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
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

**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

<table>
<thead>
<tr>
<th>Eligible</th>
<th>Less Desirable</th>
<th>Ineligible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purissima Park</td>
<td><strong>Open Space</strong>&lt;sup&gt;*&lt;/sup&gt;</td>
<td><strong>Town Hall</strong></td>
</tr>
<tr>
<td>Westwind Community Barn</td>
<td>Byrne Preserve&lt;br&gt;O'Keefe Preserve&lt;br&gt;Saddle Mountain Preserve&lt;br&gt;Rhus Ridge Preserve&lt;br&gt;Juan Prado Mesa Preserve&lt;br&gt;Murieta Ridge Open Space</td>
<td>• <em>Not designated for Recreation</em></td>
</tr>
<tr>
<td>Edith Park</td>
<td><em>Less desirable because options are limited by General Plan</em></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Pathways</strong>&lt;sup&gt;*&lt;/sup&gt;</td>
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</tbody>
</table>

*Less desirable because each location needs to a new application*
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 31\(^{st}\)
Questions