



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of December 10, 2008
Community Meeting Chambers
One North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Greguras, Commissioners Baron, Bautista, Charlton, Williams & Lee Eng,
Absent: none

PUBLIC COMMENT

Susan Kitchens, City Clerk informed the commission on the 91.8% Los Altos Voter turnout and reminded commissioners of the December 31st deadline for ethics training

SPECIAL PRESENTATIONS

Tamara Oskoui and Leea Guy, Recreation Coordinators presented the awards to the participants of the Halloween Window Painting Contest.

CONSENT CALENDAR

On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER CHARLTON, The minutes of the regular meeting of November 12, 2008 were passed unanimously.

DISCUSSION ITEMS

1. Finance Discussion
Russ Morreale, Finance Director presented an information packet explaining the Park In Lieu Fees.
2. Afterschool Enrichment
This item will be tabled for the January meeting.
3. Grant Park Use Plan
This item will be tabled for the February meeting. A report will be presented by staff regarding programming.
4. Public Sculpture Liaison Report
Commissioner Charlton updated the commission on the projects and goals of the Public Sculpture committee.

5. 2008 Accomplishments
Commissioners re-ordered their accomplishments for 2009.

2009 Looking Forward Goals
Commissioners re-ordered the goals for 2009.
6. Joint Meeting with Council Agenda Review
Commissioners discussed the proposed agenda and proposed items of interest to be discussed.
7. Park Inspection Assignments
Commissioner Charlton was assigned Village Park and Commissioner Williams, Rosita Park.
8. Bill Wilson Center Adopt A Family
Commissioners will drop off gifts for the families which will be delivered on December 17th.

DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting adjourned at 9:25 p.m.