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

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Regular Meeting of Wednesday, September 18, 2002  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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**ROLL CALL**

**Present:** Chair Boennighausen, Vice Chair Charlton and Commissioners Lippe,  
Cooper, Bautista and Weiden  
**Absent:** Commissioner Casas

**MINUTES OF August 21, 2002**

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

**BUSINESS**

**SHOUP PARK WET SAND PLAY ELEMENT**

COMMISSIONER LIPPE MOVED to recommend moving forward with the design and construction of a wet sand element. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED BY 5-1 VOTE WITH COMMISSIONER WEIDEN VOTING NO.

COMMISSIONER LIPPE MOVED to recommend water play element #2 but feel that a water element is so important that we would recommend looking at a simpler design if necessary. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED BY A 4-2 VOTE WITH COMMISSIONERS BAUTISTA AND CHARLTON VOTING NO.

COMMISSIONER BAUTISTA MOVED to rescind Commissioner Lippe's second motion. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER LIPPE MOVED the Commission recommend to City Council water play element #2. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED BY 4-2 VOTE WITH COMMISSIONERS BAUTISTA AND CHARLTON VOTING NO.

**ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

*PARC: Sept.18, 2002  
Action Minutes*