



## PARKS, ARTS AND RECREATION ACTION MINUTES

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Regular Meeting of November 12, 2008  
Community Meeting Chambers  
One North San Antonio Road, Los Altos, California 94022

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### ROLL CALL

**Present:** Chair Greguras, Commissioners Baron, Bautista, Charlton, Williams & Lee Eng,  
**Absent:**

### PUBLIC COMMENT

No communication from the public

### CONSENT CALENDAR

Items nos. 2 and 3 were pulled for discussion.

On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER WILLIAMS, The minutes of the regular meeting of October 8, 2008 were passed unanimously.

### DISCUSSION ITEMS

1. HALLOWEEN WINDOW PAINTING AWARD PRESENTATIONS  
This item was tabled for the December meeting. No action was taken.

2. PARK SUPERVISOR INTRODUCTION

Beverly Tucker, Recreation Director, introduced Park Supervisor, Damon Cockeran. No action was taken.

3. RECREATION SUPERVISOR INTRODUCTION

Beverly Tucker, Recreation Director, introduced Recreation Supervisor Greg Milano. No action was taken .

4. PARK IN LIEU FEES Report

PARC discussed the PARK IN LIEU FEES overview memorandum. PARC has requested information regarding the expenditures of the Park In Lieu fees for the last three years.

5. PUBLIC SCULPTURE LIAISON ASSIGNMENT  
COMMISSIONER GREGURAS moved to appoint Commissioner Baron as the liaison to the Public Sculpture Committee. COMMISSIONER LEE ENG SECONDED THE MOTION and it was passed unanimously.

6. CITY COUNCIL SUBCOMMITTEE MEETING WITH CUPERTINO UNION SCHOOL DISTRICT

The following items were recommended for discussion with the Cupertino Union School District:

- A. Public access to school grounds after school hours
- B. Support for City-sponsored events & Recreation Programs  
i.e. avenues for distributing fliers and/or information for LAYC Dances, Halloween Window Painting, Community Picnic etc.
- C. Afterschool Enrichment Program

7. 2008 ACCOMPLISHMENTS

The Commission will finalize the 2008 Accomplishment list at the December meeting.

8. 2009 LOOKING FORWARD GOALS

The Commission will finalize the 2009 looking forward goals list at the December meeting.

9. BILL WILSON CENTER ADOPT A FAMILY

PARC will adopt a family for the holidays.

10. ONLINE LAUNCH REVIEW

Updated the commission on the progress of online registration.

DECEMBER MEETING

Commission will meet December 10<sup>th</sup>.

11. CHASE PROPOSAL

This item was pulled for discussion regarding the proposal from Design Response. After Youth Commissions discussion with Design Response and Chase and further understanding of underlying costs, the Youth Commission will hold a special meeting November 19<sup>th</sup>, 2008 to create a design and plan which includes specific numbers relating to cost to present to City Council.

11. ROSITA PARK PLAN UPDATE

**DIRECTIONS ON FUTURE AGENDA ITEMS**

Park in lieu Report

Accomplishment/Goals

ADJOURNMENT

The meeting adjourned at 9:55 p.m.