

WEDNESDAY, OCTOBER 8, 2008

7:00 P.M. - REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

Council Chamber

One North San Antonio Rd, Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS	Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.
CONSENT CALENDAR	These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

 <u>Commission Minutes</u> Approval of minutes - regular meeting of September 10, 2008 & May 14, 2008.

DISCUSSION ITEMS

- 2. <u>Procedures</u> Discussion of procedural matters and role of staff liaison
- 3. <u>Park Hours Ordinance</u> Recommend to City Council adoption of the proposed amendment to Chapter 9.24 of the Los Altos Municipal Code pertaining to Public Park hours
- 4. <u>CHASE Proposal</u> Recommend one of three sites for Design Response to develop a proposal for use as a teen center
- <u>Public Sculpture Committee</u> Recommend appointment of Cam Chan to the Public Sculpture Committee for a regular four year term Report on the Public Sculpture Committee study session

- 6. <u>Whistlestop Fundraising Report</u> Recommend closely fundraising effort
- 7. <u>Recreation Participation Surveys</u> Review of current surveys and distribution methods
- 8. <u>Grant Park Use Plan</u>
- 9. <u>Recreation Department Mission Statement</u>
- 10. <u>Rosita Park Plan Update</u>
- 11. <u>Redwood Grove Program Statistics</u>
- 12. <u>Summer Facility Usage Report</u>
- 13. <u>Halloween Window Paining</u>

COMMISSION REPORTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2889.