



## **PARKS, ARTS, AND RECREATION COMMISSION MINUTES**

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Meeting of January 16, 2002  
1 N. San Antonio Road  
Los Altos, California 94022

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**Commissioners Present:** Chairperson Casas, Commissioners Roeder, Cooper, Charlton

**Commissioners Absent:** Commissioner Lippe & Toppel

**Approval of Minutes:** December 12<sup>th</sup> minutes approved as written.

**Public Comment:** There was no public comment presented.

### **Business**

#### **1. Shoup Park Group Area Name Recommendations**

Mr. Dave Brees updated the Commission on the progress of soliciting name proposals for the group picnic area in Shoup Park. To date, only one name had been submitted. The Commission considered possible options and decided to extend the deadline for name proposals to Friday, February 1.

#### **2. Joint Council/Commission Meeting Agenda Items**

The Commission developed a list of its 2001 accomplishments and developed its proposed goals for the upcoming 2002 year for review at the joint Council/Commission meeting. The 2001 accomplishments and 2002 goals list is attached.

#### **3. Palo Alto/Los Altos Public Works Art Project**

This item was removed from the agenda.

### **Discussion and Public Interest Items**

#### **1. Playground Equipment Replacement Process Update**

Mr. Brees updated the Commission on the timeline of the playground equipment process at Shoup Park. He stated that the deadline for the RFP was Jan 25<sup>th</sup> and the scheduled design concept approval by Council is scheduled for February 26<sup>th</sup>. To meet this deadline, the Commission will reschedule its February 20<sup>th</sup> meeting to Wednesday, February 13 at the Hillview Community Center.

**2. Public Art Program- Status Report from staff**

Mr. Brees informed the Commission that he would be setting up interviews with the applicants and the Commission Subcommittee in the near future.

**3. New Year's Day Run Report**

Mr. Brees reported to the Commission on the success of the New Year's Day Fun Run. He thanked those Commissioners who came out that morning to support the event. Due to the success of this year's event, plans are already underway for next year's New Year's Day Fun Run.

**4. Child Care Update**

Mr. Brees informed the Commission of the City Council's decision to discontinue offering child care programs at the elementary schools sites effective in the fall of 2002. He noted the reasoning behind the decision and that the City would not cease its child care operations until other providers were secured for the sites.

**5. Senior Center Update**

Mr. Brees informed the Commission of the upcoming renovations scheduled for the Senior Center and that staff would be looking into the City increasing its role in the daily operations of the Center in the near future.

**6. CIP Update**

Mr. Brees updated the commission on the status of CIP projects the City is currently working on related to the Recreation Department. These projects included the new gyms at Block and Egan schools, LAYC building, Garden House, playgrounds, and the Hetch Hetchy trail study.

**ADJOURNMENT**

Meeting was adjourned at 7:50 p.m.

Dave Brees, Recreation Director  
Liaison to the Parks, Art and Recreation Commission