

**MINUTES OF A SPECIAL MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY 11
AT 7P.M. AT GRANT PARK, 1575 HOLT AVE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Baron, Bautista, Charlton, Williams and Lee Eng

ABSENT: Chair Greguras

PLEDGE OF ALLEGIANCE

Commissioner Baron led the pledge of allegiance.

PUBLIC COMMENTS

Pradeep Parmar requested clarification on the Afterschool Enrichment Program

CONSENT CALENDAR

On a MOTION BY COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER CHARLTON, AND PASSED UNANIMOUSLY, the following items were approved:

1. PARC Minutes of the regular meeting of January 14th, 2009
2. Public Sculpture Committee agenda and minutes

DISCUSSION ITEMS

3. Park Hours Ordinance
Tuck Younis, Police Chief reiterated the new Park Hours Ordinance and explained the updated version of the ordinance of a consistent time in the parks. Commissioners discussed the hours of the ordinance. COMMISSIONER LEE ENG moved to recommend to City Council the adoption of the proposed amendment to Section 9.24.010 of Chapter 9.24 of the Los Altos Municipal Code. COMMISSIONER WILLIAMS seconded the motion and the motion passed 4-1 with Commissioner Bautista dissenting.
4. Afterschool Enrichment Program
Commissioner Williams updated the Commission on the afterschool enrichment program. She stated that this item will need approval for funding from the Council. This item will come back to the commission for the March meeting. No action was taken.
5. Grant Park Use Statistics
Peggy Ford, Recreation Supervisor updated the Commission on the statistics for the use of the Grant Park facilities. No action was taken.
6. 2008 Summer Camp Evaluation Review
Beverly Tucker, Recreation Director discussed the results from the 2008 Redwood Grove Camp Evaluation. No action was taken.
7. Measure of Man Location Recommendation-Public Sculpture Subcommittee
Commissioner Baron updated the Commission on a possible site near the Chamber of Commerce for the Measure of Man. This item will return to the commission in March. No action was taken.

8. Redwood Grove Follow Up
Commissioner Bautista updated the Commission on the Councils action. Beverly Tucker, Recreation Director updated the Commission on staffs work for Redwood Grove. No action was taken.
9. CPRS Conference Session Discussion
Commissioners discussed attending the conference and will return with dates and topics they would like to attend. No action was taken.
10. CAPRCBM Training in Cupertino
Commissioner Baron shared his experience from the training he attended in Cupertino. No action was taken.

FUTURE AGENDA ITEMS

ADJOURNMENT

8:45pm