

**Town of Los Altos Hills
Parks and Recreation Committee
JANUARY 14, 2019 * SPECIAL Meeting Agenda**

*SPECIAL Meeting Time: Monday, **January 14, 2019, from 5:30 – 7:00 PM**
Place: Kitchen, 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
 - c. Staff: Sarah Robustelli, Chris Knopf
 - d. Council Liaison:
 - e. Associate Members: Karen Lemes, Kit Gordon, Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo.

****VOTE on Associate Members, new term 1/2019-1/2020.**
****Committee Member updates: our Committee has 3 openings.**
2. **Review of December 10, 2018 DRAFT Minutes**
3. **Public Comments (list members of public)**
4. **Sub-Committee Reports:**
 - a. Activity Guide: Spring/Summer
 - b. Westwind Community Barn
 - c. Requests to Council for 2019-2020
 - d. Community Garden
 - e. Pathways Run/Walk Theme and LAH Recreation Trails
 - f. Preschool Items
 - g. Programming: Lindsey Museum type, Town Hall Speakers, Music in LAH
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 – 10:30 am	Hoppin’ Hounds
d.	May 11 (Saturday): 9:00 am – Noon	Pathways Run/Walk
e.	May 18 (Saturday): 10:00 am – 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
j.	September 7 (Saturday) 3:00 pm – 7:00 pm	Hoedown
k.	December 1 (Sunday) 2:00 pm – 5:00 pm	Holiday Barn Lighting
6. **Old Business:** Town Hall Expansion: upcoming hearings/postcard update
7. **New Business:** A joint Parks & Rec/Planning Commission/Town Council field trip to Portola Valley Town Center in February 2019. (Scott Vanderlip)
8. **Future 2019 Meetings:** February 11*Special, March 18, April 15, May 20, June 17, **No July.**

Adjourned Time: _____

Respectfully submitted: Ingrid Sperow