

**MINUTES OF A SPECIAL MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
OCTOBER 12, 2011 AT 5:00 P.M. AT ROSITA PARK,
401 ROSITA AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Parmar, Baron, Bautista, Beggs, Kilgore, Eng, Greguras

ABSENT: None

DISCUSSION ITEMS

1. Tour at Rosita Park- Commissioners Meet at Rosita Park
Review and discussion of three options recommended by staff and landscape consultant for playground equipment.

ADJOURNMENT

Chair Parmar adjourned the meeting at 5:40 p.m.

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
OCTOBER 12, 2011 AT 7:00 P.M. AT LOS ALTOS CITY HALL,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

PRESENT: Parmar, Baron, Bautista, Beggs, Kilgore, Eng, Greguras

ABSENT: None

PLEDGE OF ALLEGIANCE

Chair Parmar led the Pledge of Allegiance.

PUBLIC COMMENTS

None

1. Commission Minutes
MOTION BY COMMISSIONER KILGORE, SECONDED BY COMMISSIONER BARON to approve the minutes of the regular meeting of September 14, 2011. THE MOTION CARRIED. Commissioner Eng abstained because she was not in attendance at the September 14 meeting.

DISCUSSION ITEMS

2. Review of 2011 Looking Forward Goals and Development of 2011-2012 Work Plan
Discussion and development of Work Plan.
 - a. Goal 4: Rosita Playground
Discussion of color options for EVOS equipment. MOTION BY COMMISSIONER

BARON, SECONDED BY COMMISSIONER BEGGS for EVOS colors of grey, red and yellow. MOTION CARRIED 5-2 with COMMISSIONERS ENG AND BAUTISTA DISSENTING.

Discussion of additional playground feature resulted in MOTION BY COMMISSIONER KILGORE, SECONDED BY COMMISSIONER BARON for the Pinnacle Rock. MOTION DEFEATED 3-4 with COMMISSIONERS ENG, KILGORE, GREGURAS BAUTISTA DISSENTING.

MOTION BY COMMISSIONER BEGGS, SECONDED BY COMMISSIONER BARON for the Lion Head Rock. MOTION PASSED 4-3 with COMMISSIONERS ENG, KILGORE, BAUTISTA DISSENTING.

Commissioners Kilgore and Greguras will write Report to Council for October 25, 2011 meeting with recommendations for Rosita Park playground EVOS colors and additional playground feature per motions above.

- b. Discussion of Goals and Work Plan development. Commissioners will send updated revisions of their Goals to Chair Parmar for November PARC meeting.
3. Items for Information
- a. Opening of Tiny Tots San Antonio Center
Tour of San Antonio Tiny Tot's facility scheduled for Nov. 9, 2011 Special Meeting at 6:15p.m.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chairperson Parmar adjourned the meeting at 8:55 pm