



## PARKS, ARTS AND RECREATION ACTION MINUTES

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Regular Meeting of March 12, 2008  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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### ROLL CALL

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

### CONSENT CALENDAR

1. COMMISSIONER COOPER removed the minutes from Consent for discussion.

### PUBLIC COMMENT

Rudy Garriga representing the non profit group Multicultural Newcomers Peer Support Group spoke to the Commission regarding their peer tutoring program currently renting space at Grant Park. The group has requested support in requesting reduced rental fees from the City Council.

### DISCUSSION ITEMS

2. COMMISSIONER LEE ENG MOVED that the minutes of the regular meeting of February 6, 2008 be approved as amended. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED 6-1 COMMISSIONER WILLIAMS ABSTAINING
3. Park Inspection Forms  
Parks Supervisor, Doug Riley presented a new form for Commissioners to use for park inspection reports. No action was taken.
4. Sculpture Committee  
The Committee Chair did not attend. No action was taken.
5. Commission Reorganization  
COMMISSIONER WILLIAMS MOVED to nominate Commissioner Greguras for Chair THE MOTION WAS SECONDED by Commissioner Charlton and passed unanimously. COMMISSIONER GREGURAS MOVED to nominate Commissioner Baron for Vice

Chair. THE MOTION WAS SECONDED by Commissioner Lee Eng and passed unanimously.

6. Grant Park Summer Concerts  
The Grant Park Summer Concert series dates are recommended to be June 18<sup>th</sup> and August 7<sup>th</sup>. The subcommittee will write a recommendation for the April PARC meeting.
7. Park Recycling Program  
Tabled to April meeting
8. Redwood Grove Vision Subcommittee  
No report given
9. Public Sculpture Subcommittee  
There are currently two openings on the subcommittee
10. Registration Software Purchase Update  
Beverly Tucker informed the Commission that City Council approved the software purchase
11. Registration Software Implementation Timeline  
The software will be installed on April 28 with staff training April 28-May 2. The Recreation Office will be fully operational for the public on May 5<sup>th</sup>, 2008
12. Recreation Department Update  
The Recreation Department will be recruiting for the opening for a recreation coordinator due to Jennifer Weiss' resignation
13. Community Center Task Force Update  
The Community Center Task force has a survey that is on line for community input.
14. Adopt A Family Program  
Paper work for the tax deductions for the Adopt A Family Program were included in the packet.
15. Subcommittee Reports  
The Dog Park Subcommittee, Mayor Val Carpenter, City Councilmember David Casas, and City Manager Doug Schmitz attended a meeting with a representative from Supervisor Liz Kniss' office regarding two County lots within the City of Los Altos for potential use as a dog park.

## **ADJOURNMENT**

The meeting adjourned at 9:15 p.m.