

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, NOVEMBER
10, 2010 AT 7P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO
ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Beggs, Commissioners Baron, Bautista, Greguras, Lee Eng and Parmar

ABSENT: Kilgore

PLEDGE OF ALLEGIANCE

Chair Beggs led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

On a MOTION BY COMMISSIONER LEE ENG, SECONDED BY COMMISSIONER BAUTISTA, AND PASSED UNANIMOUSLY the following item was approved:

1. Regular meeting minutes of October 13, 2010.

DISCUSSION ITEMS

2. Rosita Park Playground Update
Discussed next steps for designing the new playground. Commissioners prefer having all possible elements for consideration be presented separately with specifications clearing marked out including age range, cost and adjacency requirements in order to select a design that meets the project objectives and budget.
No action was taken.
3. Program Evaluation Methodology
Discussed scope and delivery methods for future survey, including how to distribute to non-users. Commissioner Parmar will bring a revised measurement sample to a future meeting.
No action was taken.
4. Annual Joint Meeting with Youth Commission
Three suggested dates were selected as proposed joint meeting dates: Monday, January 10, Wednesday, January 12, and Wednesday, February 9, 2011. Three agenda topics were suggested: Underground Update, Sharing of Park Use Trends and an invitation to participate in the Program Evaluation Methodology survey. Staff will forward the proposed dates and topics to the Youth Commission for consideration at their December 6 meeting.
No action was taken.
5. Annual Commission Holiday Dinner
Chairperson Beggs suggested holding a holiday party for the Commission and City Council in his home in lieu of a restaurant dinner. Saturday, December 11 was selected for a potluck dinner. Further details will be emailed out.
No action was taken.

6. Annual Holiday Donation to Families in Need

Continuing the annual tradition of supporting a family in need identified through the Community Service Agency of Mountain View, Los Altos and Los Altos Hills was confirmed. No action was taken.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

Future agenda items; Financial Committee Report, Rosita Park Playground, Redwood Grove, Program Evaluation Methodology (Survey),

ADJOURNMENT

Chairperson Beggs adjourned the meeting at 8:12 pm