

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JUNE 9 2010
AT 7P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD, LOS
ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: Greguras

PLEDGE OF ALLEGIANCE

Chair Beggs led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

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

1. Regular meeting minutes of May 12, 2010

DISCUSSION ITEMS

2. Rosita Park
Two residents addressed the Commission with comments on the traffic flow around Rosita Park: Yvonne Cornell and Alex Vitakis
Commissioner Baron gave progress report on plan and construction estimates. Estimates have been higher than anticipated.
No action was taken.
3. Park Master Plan
Commissioner Baron updated the Commission on the Parks Master Plan Capital Improvement Plan and selection of vendor and next steps.
One resident addressed the Commission with comments on inclusion of the skate park in the master plan and posting plan progress on the web: Curtis Cole
No action was taken.
4. Halsey House Update
Reviewed staff report on protective measures taken and additional input provided by Assistant City Manager, James Walgren regarding the HRI assessment updates. Commissioner's requested the Redwood Grove Master Plan electronic file be emailed out to the entire Commission again.
No action was taken.
5. Conflict of Interest Prevention
Staff distributed materials from the City Attorney and Commissioners reviewed their won 500 foot property maps for assistance in self-policing during discussion of City facilities in order to avoid the appearance of or an actual conflict of interest.
No action was taken.
6. Evaluation Methodology for Recreation Programs Project
Commissioner Parmar updated the Commission on progress of high level program evaluation and requested assistance from one or two Commissioners on project. Focus will be on current

spectrum, trends, feedback mechanisms, underserved populations and partnership opportunities. Discussion on importance of geographic demographics and non-users. No action was taken.

7. FY2010-2011 Provisional Budget Update
Overview of process for budget adoption and key dates.
No action was taken.
8. 2010 Parks, Arts & Recreation Commission Goal Review
Chairperson Beggs provided update on goals and requested input on completion dates. Consensus was a rolling report was most effective- list goal review each month at end of agenda.
9. 2010 Subcommittees
Subcommittees will send in their mission statements to the Chairperson.
10. Senior Committee
Commissioner Lee Eng provided an update on the appointments to the new Senior Committee and the meetings will be held the first Monday of each month at 4:30 pm in the Hillview Community Center Room 11. The Committee completed Brown Act training.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

Future discussion item identified: Redwood Grove Subcommittee Report, Rosita Park, PARC Goal Review

ADJOURNMENT

Chairperson Beggs adjourned the meeting at 8:22 pm