

#### WEDNESDAY, AUGUST 12, 2009

# 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

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. **Commission Minutes** Approval of minutes - regular meeting of July 8, 2009 Approval of minutes - special meeting of August 5, 2009
- Public Sculpture Committee Agenda & Minutes 2.

#### **DISCUSSION ITEMS**

- 3. Public Sculpture Appointment Recommendation to appoint Laurel Iverson
- 4. <u>Rosita Park Plan</u> Review design in preparation for recommendation to City Council.
- 5. Community Outreach Subcommittee Report
  - a. Heritage Park Grand Opening
  - b. Community Picnic
  - c. FY 09/10 Committee Budget
- 6. Senior Subcommittee Report Recommendation to form an extended Senior Subcommittee under the Parks, Arts & Recreation Commission.

- 7. <u>Grant Park Adult Ed Opportunities</u>
- 8. <u>Parkland Purchase Update</u> Lincoln Park and Shoup Park/Redwood Grove connection

## **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.