

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 11, 2011
AT 6:30 P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Parmar, Commissioners Beggs, Bautista, Greguras and Lee Eng

ABSENT: Baron and Kilgore

PLEDGE OF ALLEGIANCE

Chair Parmar led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

On a MOTION BY COMMISSIONER BEGGS, SECONDED BY COMMISSIONER LEE ENG,
AND PASSED UNANIMOUSLY the following item was approved:

1. Commission Minutes
March 9, 2011 regular meeting, April 7, 2011 special meeting and April 18, 2011 special meeting.

COMMUNICATION FROM THE PUBLIC

Barbara O'Reilly, Los Altos resident, spoke on the upcoming water exhibit at the Los Altos History Museum, "Shaped By Water" which covers history, art, science and conservation related to water and Green Town Los Altos' water stewardship activities through creek clean-ups adjacent to Los Altos parks.

Hannah Bowtenski, Los Altos resident and high school student, announced the community creek clean-up she is coordinating on Saturday, May 21.

DISCUSSION ITEMS

2. Redwood Grove Committee Report
An overview of the Redwood Grove Community Forum, held on March 31, 2011, was given in advance of more formal report to be submitted in June 2011. Also reported that Councilmember Fishpaw was assigned to work with Committee.
No action was taken.
3. Ranking of the Capital Projects for FY2011-2012
 - a. Finance Committee provided an update on current and forecast Park In Lieu funding levels.
 - b & c. Commissioner Parmar led an exercise on ranking current CIP projects rankings and new project suggestions.On a MOTION BY COMMISSIONER GREGURAS, SECONDED BY COMMISSIONER LEE ENG, AND PASSED UNANIMOUSLY the following rankings and new projects were approved:

- (1) FY 11/12 New Project: San Antonio Park - Explore options FY 12/13 New Project Build Park based on exploration results
- (2) FY 12/13 New Project: Created from Park Plan- Priority I recommendations TBD
- (3) FY 11/12 New Project: "Reach 5" Adobe Creek Rehab Initiate
- (4) FY 11/12 New Project: Halsey House Study Initiated by Historical Pres. Architect

Move the following current projects to unscheduled:

- a. Dog Park
- b. Skate Park

4. Revised 2011 Goals

Reviewed the 2011 goals including the new goal added by the City Council at the Joint Meeting. On a MOTION BY CHAIRPERSON PARMAR, SECONDED BY COMMISSIONER BEGGS, AND PASSED UNANIMOUSLY the revised goals were approved with the work "Downtown" inserted into the sculpture recruitment goal.

5. Public Sculpture Committee Report

The Committee has begun working on the new assignment from the City Council and formed a subcommittee to research formation of a 501c3. The Committee will also be conducting a contest for the creation of drain covers.

6. Recreation Survey

On a MOTION BY CHAIRPERSON PARMAR, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY the Community Survey report to the City Council was approved.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

ADJOURNMENT

Chairperson Parmar adjourned the meeting at 8:33 pm