

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION  
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
SEPTEMBER 14, 2011 AT 7:00 P.M. AT NEUTRA HOUSE,  
183 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

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

ABSENT: Greguras, Lee Eng

**PLEDGE OF ALLEGIANCE**

Chair Parmar led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Linda Gass gave a presentation on Los Altos History Museum exhibit “Shaped by Water” held from October 8, 2011 – April 22, 2012.

Junko Bryant, Acterra Representative, gave presentation on Redwood Grove installation of creek bank art and rain barrel workshop.

1. Commission Minutes  
MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER KILGORE to approve the minutes of the regular meeting of August 10, 2011. THE MOTION CARRIED UNANIMOUSLY.

**DISCUSSION ITEMS**

2. Park Plan  
Commissioners Baron, Kilgore and Chair Parmar reported on presentation of the Park Plan Memo with Amendments to Council on September 13, 2011. Council action was to refer Park Plan to staff for revisions with report back to Council. No time-lines were specified.
3. Public Sculpture Committee  
Commissioner Baron Reported on Council action on August 23, 2011 for Committee to report to Council and to determine if role will be expanded to include art.
4. PARC 2011-2012 Work Plan; 2011 Looking Forward Goals and Commission Best Practices
  - a. Review and revisions of 2011 Looking Forward Goals, and
  - b. Assign Goals to Commissioners for purpose of developing sections of the 2011-2012 Work Plan to incorporate 2011 Looking Forward Goals.
    - Park Plan and park-in-lieu fees were deleted,
    - Park Inspection responsibilities changed to Park Liaisons Friends of the Park role.
    - Remove Public Sculpture Subcommittee Goals

- Add Park Charter Goal
  - c. Commission Best Practices was added as a 2011 Looking Forward Goal.
5. Items for Information
- a. Reported on attendance by PARC Commissioners at Council meetings when needed for a park agenda topic– see attached schedule. Please arrange for a substitute PARC Commissioner to attend Council meetings if you are unable to attend your assigned meeting.
  - b. “Fall Recreation Guide” – were distributed
  - c. 2011-2012 PARC Commission Assignments - updated

#### **COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

Chairperson Parmar adjourned the meeting at 8:55 pm