MINUTES OF A SPECIAL MEETING OF THE PARKS, ARTS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 18, 2011 AT 5 P.M. IN ROOM 2, HILLVIEW COMMUNITYC CENTER, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Parmar, Commissioners Baron, Bautista, Beggs, Greguras, Kilgore and Lee

Eng

DISCUSSION ITEMS

1. 2011 Free Shakespeare in the Park Proposal

Senior Recreation Supervisor, Peggy Ford and Michael Uimari, Technical Director, Festival Theatre Ensemble (FTE) provided an overview of the proposed free Shakespeare in Park performances in MacKenzie Park program and approval process. Mr Uimari gave an update on FTE's decision to hold the 2011 Festival in Sunnyvale instead of Los Altos but stated that FTE is interested in Los Altos for 2012. On a MOTION BY COMMISSIONER BAUTISTA, SECONDED BY COMMISSIONER GREGARUS, AND PASSED UNANIMOUSLY the Commission approved a recommendation to the City Council that Festival Theatre Ensemble's proposal to hold free Shakespeare in the Park performances in June 2012 at McKenzie Park be approved subject to parking restrictions, site use requirements and sod repair conditions.

- 2. <u>Joint Meeting Date with Los Altos Hills Parks & Recreation Committee</u>
 On a MOTION BY COMMISSIONER BEGGS, SECONDED BY COMMISSIONER LEE
 ENG, AND PASSED UNANIMOUSLY, the LAH joint meeting date of May 25, 2011 was approved.
- 3 Parks Plan 2011
- a. Reviewed comments and direction from City Council during its Study Session April 12, 2011 on the Parks Plan.
- b. Set May 11 at 5:30 as the next study session date

ADJOURNMENT

Chairperson Parmar adjourned the meeting at 6:21 pm.