

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MARCH 10,
2010 AT 7P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS
ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: Beggs

PLEDGE OF ALLEGIANCE

Chair Baron led the pledge of allegiance.

PUBLIC COMMENTS

None

CONSENT CALENDAR

On a MOTION BY COMMISSIONER LEE ENG, SECONDED BY COMMISSIONER BAUTISTA, AND PASSED UNANIMOUSLY, the following items were approved:

1. PARC Minutes of the regular meeting of February 10, 2009

DISCUSSION ITEMS

2. Senior Subcommittee Report
Direction from the City Council to develop a charter for the proposed Senior Committee was reviewed. Julia Zarcone, Chair Los Altos Hills Parks and Recreation Committee and Johanna Schmidt, Santa Clara County Council on Aging spoke in support of the draft charter created by the Senior Subcommittee. Merits of recommending a full committee reporting to the City Council in lieu of an expanded subcommittee reporting to the PARC were discussed, as was a nine member committee versus a seven member committee. On a MOTION BY COMMISSIONER GREGURAS, SECONDED BY COMMISSIONER LEE ENG, the Senior Committee Charter was PASSED 5-1 (Chairperson Baron dissenting) for recommendation to the City Council.
3. Joint Meeting with the Los Altos Hills (item reordered, originally item 10)
Agenda topics were reviewed and discussed with Los Altos Hills Parks and Recreation Committee Chairperson Julia Zarcone. No action was taken.
4. Public Sculpture Committee Report
On a MOTION BY COMMISSIONER PARMAR, SECONDED BY COMMISSIONER KILGORE, AND PASSED UNANIMOUSLY, Susanne Mosher was appointed to the Public Sculpture Committee. An update was given on the City's application for a National Endowment for the Arts grant.
5. Redwood Grove Subcommittee Report
Nothing was reported. No action was taken.
6. Rosita Park Subcommittee Report
Concerns of proceeding with a park re-design prior, eliminating Rosita Park as a potential skate

park location prior to completion of the Parks Master Plan was discussed. Starting new park projects while other projects have not been completed after several years was also raised as a concern. Designing the Rosita Park playground for a broad range of ages from two to twelve, encouraging creative play tied to nature and serving special needs was discussed. On a MOTION BY COMMISSIONER KILGORE, SECONDED BY COMMISSIONER PARMAR, AND PASSED UNANIMOUSLY, a recommendation to design a two to twelve year old, non-prescribed, nature-based play area was approved.

7. Annual Grant Park Meeting
The PARC May 12 meeting will take place at Grant Park
8. Financial Subcommittee Report
Tabled to the April meeting.
9. Recreation Contract Program Process Report
No action was taken.
10. 2010 Calendar Items
Subcommittee and park inspection assignments were tabled to April. No changes were made to the City Council Meeting Representative Schedule. No action was taken.
11. Commission Reorganization
On a MOTION BY COMMISSIONER LEE ENG, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY, Commissioner Beggs was appointed as 2010 PARC Chairperson. On a MOTION BY COMMISSIONER GREGURAS, SECONDED BY COMMISSIONER BARON, AND PASSED UNANIMOUSLY, Commissioner Parmar was appointed as 2010 PARC Vice Chairperson.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

No reports were given. Future discussion items identified: calendar items, Financial Subcommittee, summer concert update, goal review

ADJOURNMENT

Chairperson Baron adjourned the meeting at 8:37 pm.