



PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

Regular Meeting of Wednesday, February 26, 2003
City Council Chambers
1. North San Antonio Road, Los Altos, California 94022

ROLL CALL

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

MINUTES OF January 15, 2003

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

BUSINESS

SPECIAL ITEM: Recognition of Commissioners David Casas and Marion Cooper reappointments to another four year term on the Commission.

SHOUP PARK PLAYGROUND PROJECT- PUBLIC WORKS PRESENTATION OF DESIGN

COMMISSIONER COOPER MOVED to approve the modified conceptual design for the Shoup Park Playground Project as presented by staff.

THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANAMOUSLY BY VOICE VOTE.

COMMISSIONER COOPER MOVED to recommend the start of construction to begin after Labor Day, September 2, 2003.

THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANAMOUSLY BY VOICE VOTE.

HETCH HETCHY FEASIBILITY STUDY PROCESS & SCHEDULE

COMMISSIONER LIPPE MOVED TO recommend that \$18,000 be allocated from the Capitol Improvement project to secure Glenn Lyles as the project consultant for the Hetch Hetchy Pathway Feasibility study. THE MOTION WAS SECONDED BY COMMISSIONER COOPER AND PASSED 6-1 VOTE. COMMISSIONER BAUTISTA ABSTAINING.

FY 2003-05 BUDGET REQUESTS

COMMISSIONER COOPER MOVED the Commission authorize the Chair, Commissioner Roeder, to write a letter summarizing the commissions concerns regarding the upcoming Budget and future projects and programs.

THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANAMOUSLY BY VOICE VOTE.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.