



PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

Regular Meeting of Wednesday, December 18, 2002
Los Altos History Museum
51 South San Antonio Road, Los Altos, California 94022

ROLL CALL

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

MINUTES OF December 18, 2002

COMMISSIONER COOPER MOVED that the minutes be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER BAUTISTA AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

APPOINTMENT TO THE PUBLIC SCULPTURE COMMITTEE

COMMISSIONER COOPER MOVED that the Public Sculpture Committee appoint Robert Specker to the Public Sculpture Committee for a two year term. THE MOTION WAS SECONDED BY COMMISSIONER CHARLTON AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC SCULPTURE COMMITTEE PRESENTATION

COMMISSIONER BAUTISTA MOVED that the PARC adopt the Public Sculpture Committee six months work plan. THE MOTION WAS SECONDED BY COMMISSIONER CASAS AND PASSED UNANIMOUSLY BY VOICE VOTE.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.