

PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

Regular Meeting of Wednesday, January 15, 2003 City Council Chambers 1. North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Boennighausen, Vice Chair Charlton and Commissioners Cooper,

Casas, Lippe and Weiden

Absent: Commissioner Bautista

MINUTES OF December 18, 2002

COMMISIONER COOPER MOVED that the minutes be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER CASAS AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

EASTER EGG HUNT/SUMMER CONCERT PROPOSAL

COMMISSIONER CASAS MOVED that in recognition of the value of our current easter egg program that we investigate partnership with lava or other organizations to allow us to continue as a community to support the easter egg program while having an opportunity to direct funding for a music program for a single event in south los altos.

THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED BY 3-2 VOTE. COMMISSIONER COOPER ABSTAINED FROM THE VOTE

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.