

PARKS, ARTS AND RECREATION ACTION MINUTES

Special Meeting of Wednesday, October 20, 2004 Grant Park Center 1575 Holt Avenue, Los Altos, California 94022

ROLL CALL

Present: Chair Bautista Vice Chair Cooper, Commissioners Boennighausen, Charlton, Lee Eng

and Weiden

Absent: Commissioner Lippe

APPROVAL OF MINUTES

COMMISIONER WEIDEN MOVED that the minutes of the August 25,2004 be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

OUTDOOR BANNER POLICY

Mr. Dave Brees, Recreation Director, presented the draft Outdoor Banner Policy and City Council comments to the Commission for consideration. The Council requested the Commission hear from Outdoor Banner Program users and consider similar policies from other agencies prior to making a recommendation to the Council.

The Commission received one letter from the Palo Alto Lions Club regarding the Palo Alto Concours D'Elegance at Stanford. Ms. Julie Rose, Director of the Los Altos Chamber of Commerce addressed the Commission on this item.

The Commission discussed their concerns regarding the Eligibility and Priority sections of the proposed policy. The Commission favored the possibility of allowing an activity held outside the city Los Altos to be displayed at one of the three banner locations in Lincoln Park.

The Commission was interested in defining some sort of time period for priority users to sign up for the program but did not come to any conclusion at the meeting.

The Commission requested a continuance of this item to allow for the Grant Park Use Plan Subcommittee to attend its previously scheduled community meeting.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

PARC: Special Meeting October 20, 2004

Action Minutes