

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

ROLL CALL

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

ABSENT: Bautista

PLEDGE OF ALLEGIANCE

Chair Baron led the pledge of allegiance.

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

1. PARC Minutes of the regular meeting of December 9, 2009

DISCUSSION ITEMS

2. Joint Meeting with Los Altos Hills Parks & Recreation Committee
The Commission will request Council approval for two meetings with the Los Altos Hills Parks & Recreation Committee (LAHPRC) in 2010, one in March in Los Altos Hills and one in September in Los Altos. The discussion topics suggested for the March meeting were: Senior Programs, Teen Programs, Skatepark in conjunction with the Park Master Plan, Dogs in Parks, the Park Master Plan Process, Marketing of Programs, Afterschool Enrichment. The meeting dates proposed for LAHPRC's choice are 6:00 pm on March 5 or 17 and September 15 or 20. Each meeting will be 1.5 hours long.
3. Operational Program Review
Commissioner Parmar will develop draft language acceptable for adding this item to the 2010 Commission goals.
4. Standing Subcommittees
Reviewed new requirement for posting agendas and recording minutes for Dogs in Parks Subcommittee and Redwood Grove Task Force. Posting agendas for these standing committees on the website will be investigated.
5. Parkland Purchase Update
Item removed from agenda.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

No reports. Future discussion items: Redwood Grove Task Force update (Feb), Senior Committee Council recap (Feb), Procedural updates from Susan Kitchens (Feb), 2010 Goals (Feb), City Council meeting rep schedule (Mar), 2010 Committee assignments (Mar), Staff report on program evaluations (Mar)

ADJOURNMENT

Chairperson Baron adjourned the meeting at 7:55 pm.