



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of January 16, 2008
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

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

Absent: Commissioner Bautista

APPROVAL OF MINUTES

COMMISSIONER COOPER MOVED that the minutes of the special meeting of December 19 2007 be amended. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY.

PUBLIC COMMENT

No Public Comment was presented at the meeting.

BUSINESS

COMMUNITY POOL FOUNDATION SUPPORT LETTER DRAFT REVIEW

Commission tabled this item until the February meeting

CIP PRIORITIZATION

The commission discussed the different projects and felt that a subcommittee should meet with staff in order to understand the project details prior to presenting the Commission's prioritization to Council. The subcommittee members, Commissioners Williams and Greguras will draft the memo to Council and present it to the Commission at the February Commission meeting prior to forwarding to Council.

PLAYING FIELD RECYCLING PROGRAM

Commissioner Williams informed the commission that recycling and becoming green friendly was discussed at the Mayor's Meeting. The Commission Staff Liaison, Beverly Tucker, briefed the Commission on a pilot program at the Hillview Community Center. The Commission discussed the program specifics and felt that a recycling program at the parks and playing fields would be a good idea. The Commission made a motion to draft a letter of recommendation to implement a recycling program at the playing fields. COMMISSIONER COOPER MOVED TO SUPPORT

THE implementation of a recycling program at the playing fields. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND IT PASSED BY VOICE VOTE 6-0. The commission also thanked Supervisor Beverly Tucker for initiating the recycling pilot program at Hillview Community Center.

REDWOOD GROVE SUBCOMMITTEE REPORT

Chair Williams reported that Council Member Lou Becker has expressed an interest in serving on the Redwood Grove Task Force reviewing Redwood Grove options. A letter from the Commission to Council requesting two Council Members be assigned to the Redwood Grove Task Force will be addressed at the February meeting.

CITY COUNCIL JOINT MEETING REVIEW

Commissioners discussed their items of mutual interest in respect to the Commissions' future workload.

2008 SUBCOMMITTEE ASSIGNMENTS

Public Sculpture Subcommittee: Charlton and Cooper
Redwood Grove Use Plan Subcommittee: Bautista and Greguras
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 Subcommittee: Charlton

FEBRUARY 2008 MEETING DATE

The February regular meeting was moved to February 6th.

COMMISSION MONTHLY MEETING DAY

The Commission discussed changing the monthly meeting to the second Wednesday of each month. Due to Commissioner Bautista's absence, it will be officially adopted at the February meeting.

PUBLIC INTEREST ITEMS AND UPDATES

REGISTRATION SOFTWARE PURCHASE UPDATE

Staff Liaison Beverly Tucker updated the Commission the process, progress and timeline.

08-09 BUDGET PROCESS UPDATE

Staff Liaison Beverly Tucker gave an update on the City's two-year budget cycle and the State of California's current budget situation.

MAYOR'S MEETING REPORT

Chair Williams relayed current openings on other City Council appointed Commissions.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.