



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of December 19, 2007
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

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

Absent:

APPROVAL OF MINUTES

COMMISSIONER COOPER MOVED that the minutes of the special meeting of November 14, 2007 be amended. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY.

PUBLIC COMMENT

No Public Comment was presented at the meeting.

BUSINESS

COMMUNITY POOL FOUNDATION PRESENTATION- REQUEST FOR FUNDRAISING SUPPORT

Debbie Munro from the Los Altos Community Pool Foundation briefed the Commission on the specifics of the proposed pool project and how they would like the Commission to assist their efforts. The Foundation requested the Commission's assistance in generating both financial and political support from the City Council. Commissioner Charlton presented a recommendation to ~~draft letter for~~ the City Council ~~consideration~~ in support of LACPF. Greg Hoberg, also with the Los Altos Community Pool Foundation, discussed existing City contributions and updated the Commission on the status of proposed Los Altos Hills contribution. Commissioner Lee Eng recused herself from the discussion due to possible ~~financial~~ conflict of interest. The Commission had general support of the pool but voiced concerns regarding additional financial support on behalf of the City. Commissioner Charlton offered to draft a letter for the Commission's approval in support of the project. She will return with the draft letter at the January meeting.

COVINGTON MINI PARK PARTNERSHIP OPPORTUNITY

Chair Williams presented a letter from Tim Justus, Los Altos Elementary School District Superintendent requesting support for improvements at ~~the future Covington Pool site, formerly~~ Covington Mini Park and drop-off zones for the future pool site. Mike Trainor, Rosita neighborhood resident, expressed concern regarding increased use/overuse at the Rosita site. The Commission discussed clarification of the definition of a partnership. The Commission in general supports cooperative efforts within the community.

REDWOOD GROVE VISION STATEMENT

Chair Williams presented a working draft of the Redwood Grove Vision Statement. The Commission discussed access from Shoup Park to Redwood Grove and access from the rear entrance off of University Avenue. The commission subcommittee consists of Commissioners Williams, Greguras and Bautista. The consensus on the Commission was to agendize this statement for the Joint Commission/City Council meeting.

2007 COMMISSION ACCOMPLISHMENTS

Commissioners reviewed their accomplishments in preparation for the Joint Meeting with City Council on January 8, 2008.

2008 COMMISSION GOALS

Commissioners discussed their 2008 goals also in preparation for the Joint Meeting with City Council.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.