



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of February 15, 2007
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Lee Eng, Commissioners Bautista, Charlton, Cooper, Greguras, Potter and Williams
Absent: None

APPROVAL OF MINUTES

COMMISSIONER WILLIAMS MOVED the minutes of and the January 17TH Regular Meeting be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED UNANIMOUSLY BY VOICE VOTE. COMMISSIONER WILLIAMS MOVED that the minutes of the January 31, 2007 Special Meeting be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

No Public Comment was presented to the Commission.

BUSINESS

Gymnasium & Athletic Field Rental Program Information Report

Peggy Ford, Recreation Supervisor, presented a report on the procedure, priorities and fees for the rental of the City's gymnasiums and athletic fields.

Afterschool Enrichment Class Proposal Economic Viability Study

Commissioner Williams informed the Commission of the Community Finance Advisory Committee's (CFAC) desire to conduct an Economic Viability Study on the proposed Afterschool Enrichment Class program. The Commission discussed a proposed scope for the CFAC Study. COMMISSIONER COOPER MOVED to adopt the Commission's Subcommittee recommendation as modified by the Commission. THE MOTION WAS SECONDED BY COMMISSIONER LEE-ENG and passed unanimously.

Service & Financial Plan FY07-08 & FY08-09 Input

Commissioners discussed proposed recommendations from the Service & Financial Plan Subcommittee. The Subcommittee will send the Commission's recommendations to the Assistant City Manager.

Commission Regular Meeting Schedule

The Commission agreed to keep the same Council Meeting rotation schedule as presented.

Workshop Items: Fundraising, Grants, Outreach

The Whistle Stop Fundraising subcommittee has been meeting and will present its report at the march meeting.

PUBLIC INTEREST ITEMS AND UPDATES

Subcommittee Reports Tennis- The Commission's Subcommittee presented its report to the Commission. Commissioners discussed the item and the Subcommittee will return with a draft letter at the March meeting.

Los Altos Residents Pat Frischmann, Mary Skougaard and Bethel Watt spoke regarding access to the tennis courts at Los Altos High School.

Playground Renovation Update – Dave Brees, Recreation Director, informed the Commission on the progress of the Marymeade & Mc Kenzie Park playground renovation projects.

BPAC Update – Mr. Brees informed the Commission on the status of the City's receipt of VTA grant funds to replace/install bike racks throughout Los Altos.

Online Registration Update - Mr. Brees informed the Commission on the status of the Online Registration Project. Mr. Brees will distribute a copy of the Project's RFP to the Commission.

Park Inspection Reports - Commissioners turned in their quarterly park inspection reports.

ADJOURNMENT

The meeting adjourned at:10:20 p.m.