

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, OCTOBER 13,
2010 AT 7P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Chair Beggs led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

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

1. Regular meeting minutes of June September 8 2010.
2. 2011 Parks, Arts & Commission Goals

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

3. Public Sculpture Committee Term Adjustment

DISCUSSION ITEMS

4. Joint Meeting with Los Altos Hills Parks & Recreation Committee
New process for creating joint agenda as developed during the PARC joint meeting with the City Council was discussed. Suggestion to limit agenda topics to ensure total joint meeting length is kept to one and one-half hours.
No action was taken.
5. Rosita Park Playground Update
Discussed tabled to next meeting awaiting Council's response to request from the Los Altos School District to discuss joint project.
No action was taken.
6. School District Subcommittee Creation
Chairperson Beggs and Commissioner Lee Eng volunteered to sit on the new subcommittee.
No action was taken.
7. 47th Annual Halloween Window Painting
Commissioners Bautista and Kilgore volunteered to serve as event judges.
No action was taken.

8. Program Evaluation Methodology

Draft survey was reviewed and suggestions were made for revision and distribution. Revised survey will be brought to next meeting.

No action was taken.

9. Recreation Software and Website Upgrade Update

An update on the upcoming registration software upgrade was given. The upgrade necessitates closing down online registration and the Recreation Office for 24 hours. The new Recreation website in development was previewed.

No action was taken.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

Future agenda items; Rosita Park Playground, Redwood Grove, Program Evaluation Methodology, Financial Committee

ADJOURNMENT

Chairperson Beggs adjourned the meeting at 8:05 pm