



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

---

Regular Meeting of January 17, 2007  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

---

### **ROLL CALL**

**Present:** Chair Lee Eng, Commissioners Bautista, Charlton, Cooper, Williams, Greguras and Potter  
**Absent:** None

### **SPECIAL ITEM**

Dave Brees, Recreation Director introduced Beverly Tucker as the new Recreation Supervisor with the City of Los Altos.

### **APPROVAL OF MINUTES**

COMMISSIONER WILLIAMS MOVED that the minutes of the Special Meeting of December 13, 2006 be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED UNANIMOUSLY BY VOICE VOTE

### **PUBLIC COMMENT**

No Public Comment was presented at the meeting.

### **BUSINESS**

#### **Service & Financial Plan FY 07-08 & FY 08-09 Input**

Dave Brees presented the letter from the Assistant City Manager requesting budget item suggestions for the next two-year budget planning. The Commission will discuss it at their February meeting.

#### **Public Sculpture Subcommittee Appointments**

Commissioners Charlton and Cooper will continue to serve as the Public Sculpture Subcommittee of the Commission.

#### **Subcommittee Assignments**

The following are the subcommittee assignments approved by the Commission

On-Line registration Subcommittee: Commissioner Williams, Lee-Eng, and Charlton  
Public Sculpture Subcommittee: Commissioners Charlton and Cooper  
Redwood Grove Use Plan Subcommittee: Commissioners Potter, Bautista and Greguras  
Dogs off Leash Subcommittee: Commissioners Lee-Eng, Greguras and Cooper  
Community Outreach Subcommittee: Commissioners Potter, Bautista and Greguras

Service and Financial Plan Subcommittee: Commissioners Greguras and Williams  
Fundraising Subcommittee: Commissioners Charlton, Williams and Bautista  
Afterschool Enrichment Class Program Subcommittee: Commissioners Lee-Eng, Williams and Cooper  
Swimming Pool Subcommittee: Commissioner Charlton

### **2007 City Council Meeting Assignments**

The Commission approved the PARC's representative list for the 2007 Regular Meetings of the City Council with changes.

### **Tennis Letter**

Commissioner Bautista presented a draft letter regarding increased public use of tennis courts at Los Altos High School. The Commission discussed the letter's content and continued the item to their February meeting for additional discussion.

## **PUBLIC INTEREST ITEMS AND UPDATES**

### **Community Pool Update**

Commissioner Charlton briefed the Commission on the progress of the pool. She indicated that the fundraising is taking place and the City Council approved access to the restrooms and snack bar from the outside of the facility.

### **Fundraising Update**

Commissioners Bautista, Charlton and Williams presented the Commission with some initial ideas for a fundraising effort. The Commission agreed to call a Special Meeting for Wednesday, January 31, 2007 to discuss their recommendations in detail.

### **Statement of Economic Interests**

Dave Brees reminded Commissioners to turn in their statement of Economic Interests.

### **February Meeting Date**

Due to conflicts with the School District's winter break, the Commission canceled their February 21 meeting date and called a Special Meeting on Thursday, February 15, 2007 to consider their Regular Meeting agenda.

## **ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.