

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, APRIL 8, 2009  
AT 7P.M. AT 1. NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Commissioner Baron led the pledge of allegiance.

**PUBLIC COMMENTS**

David Sanford, Anabelle Pelham, Verda, James Jenson, Tanya Demare, Bruce Cann spoke in opposition to relocating the theater at Village Park

**CONSENT CALENDAR**

On a MOTION BY COMMISSIONER LEE ENG, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY, the minutes were approved as amended.

1. PARC Minutes of the regular meeting March 11, 2009

On a MOTION BY COMMISSIONER LEE ENG, SECONDED BY COMMISSIONER WILLIAMS, AND PASSED UNANIMOUSLY, the following item was approved:

2. Public Sculpture Committee Agenda and Minutes

**DISCUSSION ITEMS**

3. Capital Improvement Project Prioritization

Dave Brees, Special Project Manager answered questions and reviewed Capital Improvement Project Prioritization for FY 09/10 and answered questions. COMMISSIONER WILLIAMS moved to accept the staff CIP prioritization recommendation with the exception of the skateboard park, COMMISSIONER BAUTISTA seconded the motion and it passed unanimously.

4. Civic Center Plan Update

James Walgren, Assistant City Manager presented an overview of the Civic Center Master Plan process to date, the latest version of the proposed elements and proposed three phase construction. No action taken.

5. Village Park Site – Future Theatre Location Proposal

David Sanford, Anabelle Pelham, Verda, James Jenson, Tanya Demare, Bruce Cann spoke in opposition to relocating the theater at Village Park  
Commissioners heard public comment, COMMISSIONER GREGURAS MOVED to recommend to City Council that Village Park not be considered as a location for the theater and should remain as a recreational open space park. COMMISSIONER LEE ENG SECONDED the motion and it was passed unanimously.

6. Public Sculpture Committee  
Commissioner Baron and Greguras recommended that Shannon Kilgore be appointed to the Public Sculpture Committee. COMMISSIONER GREGURAS MOVED to appoint Shannon Kilgore to the Public Sculpture Committee COMMISSIONER WILLIAMS SECONDED the motion and it passed unanimously.
7. Skateboard Park Subcommittee Update  
COMMISSIONER WILLIAMS MOVED that a skateboard park location be considered as part of the Park Master Plan process. COMMISSIONER GREGURAS SECONDED the motion and it passed unanimously.
8. Proposed Joint Meeting with Town of Los Altos Hills Parks & Recreation Committee  
The Commission discussed the merits of holding a joint meeting with the Town of Los Altos Hills committee and asked staff to research the method for arranging a meeting.
9. Summer Concert Series  
No action taken.
10. Afterschool Enrichment Program Update  
No action was taken.
11. Redwood Grove Subcommittee Update  
COMMISSIONER WILLIAMS MOVED to accept the Acterra proposal for Redwood Grove and recommend it to Council. COMMISSIONER BEGGS SECONDED the motion and it passed unanimously.
12. Rosita Gym Demolition Update  
The Rosita Gym Demolition contract has been awarded and the preconstruction meeting held. The demolition is tentatively set for three week of April.
13. Subcommittee Assignments  
Tabled to May. No action was taken
14. Park Inspection Assignments- Tabled to May. No action taken

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Meeting was adjourned at 10:05pm