

WEDNESDAY, SEPTEMBER 8, 2010

7:00 P.M. - REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

Council Chambers

One North San Antonio Road - Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

- 1. Regular meeting minutes of June 12, 2010 and Special meeting of August 4, 2010.
- 2. <u>Public Sculpture Committee Term Adjustment</u>

DISCUSSION ITEMS

- 3. <u>Park Master Plan</u>
 - a. Progress report from Cordelia Hill and Tara McIntire from Roysden, Hanamoto, Alley & Abbev.
 - b. Survey report from Brian Godbe, Godbe Research
- 4. <u>Dancing Man Sculpture</u>

Recommendation to recommend that City Council authorize a one-time disbursement of \$5,800 to purchase the *Dancing Man* sculpture.

- 5. <u>Joint Meeting with Los Altos Hills Parks & Recreation Committee</u> Recommendation to approve the joint meeting agenda items.
- 6. October Joint Meeting with the City Council
 - a. Convert completed 2010 Parks, Arts & Recreation Commission Goals to

accomplishments b. 2011 Parks, Arts & Recreation Commission Goal Setting

- 7. Rosita Park Playground Design Update
- 8. Redwood Grove Subcommittee
- 9. Park Feedback Mechanism

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Office 72 hours prior to the meeting at (650) 947-2790.