

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 12, 2010  
AT 7P.M. AT GRANT PARK, 1575 HOLT AVENUE, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

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

ABSENT: Kilgore

**PLEDGE OF ALLEGIANCE**

Chair Beggs led the pledge of allegiance.

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

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

1. PARC Minutes of the regular meeting of April 21, 2010

**DISCUSSION ITEMS**

2. Acterra  
Junko Bryant of Acterra provided a presentation of the restoration work completed to date at Redwood Grove and outlined next steps.  
No action taken.
3. Youth Science Institute  
Susanne Mulcahy of Youth Science Institute provided an overview of the agency and gave a program update for the current school year at Redwood Grove.  
No action was taken.
4. Summer Concert Update  
Recreation Director Tucker provided an overview of the 2010 summer concert series detailing park locations, bands, sponsors and publicity. Discussion by Commissioners desiring more involvement in the planning process and kept informed as series is developed.  
No action was taken.
5. Boy Scout Eagle Projects  
Commission discussed requiring all potential Eagle Scout projects be presented to the Commission prior to approval. Following discussion, the Commission revised this to notification of projects in parks. On a MOTION BY COMMISSIONER BAUTISTA, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY, the Commission requested staff notify the specific park liaison or PARC chairperson whenever an Eagle Scout Project is proposed for a civic park or program.
6. Joint Meeting with Los Altos Hills Parks and Recreation Committee  
Next joint meeting is October 6, 2010, Los Altos will host. Holding meeting at Neutra House suggested. Dinner will be provided. Minutes of April meeting will be emailed out

7. 2010 Parks, Arts & Commission Goal Review  
Tabled to June meeting.  
No action was taken.
8. 2010 Subcommittees  
Tabled to June meeting, Commissioners requested to email drafts to Commissioner Beggs  
No action was taken.
9. Public Sculpture Committee  
On a MOTION BY COMMISSIONER BAUTISTA, SECONDED BY COMMISSIONER LEE ENG, AND PASSED UNANIMOUSLY, the Commission appointed Karen Zucker and Faye Chapman to the Public Sculpture Committee.
10. Senior Committee  
Update on recruitment and interview schedule provided by Recreation Director Tucker.  
Appointments are set for the May 25 Council meeting.

### **COMMISSIONER REPORTS & FUTURE AGENDA ITEMS**

Future discussion item identified: Halsey House update

### **ADJOURNMENT**

Chairperson Beggs adjourned the meeting at 9:25 pm.