

**Town of Los Altos Hills
Parks and Recreation Committee
March 18, 2019 * Meeting Minutes**

Meeting Time: Monday, **March 18, 2019, from 5:30 – 7:00 PM**
Place: P&R Building, 26379 Fremont Road, Los Altos Hills, CA 94022

1. **Call to Order/Roll Call (Quorum = 4)**
 - a. Chairman: Ingrid Sperow; Vice Chair: Nina Sutaria; Secretary: Kathy Evans
 - b. Members: Ying Liu, Patty Radlo, Liza Reichert, Scott Vanderlip, Yibin Tang
 - 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
2. **Review of October 30, 2018 revised Minutes and February 11, 2019 Draft Meeting Minutes. Both Minutes were reviewed and unanimously approved. Nina will submit to Deborah and Sarah.**
3. **Public Comments (list members of public) Robyn Aber – LAH Art Committee. Robyn presented a slide presentation on proposed bird sculptures for Edith Park, that would be made of ceramic, and have eco friendly spikes to mount to the trees in the park. She wanted our support before she went to Council. She also spoke on the new members on the Art Committee and their more environmentally friendly, natural looking approach to art in town. The committee discussed the proposal, and voted to support the addition of these ceramic birds in Edith Park, provided the spikes would not harm the trees. Robyn also said she would be able to ask at their committee to have someone come run the art station at the Hoedown. P&R voted to unanimously support placing the ceramic birds at Edith Park with summer installation.**
4. **Sub-Committee Reports:**
 - a. Earth Day – Sarah reported everything is going as planned. There will be new performers this year as we begin to add in new things and take out old things to freshen the event up.
 - b. Pathway Run – Scott said we have 125 registered so far. It will be May 11 9am 5K/10K
 - c. Garden Update – Ingrid said homeowner is waiting for approval for building but everything is going as planned and she will begin her organic farm as soon as permits are worked out.
 - d. Senior Programming – Sarah talked about several new programs for Seniors like the Sr Expo, Let's get Engaged, 2nd Spring Fling at the Garden House etc.
 - e. Preschool Programming – Nina suggested Liza take this over because Nina's children are no longer preschool age.
 - f. Fall Activity Guide Review - Submit new classes by June.
 - g. Joint Softball Game – Sarah said it will take place at Rosita Park.
 - h. Family Camp out – Sarah said everything is going as planned.
5. **2019 Event Calendar:**

a.	April 6 (Saturday): 9:00 am – 12 noon	Community Shred Event
b.	April 14 (Sunday) : 1:00 pm- 4:00 pm	Earth Day Celebration
c.	April 20 (Saturday): 9:00 am – 11:00 am	Hoppin' Hounds
d.	May 11 (Saturday): 9:00 am – 12 noon	Pathways Run/Walk
e.	May 18 (Saturday): 10:00 am – 12 noon	Touch a Truck
f.	June 2 (Sunday): 12:30 pm – 4:00 pm	Town Picnic
g.	July 4th (Thursday): 9:00 am	4 th of July Parade

- h. **August 9-10 (Fri-Sat):** 5:00 pm – 10:00 am Family Campout
 - i. **August 17 (Saturday):** 1:00 pm -3:00 pm LA v. LAH Softball Game at Rosita Park
 - j. **September 7 (Saturday)** 3:00 pm – 7:00 pm Hoedown (new time)
 - k. **December 1 (Sunday)** 2:00 pm – 5:00 pm Holiday Barn Lighting
6. **Old Business:** Review data on P&R room usage and **Review rules about “Field Trips” for the committee. The committee cannot take an official field trip anywhere without being in violation of the Brown Act because the entire committee being present would constitute a meeting. Instead, people can go at different times and discuss findings at the next regularly scheduled public meeting.**
7. **New Business:** a. LAH Art placement of Bird Sculptures in town. Review and vote. b. Roger Spreen – Mayor review of current active projects – but will defer to the sub committee reports.
8. **Future 2019 Meetings:** April 15, May 20, June 17, **No July**, August 19, September 16, Oct. 21

Adjourned Time: _____

Respectfully submitted: Ingrid Sperow