



## **PARKS, ARTS AND RECREATION ACTION MINUTES**

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Regular Meeting of March 16th, 2005  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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### **ROLL CALL**

**Present:** Chair Bautista, Commissioners Cooper, Charlton, Lee Eng, Weiden, White, and Williams  
**Absent:** None

### **APPROVAL OF MINUTES**

COMMISSIONER COOPER MOVED that the minutes of the February 16th, 2005 Regular Meeting be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY BY VOICE VOTE

### **PUBLIC COMMENT**

No Public Comment was presented at the meeting.

### **SPECIAL ITEM**

Dave Brees, Recreation Director introduced and welcomed Jessica Williams and Jenny White to the Commission.

### **BUSINESS**

#### **REORGANIZATION OF THE COMMISSION**

COMMISSIONER LEE ENG MOVED to nominate COMMISSIONER COOPER AS COMMISSION CHAIR. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER COOPER MOVED to nominate COMMISSIONER LEE ENG as VICE CHAIR. THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANIMOUSLY BY VOICE VOTE

#### **CITY COUNCIL MEETING SCHEDULE**

Commissioners reviewed and updated their City Council assignments.

## **COMMISSIONER PARK & SCULPTURE ASSIGNMENTS**

Commissioners reviewed and updated the park and sculpture assignments.

## **PUBLIC SCULPTURE COMMITTEE APPOINTMENTS**

Commissioners Cooper and Charlton interviewed several Public Sculpture applicants and made a recommendation to reappoint Rob Specker and appoint Marilyn Shodiss to the Public Sculpture vacancies.

## **FY 05-07 BUDGET RECOMMENDATIONS**

The Commission discussed ideas for capital projects for City Council to consider during the upcoming budget process. There were questions about what the Tree Farm Park-in-lieu fees were going to be used for. Ideas included Whistle Stop playground, Covington Mini Park, Shoup Park wet sand feature, the Neutra house relocation, and the west side of the Hetch Hetchy pathway. The Commission took no action and requested the item be placed on the April agenda for further discussion.

## **PUBLIC INTEREST ITEMS AND UPDATES**

## **ANNUAL STATEMENTS OF ECONOMIC INTEREST**

Dave Brees reminded the Commissioners about turning in their annual statements of economic interest.

## **ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.