

**Town of Los Altos Hills  
Parks and Recreation Committee  
May 18<sup>th</sup>, 2020 Approved Meeting Minutes**

**Meeting Time:** Monday May 18, 2020 from 5:30 – 6:58 PM

**Meeting Place:** Teleconference Meeting Per the Governor's Executive Order No. N-25-200

**1. Call to Order/Roll Call (Quorum = 4)**

Chair: Nina Sutaria; Vice Chair: Kathy Evans; Secretary: Yibin Tang

Members: Nina Sutaria, Kathy Evans, Ying Liu, Patty Radlo, Yibin Tang, Scott Vanderlip

Council Liaison: Roger Spreen

Staff: Sarah Robustelli

Associate Members: Karen Lemes, Kit Gordon, Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo, Nick French.

Members of Public: Asha Sienkiewicz

**Present: Nina Sutaria, Kathy Evans, Patty Radlo, Scott Vanderlip, Yibin Tang, and Ying Liu.**

**Associates Present: Kjell Karlsson, Alisa Bredo.**

**2. Review of DRAFT meeting minutes:**

- a. April meeting minutes: Kathy motions to approve, Scott seconds, the April meeting minutes was approved unanimously.

**3. Public Comment:** None

**4. New Business:**

**a. New Dance/Barre Independent Contractor: Asha Sienkiewicz (Nina/Sarah/Chris)**

Introduction of Asha and the classes she'll offer.

**b. LAH Cool Spots (Scott)**

Interesting program but not widely advertised. We need to find effective ways to reach out to LAH residents.

**c. LAH Backyard Campout (Scott/Sarah)**

We'll keep it in August and think of more interesting activities for this event.

- d. **P&R Budget:** Annual Budget meeting next week. Right now, everything is on hold because of SIP. But the new dancing program may need funding if no classroom with bar and mirror.
- e. **“Our Town” Newsletter** Need collect what we want to advertise by July in order to provide input to Town September Newsletter.
- f. **Chair/Vice Chair/Secretary:** Vote next meeting. We need to recruit more people.

**5. Old Business:**

- a. Council Ad-Hoc Subcommittee for a Master Park Plan - (Sarah) – Postponed
- b. Prop 68 – (Sarah) Funding not yet received from the State.
- c. COVID-19: Teleconference meetings
- d. COVID-19: Ideas during mandated social distancing period (events, classes, other ideas) Presentation by staff on Inspirational Banners received input given for banners.
- e. Subcommittee Reports
  - i. Play Day at the Park: Nina/Alisa
  - ii. Legacy Giving: Scott and Ying – next meeting
  - iii. Garden Update: Craig/Ingrid/Scott – next meeting
  - iv. Senior Programming: Jim Basiji – next meeting
- f. Event Recaps
- g. Event Dates and Future Meetings June 15<sup>th</sup>, NO JULY, August 17<sup>th</sup>, September 21<sup>st</sup>, October 19<sup>th</sup>, November 16<sup>th</sup>, NO DECEMBER

Adjourned Time: 6:58 pm

Respectfully submitted by: Yibin Tang

Approved at the June 15, 2020 Parks and Recreation Committee Meeting