



PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

Special Meeting of Wednesday, August 13, 2003
City Council Chambers
1. North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Vice Chair Bautista & Commissioners, Casas, Weiden, Cooper
Absent: Commissioner Boennighausen, Lippe, Charlton

MINUTES OF June 18, 2003

COMMISSIONER CASAS moved the minutes be approved as written.
THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN
AND PASSED UNANIMOUSLY BY VOICE VOTE

PUBLIC COMMENT

No Public Comment was taken.

BUSINESS

GRANT PARK CENTER CHILDCARE SPACE LEASE RENEWAL

COMMISSIONER CASAS moved that the City Council authorize the City Manager to approve a one-year lease with Stepping Stones Preschool for the use of two classrooms at Grant Park Center at a monthly base lease of \$3,712.00 plus other site related costs. The PARC also recommends establishing a long-term plan/vision for the best use of Grant Park to be completed in the next 12 months. THE MOTION WAS SECONDED BY COMMISSIONER BAUTISTA AND FAILED WITH A 2-2 VOTE

COMMISSIONER BAUTISTA MOVED that the City Council authorize the City Manager to approve a two year lease with Stepping Stones Preschool for the use of two classrooms at Grant Park Center at a monthly base lease of \$3,712.00 plus other site related costs. The PARC also recommends establishing a long-term plan/vision for the best use of Grant Park to be completed in the next 12 months and implementation in the following 12 months. THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND FAILED WITH A 3-1 VOTE.

COMMISSIONER WEIDEN MOVED that the City Council authorize the City Manger to approve a two year lease with Stepping Stones Preschool for the use of two classrooms at Grant Park Center at a monthly base lease of \$3,712.00 plus other site related costs. The PARC also supports a long-term plan for the use of Grant Park, support recreation programs and best uses for Grant Park, support the day care operations for the benefit of the community. COMMISSIONER BAUTISTA SECONDED THE MOTION AND THE MOTION PASSED WITH A 3-1 VOTE.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.