



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of Wednesday June 16, 2004
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Bautista, Commissioners Charlton, Cooper, Eng, Lippe, and Weiden
Absent: Commissioner Boennighausen,

APPROVAL OF MINUTES

COMMISSIONER COOPER MOVED that the minutes of the MAY 19, 2004 be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

PUBLIC SCULPTURE COMMITTEE - SCULPTURE REPLACEMENT RECOMMENDATION

Mr. Richard Johnson, Chair of the Public Sculpture Committee (PSC) briefed the Commission on the status of the sculptures. Mr. Johnson returned to the Commission for approval of a site determining the location for Sculpture #28. Mr. Johnson gave a power point presentation of the proposed location at the Main Library.

The PSC addressed the concerns previously expressed by the PARC Commission and the artist. The site has minimal exposure to young children, it's peaceful and semi secluded with nearby benches and located under an arbor. The Library was in agreement with the selected site. The Commission discussed the site and felt that the site was a good selection.

COMMISSIONER COOPER MOVED to forward the recommendation to City Council to accept untitled #28 and its placement and authorize the City Manager to enter into agreement. COMMISSIONER LIPPE SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY.

RICHARD NUETRA DESIGN COTTAGE COMMITTEE

Commissioner Carpenter from the Historical Commission reviewed the background of the Richard Neutra Cottage. The Historical Commission is interested in exploring Mr. Gustos' offer to donate the cottage to the City. The Historical Commission recommends that a subcommittee be formed with members from the Parks, Arts and Recreation Commission (PARC), members of the community and the Historical Commission to further study this offer.

COMMISSIONER CHARLTON MOVED to recommend that a subcommittee be established consisting of Commissioners Cooper and Eng to study the possible relocation of the Richard Neutra design cottage to public land in Los Altos. COMMISSIONER ENG SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.