, 2019**
3. Public Comment: list members of the public
4. New Business
 - a. Introduction of Prop 68 and next steps (Sarah/Nina)
 - b. Night of Ideas (Ying)
5. Old Business
 - a. Adding Parks and Rec events to the LAH Community Calendar
 - b. Subcommittee Reports
 - i. Legacy Giving: Scott and Ying
 - ii. Garden Update: Craig/Ingrid/Scott
 - iii. Senior Programming: Jim Basiji
 - iv. Preschool Programming: need members
 - v. Joint Softball Game: Liza/Nick
 - vi. Family Campout: Sarah
 - c. Event Dates
 - i. 4th of July Parade
 - ii. Downtown Green: July 2019
 - iii. Family Camp Out: August 9th-10th
 - iv. Softball Game: August 17th
 - v. Hoedown: September 7th
 - vi. Barn Lighting: December 1st
 - vii. Touch a Truck: 2020 moved to Fall Date

Future 2019 Meetings: **No July**, August 19th, September 16th, October 21st, November 11th,
No December

LOS ALTOS HILLS



CALIFORNIA



State of California Parks & Water Bond 2018
Prop 68 Per Capita Program

Parks and Recreation Committee

Monday, June 17th

Overview

- Prop 68 approved by CA voters June 5, 2018
- Local park rehabilitation, creation, and improvements
- Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors
- Non-competitive program

Funding

- Los Altos Hills minimum allocation **\$200,000**
- This grant would require a 20% match to the funds. At the Special Joint City Council and Finance and Investment Committee meeting on May 30, 2019, the matching funds were discussed and recommended for allocation in FY2019-20.
- In FY 2019-20, the Town has proposed up to \$50,000 to meet the 20% matching portion of this grant.



Grant Timeline

- ✓ **July 1, 2018** - Funds are Live
- ✓ **June 3, 2019** - Deadline to return Questionnaire to State
- September 21, 2019** - Per Capita Funds will be allocated
- TBD** - Attend Mandatory Grant Workshop
- November 1, 2019** - Deadline for City Council Resolution adoption (*Item 4.N. on City Council Agenda 6/20*)
- January 31, 2020** - Application due to State Office of Grants and Location Services (OGLS)
- March 31, 2020** - Project contract between State and Town must be filled
- December 31, 2021** - Scope of work should be completed/Site visit from the State
- March 31, 2022** - Project Completion Packet Due to State
- June 30, 2022** – Funds Expire

Eligible Project(s)

- Must be for recreational purposes (acquisition or development)
- Must be capital outlay enhancements (not maintenance or repairs)
- Cannot be budgeted

Los Altos Hills Project Locations

Eligible

Purissima Park

Westwind Community Barn

Edith Park

Less Desirable

Open Space*

Byrne Preserve
O'Keefe Preserve
Saddle Mountain Preserve
Rhus Ridge Preserve
Juan Prado Mesa Preserve
Murietta Ridge Open Space

**Less desirable because options are limited
by General Plan*

Pathways *

**less desirable because each location needs
to a new application*

Ineligible

Town Hall

- *Not designated for Recreation*

Projects for your Consideration

Below projects come from previous Parks and Recreation Committee agendas

Purissima Park:

- **Multi/Flex/Community Room**
 - Camp, Recreation Class, Workshop, Birthday rentals
- **Community Garden**
- **Upgrades to the Dog Park**
 - ADA parking, Grading

Edith Park:

- **Recreational infrastructure**

Westwind Community Barn:

- **Covered Arena**
- **Additional Restroom @ Lower Arena**

Next Steps

1. Create a **Subcommittee**
2. Parks and Recreation Committee **provides recommendation(s)** of eligible grant projects to City Council
3. September 2019 Los Altos Hills will be **allocated funds** from the State
4. Roll forward for the **October or November City Council agenda**
5. Staff **submits project application(s)** prior to deadline January 31st

LOS ALTOS HILLS



CALIFORNIA

Questions ?

