



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of Wednesday March 17, 2004
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Charlton, Vice Chair Bautista, Commissioners Boennighausen, Cooper, Eng and Lippe
Absent: Commissioner Weiden

MINUTES OF February 4, 2004 Regular Meeting & February 18, 2004 Special Meeting

COMMISSIONER BAUTISTA MOVED that the minutes of the February 4th Special Meeting as amended to reflect Commissioner Lippe's absence AND the minutes of the February 18TH Special Meeting be approved. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

SPECIAL ITEM

Ms. Susan Kitchens, City Clerk, swore in the Commissioners. Mr. Dave Brees, Recreation Director and Commissioners welcomed Ms. Lynette Eng to the Commission.

REORGANIZATION OF THE COMMISSION

COMMISSIONER CHARLTON MOVED TO RECOMMEND COMMISSIONER BAUTISTA as the Chair for the 2004-2005 term. THE MOTION WAS SECONDED BY COMMISSIONER BOENNIGHAUSEN AND PASSED BY A UNANAMOUS VOICE VOTE.

COMMISSIONER LIPPE MOVED TO RECOMMEND COMMISSIONER COOPER as Vice Chair for the 2004-2005 term. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED BY A UNANAMOUS VOICE VOTE.

CITY COUNCIL MEETING SCHEDULE

Mr. Brees distributed the City Council Norms and the City Council meeting schedule assignments.

COMMISSION PARK ASSIGNMENTS

The Commission was given a list of the current Commission Park Assignments. Changes to the list were deferred to the April PARC meeting to allow for possible input from all the Commissioners.

PUBLIC INTEREST ITEMS AND UPDATES

SHOUP PARK OPENING CEREMONIES

Mr. Brees informed the Commission there would not be a reopening ceremony for the playground renovations at Shoup Park. The renovations would be announced through press releases and via the City's *Communiqué* newsletter.

ANNUAL STATEMENTS OF ECONOMIC INTEREST

Mr. Brees reminded commissioners to turn in their Form 700 Statement of Economic Interest before the April 1, 2004 deadline.

ADJOURNMENT

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