



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of May 14, 2008
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Vice Chair Baron, Commissioners Lee Eng, Charlton, Williams
Absent: Chair Greguras, Commissioners Bautista, Cooper

CONSENT CALENDAR

1. COMMISSIONER WILLIAMS MOVED that the minutes of the regular meeting of April 10, 2008 be approved. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY.

PUBLIC COMMENT

No communication from the public

DISCUSSION ITEMS

2. Grant Park Summer Concerts

Revising the concert flier to include the Grant Park opening was discussed. The revised flier will be sent to the Outreach Committee to review. No action was taken.

3. Redwood Grove Vision Subcommittee Reports

Commissioner Williams updated the Commission on the subcommittee meetings and activities, and announced a tour of Redwood Grove with Council on June 17th at 5:30 pm. COMMISSIONER LEE ENG MOVED to recommend hiring a Landscape Architect to develop a Master Plan for Redwood Grove. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY.

4. Grant & Whistlestop Park Openings

COMMISSIONER WILLIAMS MOVED to accept the recommendation from the Outreach Committee for the two park openings and commence with the plans. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY.

5. Community Picnic Participation

Incorporation of the Whistlestop Playground opening with the Community Picnic was discussed along with the logistics of having two tables and the shifts and people required to do so. No action was taken.

6. Recreation Software Installation Report

Staff Liason, Beverly Tucker, gave an update on the registration software installation, training and implementation in the Recreation Department. No action was taken.

COMMISSION REPORTS & DIRECTIONS ON FUTURE AGENDA ITEMS

7. June Agenda Items

The following items were directed to be included on the June agenda:

- Rosita Park Plan Report
- Redwood Grove Subcommittee Report
- Park In Lieu Fees – Williams
- Whistlestop Fundraising Report – Charlton
- Public Sculpture Report – Committee Chair
- On-Line Registration Update – Recreation Staff
- Multicultural Newcomers Counseling Letter – Lee Eng
- Community Picnic – Outreach Committee
- Draft Marketing Plan – Recreation Staff

Items for future meetings:

- Park Master Plan
- Grant Park Use Plan
- Recreation Services Needs Assessment

ADJOURNMENT

The meeting adjourned at 8:10 p.m.