

**MINUTES OF A SPECIAL MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MARCH 11 AT
7P.M. AT 1. NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: Beggs

PLEDGE OF ALLEGIANCE

Commissioner Greguras led the pledge of allegiance.

PUBLIC COMMENTS

Phyllis Baer, Peter Zales, John Lippold, Edwin Tooker, Robert Lee, Michael Shafran spoke
against the placement of the proposed Bus Barn Theater at Village Park.
Gina Bertolina spoke in regard to a dog park and if a plan was in place.

CONSENT CALENDAR

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

1. PARC Minutes of the regular meeting February 11, 2009
2. Public Sculpture Committee agenda and minutes

DISCUSSION ITEMS

Chair Greguras reordered the discussion items as follows:

3. Skateboard Park Project Overview & Site Consideration
Mark Walden, Los Altos resident and father of a skateboarder gave an overview of skateboard
designs & styles and potential locations following direction from Council. A Skatepark
Subcommittee was created with Lynette Lee Eng, Pradeep Parmar and Maria Bautista. The
subcommittee will meet with the Youth Commission as part of the process in considering
possible skatepark locations.
4. Public Sculpture Committee
Donna Biles, Public Sculpture Committee member discussed placement for Measure of a Man
Sculpture. The location agreed upon will be outside the Chamber of Commerce.
COMMISSIONER LEE ENG moved to recommend placement of Measure of a Man outside
the Chamber of Commerce, COMMISSIONER BARON seconded the motion and it passed
unanimously. Commissioners Baron and Greguras updated the commission on the new
recruitment for the open seat on the Public Sculpture Committee. COMMISSIONER
BARON moved to accept appointment of Kathryn Adams to the Public Sculpture Committee,
COMMISSIONER GREGURAS seconded the motion and it passed unanimously.
5. Capital Improvement Project Prioritization
Brian McCarthy, Maintenance Services Manager, updated and reviewed the Parks CIP project
prioritization. The Commission requested more information before making the prioritization
 - Patriot Corner- rent frequency report and cost benefit of project.

- Rosita Park Redevelopment – why is it not on the list?
 - Redwood Grove- explanation of bridge funds re-appropriated
 - Redwood Grove Bridge and fire access in newly created CIP
 - Shoup Park Wet Play update
 - Park Master Plan – when is going to be done?
 - Requested staff feedback on parks and what are staff priorities in them.
6. Afterschool Enrichment Program
Commissioner Williams updated the commission on progress of the afterschool enrichment program. COMMISSIONER BAUTISTA MOVED to approve moving forward with the program COMMISSIONER BARON SECONDED the motion and it passed unanimously. COMMISSIONER BAUTISTA MOVED to accept the written request from Commissioner Williams, COMMISSIONER BARON SECONDED the motion and was passed unanimously.
7. Summer Concert Series
Leea Guy, Recreation Coordinator briefed the Commission on the concert series dates and locations. The Recreation Department will look for sponsorship to help defray the cost of a third concert. Staff will return with a follow-up in April.
8. Redwood Grove Subcommittee Report
No action was taken.
9. Rosita Park Update
No action was taken.
10. Adult Education Opportunities for Grant Park
Teen drop-in activities will be offered monthly at Grant Park during the summer.
No action was taken.
11. CPRS Conference Recap
No action was taken.
12. Commission Reorganization
Larry Baron was appointed Chairperson and Maria Bautista was appointed Vice-Chair.
13. Subcommittee Assignments
Tabled to April
14. Council Meeting Representative Schedule
No action was taken

FUTURE AGENDA ITEMS

Capital Improvement Project Prioritization, Civic Center Master Plan Update , Skateboard Park Subcommittee Update, Summer Concert Series Update, Afterschool Enrichment Program Update, Redwood Grove Subcommittee Update, Rosita Gym Demolition Update, Subcommittee Assignments, Establish subcommittees and assignments for coming year, Park Inspection Assignments

ADJOURNMENT
8:45pm

