



PARKS, ARTS AND RECREATION ACTION MINUTES

Special Meeting of February 6, 2008
Hillview Community Center
97 Hillview Avenue, Los Altos, California 94022

ROLL CALL

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

CONSENT CALENDAR

1. Item 1 was pulled for discussion.

On a motion by COMMISSIONER BARON, SECONDED BY COMMISSIONER BAUTISTA AND PASSED UNANIMOUSLY, the following item was approved with the exception of item one

2. Meeting Change Date
Recommendation to ratify the decision to change the regular PARC meetings to the second Wednesday of each month

PUBLIC COMMENT

No Public Comment was presented at the meeting.

ITEM PULLED FROM CONSENT CALENDAR

The January 16th minutes were amended as follows: replace Redwood Grove Use Plan with correct title of Redwood Grove Vision Subcommittee and Commissioner Williams was added to the Redwood Grove Vision Subcommittee.

DISCUSSION ITEMS

3. CIP Prioritization
The memo to Assistant City Manager, James Walgren with recommendations for the Capital Improvement Project prioritization was finalized. The number one recommendation being to move the Park Master Plan up to position 28 and reorder the park CIPs accordingly. It also voiced support for the additional park projects identified for Shoup, Grant and the Dog Park.

4. Playing Field Recycling Program
Merits of pilot recycling discussed. No action taken
5. Redwood Grove Vision Subcommittee
COMMISSIONER COOPER MOVED TO SUPPORT a letter to City Council requesting two Council members serve on the Redwood Grove Subcommittee of PARC. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND IT PASSED BY VOICE VOTE 5-0.
6. 2008 Subcommittee Assignments
The following are the subcommittee assignments approved by the Commission
Public Sculpture Subcommittee: Charlton and Cooper
Redwood Grove Vision Subcommittee: Bautista ,Greguras and Williams
Dogs off Leash Subcommittee: Lee Eng, Cooper and Baron
Community Outreach Subcommittee: Bautista, Greguras and Charlton
Service and Financial Plan Subcommittee: Greguras and Williams
Grant Park Use Plan Subcommittee: Bautista and Charlton
Concert Series Subcommittee: Lee Eng, Baron and Cooper
Tiny Tots Subcommittee: Bautista and Cooper
Swimming Pool Liaison: Charlton
Community Picnic Liaison: Cooper and Lee Eng
Community Center Task Force: Greguras
7. Public Sculpture Committee
Commissions Charlton and Cooper updated the Commission on the status of the Committee. No action was taken.
8. Registration Software Purchase Update
Staff Liaison, Beverly Tucker, gave an update on the recreation software purchase process. No action was taken.
9. Grant Park Concert Series
Holding two concerts at Grant Park this summer was discussed. No action taken.
10. Subcommittee Reports
No meetings to report
11. Santa Clara County Rose Society
The Commission will send thank you notes to the Rose Society for conducting a free rose pruning workshop at the Redwood Grove Nature Preserve.

ADJOURNMENT

The meeting adjourned at 10:00 p.m.