

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY
10, 2010 AT 7P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Chair Baron led the pledge of allegiance.

PUBLIC COMMENTS

None

CONSENT CALENDAR

On a MOTION BY COMMISSIONER BEGGS, SECONDED BY COMMISSIONER PARMAR,
AND PASSED UNANIMOUSLY, the following items were approved:

1. PARC Minutes of the regular meeting of January 13, 2009

DISCUSSION ITEMS

2. Reports to Council
The item was continued to the April 14, 2010 Study Session agenda.
3. Joint Meeting with the Los Altos Hills Parks and Recreation Committee
The agenda revision by the City Council was discussed. Confirmation on the date and time will be sent out to the Commission. Los Altos Hills will be host the meeting and will post the agenda on behalf of both groups. No action was taken.
4. Senior Subcommittee Report
The City Council's direction on creating a charter for the proposed Senior Citizen Committee in conjunction with a representative from the Town of Los Altos Hills (LAH) was reviewed. The Senior Subcommittee reported on their subsequent meeting with Ginger Summit and Julia Zarcone from LAH and Joanna Schmidt from the Council on Aging and presented a draft charter. Content suggestions were made during the discussion which the Subcommittee will take back the group and finalize for the March PARC meeting. No action was taken.
5. Redwood Grove Task Force Report
The Redwood Grove Task Force reported they have a new status as a Committee and on their latest direction from Council. They will be assessing three components: the bridge and fire protection, permanent restroom options and classroom/facility requirements. They will also hold periodic public meetings on Redwood Grove. The Committee also gave an update on current Acterra and Youth Science Institute activities. No action was taken.
6. 2010 Goals
The goals were finalized and will be forwarded to the City Council. No action was taken.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

No reports were given. Future discussion items identified: Senior Committee (Mar), Procedural updates from Susan Kitchens (April), 2010 Goals (Mar), Park Master Plan update, Park in-Lieu Fee recommendation, Capital Improvement Project Update

ADJOURNMENT

Chairperson Baron adjourned the meeting at 8:34 pm.