

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JUNE 8, 2011
AT 7:00 P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: Baron departed following item number three

PLEDGE OF ALLEGIANCE

Chair Parmar led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

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

1. Commission Minutes
May 11, 2011 special meeting.

DISCUSSION ITEMS

2. Public Sculpture for Downtown Intersections
Public Sculpture Committee Chairperson, Suzanne Moshier, presented the Committee's recommendation to approve five sculptures of the seven presented due the sale of two sculptures since the report was written for the Downtown Intersection Capital Improvement Project. The Committee will return with two replacement sculptures at a future meeting. On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER KILGORE, AND PASSED 4-3 (Bautista, Greguras and Lee Eng dissenting) the five sculptures were approved with a "friendly amendment" to include a clause to remove sculptures if there are objections.
3. Parks Plan Subcommittee Report
An update on report's progress and communication with Council members was provided. The report is expected to be completed for July meeting. Chair Parmar suggested the report be data driven using logic and provide a way forward.
No action was taken.
4. Redwood Grove Subcommittee Report
On a MOTION BY COMMISSIONER BEGGS, SECONDED BY COMMISSIONER LEE ENG, AND PASSED UNANIMOUSLY 6-0 (Baron absent) the Redwood Grove Assessment and three recommendations were approved with addition of the word "pedestrian" inserted before the circulation patterns.
5. 2011-2012 Subcommittees

No changes were made from the previous year. Park inspection assignments will as is; two subcommittees will continue: Financial and Redwood Grove; Commissioner Baron will continue as liaison to the Public Sculpture Committee.

No action was taken.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

- Next meeting will be on June 27 at 6:00 pm.
- July meeting will be cancelled due to lack of quorum
- June 27 meeting topics: timed agendas, parks plan subcommittee report

ADJOURNMENT

Chairperson Parmar adjourned the meeting at 8:30 pm