



## PARKS, ARTS AND RECREATION ACTION MINUTES

---

Special Meeting of June 11, 2008  
Hillview Community Center – Room 2  
97 Hillview Avenue, Los Altos, California 94022

---

### ROLL CALL

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

### PUBLIC COMMENT

No communication from the public

### CONSENT CALENDAR

1. The May minutes were tabled for approval lacking a quorum of the May meeting attendees.

### DISCUSSION ITEMS

2. Public Sculpture Committee Report  
COMMISSIONER COOPER MOVED to accept the Keith Bush sculpture “The Measure of Man” into the two year loan program. SECONDED BY COMMISSIONER LEE ENG. Approved with three ayes and two nays, Commissioner Baron abstained.

The Commission asked the Public Sculpture Committee to return to the next PARC Commission meeting with location suggestions for the Measure of Man other than the Civic Center due to the high concentration of sculptures already occupying the area. The Woodland Library was offered as one location to explore. The Committee was also asked to include the sculpture’s background information in the returned report to be included for the recommendation for Council.

The Commission also asked the Committee to return to a future meeting with a report on what has worked and what hasn’t worked in soliciting sculpture applications.

3. Park In Lieu Fees  
no action was taken
4. Whistlestop Fundraising Report  
No action was taken

5. Multicultural Newcomers Counseling Letter  
No action was taken; it was recommended to discuss non-profit rates in general at a future meeting instead

## **COMMISSION UPDATES**

6. Outreach Committee- Concerts, Park Openings & Community Picnic  
Grant Park Opening will be incorporated into the Grant Park Concert in June  
Other Commissions, City Departments & Civic Center Task Force will be invited to participated with informational tables at the Grant Concert. Splash will also be invited.  
Whistlestop Opening will be incorporated into the Community Picnic  
Community Picnic will be discussed at July Meeting
7. Redwood Grove Subcommittee Report  
Reminder about June 17<sup>th</sup> Walkaround Tour with Council at Redwood Grove  
No action was taken
8. Rosita Park Plan Update  
No action was taken
9. Recreation Software & On-Line Registration Update  
No action was taken

## **DIRECTIONS ON FUTURE AGENDA ITEMS**

- Public Sculpture Report
- Non-profit Facility Rental Rates
- Bring Back Park In Lieu Fees
- Bring Back Whistlestop Fundraising Report
- On-Line Registration Update – Recreation Staff
- Community Picnic & August Concert – Outreach Committee
- Draft Marketing Plan /Service Needs Assessment
- Redwood Grove Subcommittee Report
- Grant Park Use Plan
- Park Master Plan

## **ADJOURNMENT**

The meeting adjourned at 9:30 p.m.