

PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of Wednesday May 19, 2004 City Council Chambers 1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Commissioners Boennighausen, Charlton, Cooper, Eng, Lippe, and Weiden

Absent: Chair Bautista

APPROVAL OF MINUTES

COMMISIONER BOENNIGHAUSEN MOVED that the minutes of the April 21,2004 be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

<u>PUBLIC SCULPTURE COMMITTEE - SCULPTURE REPLACEMENT RECOMMENDATION</u>

Mr. Richard Johnson, Chair of the Public Sculpture Committee (PSC) informed the Commission of the withdrawal of the "Mother and Child" sculpture the Commission had previously approved. Mr. Johnson presented an untitled sculpture the PSC was considering as a possible replacement for the 'Mother and Child" art piece. While the PSC liked the sculpture, it had difficultly determining a site location for it. Mr. Johnson showed pictures of the untitled art and asked the PARC for comments or suggestions regarding its possible placement at the Main Library.

Some Commissioners expressed concern regarding children being possibly scared by the sculpture and wondered if other sites had been considered. Mr. Johnson indicated that the PSC was in the process of considering other sites but wanted to get the Commission's opinions prior to pursuing their options. The Commission encouraged the PSC to place the sculpture elsewhere but if the library was the first choice identified then to place the art away from the children's area.

PUBLIC ITEREST ITEMS AND UPDATES

GRANT PARK VISION PLAN SUBCOMMITTEE REPORT

Commissioner Charlton presented the report from the Subcommittee's first community meeting out at Grant Park. The Commission was supportive of the Subcommittee's work and looked forward to hearing about the progress of the next community meeting.

Parks, Arts, & Recreation Commission Minutes May 19, 2004 Page 2

SKATE PARK EQUIPMENT

Mr. Dave Brees, Recreation Director, informed the Commission of the City Council's decision to support the Commission's recommendations regarding the skate park equipment.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.