



**TOWN OF LOS GATOS
PARKS COMMISSION MEETING
MONDAY, FEBRUARY 3, 2020
RJ BRYANT SERVICE CENTER
41 MILES AVENUE
LOS GATOS, CA
6:00 P.M.**

*Mike Buncic, Chair
Chris Mullen, Vice-chair
Brant Corenson, Commissioner
Sandy Gordon, Commissioner
Matt Ober, Commissioner
Rob Stephenson, Commissioner
Kamron Emami, Youth Commissioner*

MEETING CALLED TO ORDER

ROLL CALL

NOMINATIONS/APPOINTMENTS

1. Nominations/Appointment of Parks Commission Chair and Vice-Chair (Verbal Report)
2. Nominations/Appointment of Beautification Committee Member (Verbal Report)

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussions and/or actions requested by the Commission, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Commission or public may request to have an item removed from the Consent Calendar for comment and action.)*

3. Approve Minutes of the Parks Commission Meeting of December 2, 2019

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Commission on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

4. Establish Park Locations for June and August Meetings (Verbal Report)

**PARKS COMMISSION MEETING
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OTHER BUSINESS – continued

5. Park Stewardship Program –
 - A) Discuss Worcester Park Monthly Volunteer Clean-ups (Verbal Report)
 - B) Consider the Potential of Live Oak Manor Park or Others for Expansion of the Volunteer Program

6. PPW Director’s Report
 - A) General Plan Update – Review of the 2020 General Plan Document - [Open Space, Parks, and Recreation Element](#) (Verbal Report)
 - B) Review [Prop 68](https://www.parks.ca.gov/?page_id=30095)
 - i) Project Recommendations
 - C) Park Operations (Verbal Report)
 - D) “Connect Los Gatos” Transportation Project – Review of the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project <https://www.losgatosca.gov/ConnectLG>
 - E) Capital Improvement Projects – FY 20/21 – Potential projects
 - F) Events (Verbal Report)
 - i) Spring into Green

7. Youth Commission Report (Verbal Report)

8. Beautification Committee Liaison Report (Verbal Report)

COMMISSIONER REPORTS

ADJOURNMENT

Next meeting scheduled – **April 6, 2020**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE PARKS AND PUBLIC WORKS DEPARTMENT AT (408) 399-5770. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



**TOWN OF LOS GATOS
PARKS COMMISSION REPORT**

MEETING DATE: 02/03/2020

ITEM NO: 3

**DRAFT MINUTES OF THE PARKS COMMISSION MEETING
DECEMBER 2, 2019**

The Parks Commission of the Town of Los Gatos conducted a Regular Meeting on December 2, 2019, at 6:02 p.m.

ROLL CALL

Present: Chair Buncic, Vice-Chair Mullen, Commissioners Corenson, Gordon, Ober, and Youth Commissioner Emami.

CONSENT ITEMS

1. Approve Minutes of the Parks Commission Meeting of October 7, 2019.

MOTION: **Motion** by Commissioner Gordon to approve Consent Item 1.
 Seconded by Vice-Chair Mullen.

VOTE: **Motion passed unanimously.**

VERBAL COMMUNICATIONS

None Reported.

OTHER BUSINESS

2. Park Stewardship program-

- A) Discuss Worcester Park Monthly volunteer Clean-ups

Jerett Blaskey, Park Service Officer, provided a verbal report on the item.

- B) Consider the Potential of Live Oak Manor Park or Others for Expansion of the Volunteer Program

Commissioner Gordon discussed what the needs could be of a particular park and advertise. The Commission discussed. Commissioner Gordon will bring information to the next Parks Commission meeting to discuss a plan.

OTHER BUSINESS (continued):

3. PPW Director's Report

- A) General Plan Update – Review of the 2020 General Plan Document - Open Space, Parks, and Recreation Element

Matt Morley, Director of Parks and Public Works provided an update on the item.

- B) Review Prop 68 https://www.parks.ca.gov/?page_id=30095

Matt Morley, Director of Parks and Public Works provided an update on the item and discussed potential projects and the amount of funding the Town may receive. The Town is awaiting final guidance from the State on this.

- C) Park Operations

Jim Harbin, Superintendent, provided a verbal report on this item.

- D) Capital Improvement Projects – FY 19/20

Matt Morley, Director of Parks and Public Works provided a verbal report on this item.

- E) Events

Matt Morley, Director of Parks and Public Works, provided information about the Tree Lighting and float decorating for the Holiday Parade.

4. Youth Commission Report

Commissioner Emami provided information on the Youth Commission's Environmental Subcommittee's focus for Earth Day.

5. Beautification Committee Liaison Report

None reported.

COMMISSIONER REPORTS

None reported.

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SUBJECT: **DRAFT** PARKS COMMISSION MEETING MINUTES OF DECEMBER 2, 2019

ADJOURNMENT

The meeting adjourned at 6:34 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 2, 2019 meeting as approved by the Parks Commission.

/s/Matt Morley, Director of Parks and Public Works