



WEDNESDAY, April 8, 2009

7:00 P.M. – SPECIAL MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

Hillview Community Center - Room 2
97 Hillview Avenue, 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

ROLL CALL

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 March 11, 2009.
2. Public Sculpture Committee Agenda & Minutes

DISCUSSION ITEMS

3. Capital Improvement Project Prioritization
Special Projects Manager Brees update on process and decision on prioritization.
4. Civic Center Master Plan Update- Assistant City Manager Walgren
5. Village Park – Proposed Long-range Theatre Location
6. Public Sculpture Committee
 - a. New Committee Member Appointment
 - b. Update on Public Sculpture webpage
7. Skateboard Park Subcommittee Update
8. Proposed Joint Meeting with Town of Los Altos Hills Parks & Recreation Committee
Discussion regarding desirability and potential request to Council.

9. Summer Concert Series Update
10. Afterschool Enrichment Program Update
11. Redwood Grove Subcommittee Update
12. Rosita Gym Demolition Update
13. Subcommittee Assignments
Establish subcommittees and assignments for coming year
14. Park Inspection Assignments
Assign parks and set inspection schedule for coming year

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.