

PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

Special Meeting of Wednesday, March 5, 2003 City Council Chambers 1. North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Boennighausen, and Commissioners Cooper, Bautista, Lippe and Weiden

Absent: Vice Chair Charlton & Commissioner Casas

BUSINESS

1. Consideration of the Shoup Park Renovation Project Schedule– Public Works Director

COMMISSIONER LIPPE MOVED to commence construction of the Shoup Park Project no later than June 1, 2003.

THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED BY VOICE VOTE 4 - 1.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.