



WEDNESDAY, SEPTEMBER 10, 2008

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

Council Chambers

One North San Antonio Rd, Los Altos, California

ROLL CALL

PLEDGE OF ALLEGIANCE

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

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.

1. Commission Minutes
Approval of minutes - regular meeting of May 14, 2008.
2. Commission Minutes
Approval of minutes – regular meeting of August 13, 2008

DISCUSSION ITEMS

3. CHASE Proposal
Select one of three sites for Design Response to develop use proposal.
4. Public Sculpture Committee
Formal study session set for September 16, 2008.
5. Whistlestop Fundraising Report
Status on grant application
6. Grant Park Use Plan
7. 2008 Commission Goals

COMMISSION UPDATES

8. Outreach Committee
9. Rosita Park Plan Update
10. Redwood Grove Program Statistics
11. Summer Facility Usage Report
12. Halloween Window Painting
13. Park Inspection Reports
14. Adopt-A-Family

FUTURE AGENDA ITEMS

Park In Lieu Fees

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.