



**MINUTES OF THE PARKS COMMISSION MEETING
FEBRUARY 4, 2019**

The Parks Commission of the Town of Los Gatos conducted a Regular Meeting on February 4, 2019, at 6:04 p.m.

ROLL CALL

Present: Vice Chair Buncic, Commissioners Corenson, Gordon, Mullen, Ober. Commissioner Godsey arrived at 6:10 p.m.

Absent: Youth Commissioner Zepecki

NOMINATIONS/APPOINTMENTS

1. Nominations/Appointment of Parks Commission Chair and Vice-Chair

MOTION: Motion by Commissioner Mullen to nominate Commissioner Buncic as Chair of the Parks Commission. **Seconded** by Commissioner Gordon. Commissioner Buncic accepted the nomination.

No discussion was made.

VOTE: Motion passed unanimously

MOTION: Motion by Commissioner Gordon to nominate Commissioner Mullen as Vice-Chair of the Parks Commission. **Seconded** by Commissioner Godsey. Commissioner Mullen accepted the nomination.

No discussion was made.

VOTE: Motion passed unanimously

2. Nominations/Appointment of Beautification Committee Liaison Member

MOTION: Motion by Chair Buncic to nominate Commissioner Corenson as Beautification Committee Liaison Member. **Seconded** by Commissioner Ober. Commissioner Corenson accepted the nomination.

No discussion was made.

VOTE: Motion passed unanimously

COMMISSIONER REPORTS

None.

CONSENT ITEMS

3. Approve Minutes of the Parks Commission Meeting of December 3, 2018.

MOTION: Motion by Vice Chair Mullen to approve Consent Item 4.
Seconded by Chair Buncic.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

-Paul Lark, Los Gatos Leadership participant and Los Gatos High School Cross-Country coach and Head Distance Coach, expressed thanks to the Parks Commission for doing a good job facilitating the opportunity for the high school students to run on the trails.

-Alisha Shaw, resident, requested that the Commission review Worcester Park's usage and that she would like it to be more kid friendly with natural play structures.

OTHER BUSINESS

4. Discuss Public Communication on Worcester Park

The Commission discussed. Matt Morley provided staff input and direction on this item. Because the Council has already provided its strategic priorities list for the next year for items to work on, it would be difficult to input another project at this time, if that's what was to be recommended. The Commission decided the next step is to conduct a survey to the neighborhood residents, with commissioners providing the questions to staff, with the results to be discussed at the next Parks Commission meeting. The Parks Commission then will have the opportunity to provide input to the Council and recommend funding for the project or not.

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

MOTION: Motion by Commissioner Gordon to hold the June Parks Commission meeting at Worcester Park and Motion by Commissioner Corenson to hold the August Parks Commission meeting at LaRinconada Park. Seconded by Chair Buncic and Commissioner Mullen.

VOTE: Motion passed unanimously

OTHER BUSINESS (continued):

6. Park Stewardship Program - Consider a framework for a park stewardship program

Commissioners Gordon and Godsey commented that they are awaiting feedback from outreach efforts to local school programs.

7. PPW Director's Report

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

Matt Morley, PPW Director, provided an update on the input received from the Parks Commissioners, which will be brought to Council in a memo.

B) Park Operations

Steve Regan, Superintendent, verbally reported on this item.

C) Town Council Strategic Priorities

Matt Morley, PPW Director, verbally reported on this item.

D) Capital Improvement Projects – FY 18/19

E) Capital Improvement Projects – FY 19/20

Matt Morley, PPW Director, verbally reported on these items.

F) Events

i) Spring into Green – (April 14, 2019, 10:00 a.m. – 1:00 p.m.)

Matt Morley, PPW Director, verbally reported on this item

8. Youth Commission Report

None reported.

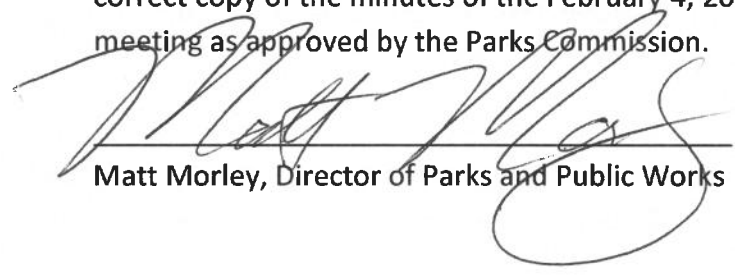
9. Beautification Committee Liaison Report

Commissioner Corenson verbally reported on this item.

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 4, 2019 meeting as approved by the Parks Commission.

A handwritten signature in black ink, appearing to read "Matt Morley", is written over a horizontal line. The signature is fluid and cursive.

Matt Morley, Director of Parks and Public Works