



## **PARKS, ARTS AND RECREATION ACTION MINUTES**

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Regular Meeting of October 8, 2008  
Community Meeting Chambers  
One North San Antonio Road, Los Altos, California 94022

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### **ROLL CALL**

**Present:** Chair Greguras, Commissioners Baron, Bautista, Charlton, Williams & Lee Eng,  
**Absent:** Commissioner Cooper has resigned due to health reasons

### **PUBLIC COMMENT**

No communication from the public

### **CONSENT CALENDAR**

On a MOTION BY COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER BARON, The minutes of the regular meeting of May 14<sup>th</sup>, 2008 were passed 5/1 with Commissioner Greguras abstaining

On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER CHARLTON, The minutes of the regular meeting of September 10<sup>th</sup>, 2008 were passed 5/1 with Commissioner Lee-Eng dissenting

### **DISCUSSION ITEMS**

#### **1. DEFINITION OF ACTION MINUTES & OTHER PROCEDURAL INFORMATION**

Susan Kitchens, City Clerk provided information on action minutes and procedural information. The Commissioners received Commissioners handbooks, City Council Norms and Procedures and a handout discussing PARC Procedural/Process/Format Questions and City Clerk's Responses  
No action was taken

#### **2. PARK HOURS ORDINANCE**

Beverly Tucker, Recreation Director reviewed the revised park ordinance and addressed the changes that were made and gave clarification on the hours at the tennis courts and the parks. Police Captain Tom Connelly reviewed the amended Public Park Hours section of the Municipal Code and explained the process of enforcement. COMMISSIONER LEE ENG MOVED TO RECOMMEND ADOPTION OF THE PROPOSED AMENDMENT TO

THE MUNICIPAL CODE PERTAINING TO PARK HOURS, SECONDED BY COMMISSIONER BARON AND PASSED 5-1 with Commissioner Bautista dissenting.

3. CHASE Proposal

Beverly Tucker, Recreation Director reviewed the Youth Commission's recommendation and introduced Leslie Lodestro from CHASE, who is looking for alternative funding for an interim renovation of a teen center. Leslie Lodestro updated the Commission on the recommendation from the Youth Commission and reiterated their selection of the Underground as a selection for a pro bono design proposal from Design Response. COMMISSIONER BARON MOVED to recommend that CHASE work with Design Response to submit a development proposal for a teen center at Underground and approve a two hundred and fifty dollar application fee to commence the project. SECONDED BY COMMISSIONER CHARLTON The motion carried with a 4/2 vote. Commissioners Lee-Eng and Bautista dissenting.

4. PUBLIC SCULPTURE Committee

COMMISSIONER BAUTISTA MOVED to recommend appointment of Cam Chan to the Public Sculpture Committee for a regular four year term. The motion was SECONDED BY COMMISSIONER LEE-ENG AND PASSED UNANIMOUSLY

5. WHISTLESTOP FUNDRAISING Report

PARC will present a letter to City Council stating that they have concluded their fundraising efforts

COMMISSIONER WILLIAMS MOVED to accept the letter stating that the Whistlestop Fundraising efforts have been concluded. The motion was SECONDED BY COMMISSIONER BARON and passed unanimously.

6. COMMUNITY SURVEY

The community survey will be posted to [www.losaltosrecreation.org](http://www.losaltosrecreation.org) website

7. GRANT PARK USE PLAN.

New picnic tables will be installed at Grant Park. The Jogging Trail CIP is on hold pending development of the Park Master Plan CIP.

8. RECREATION DEPARTMENT MISSION STATEMENT

Peggy Ford, Recreation Supervisor shared the new recreation mission statement

9. ROSITA PARK PLAN UPDATE

User group meetings and the neighborhood meeting with the landscape architects to review plan options will be on October 15, 2008.

10. REDWOOD GROVE PROGRAM STATISTICS
11. SUMMER FACILITY USAGE REPORT
12. HALLOWEEN WINDOW PAINTING

Judging will be on Sunday, October 15, 2008.

**DIRECTIONS ON FUTURE AGENDA ITEMS**

Park in lieu Report

Accomplishment/Goals

Letter of Support and Proclamation for Commissioner Cooper

Introduction of New Supervisors: 1. Recreation 2. Parks

**ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

DRAFT