



PARKS, ARTS, AND RECREATION COMMISSION MINUTES

Meeting of October 17, 2001
City Council Chambers
One North San Antonio Road, Los Altos, California 94022

Commissioners Present: Chairperson Casas, Commissioners Charlton, Cooper, Lippe, Roeder, Toppel

Approval of Minutes: September 20, 2001 minutes approved as written.

Public Comment:

There was no public comment presented to the Commission.

Business:

1. **Playground Equipment Replacement Process Update**

Mr. Dave Brees updated the Commission on the playground replacement process for Shoup Park. Mr. Brees indicated that he met several playground manufacturers at the National Recreation & Parks Association Conference in Denver. He passed around some samples of new playground surfacing material for the Commission to examine. Mr. Brees reported that the project Request for Proposal (RFP) was in the process of being developed and hoped to send it out to possible vendors in the next two weeks. The proposals would be due back prior to the December Commission meeting. Mr. Brees hoped that a vendor or vendors would be available for presentation at the December Commission meeting. Commissioner Casas recommended the additional area adjacent to the tiny tot play area be included in the RFP as an alternative bid item.

2. **Public Art Program**

Mr. Brees updated the Commission of the City Council action adopting the Commission's recommendations for the City's Public Art Policy. Mr. Brees indicated the next steps in the process were for the Commission subcommittee to interview the three Public Sculpture Committee candidates and to make their recommendations to the full Commission at the November Commission meeting.

The Commission directed staff to develop some criteria and questions the subcommittee could use in the interview process and send copies of this to all the Commission.

DISCUSSION AND PUBLIC INTEREST ITEMS

1. Reports

Mr. Brees informed the Commission of the plans of the City's 50th Anniversary Committee and informed the Commission of the City Council agenda item related to the possibility of renaming Conner Park.

Mr. Brees also confirmed the Commissions desire to adjust the dates of the November and December Commission meetings due to the upcoming holidays. The Commission selected November 14 and December 12 for the next two meeting dates.

2. Program Report: Senior Programs & Halloween Window Painting Contest

Ms. Peggy Ford, Recreation Supervisor, presented information on the various program offerings at the Senior Center. Ms. Ford also distributed copies of the Center's newsletter.

Ms. Ford also informed the Commission of the upcoming Halloween Window Painting Contest held in the Downtown area. She invited interested Commissioners to participate as judges in the contest. There was unanimous support from the Commission for their participation.

ADJOURNMENT

Meeting was adjourned at 8:15 pm

Dave Brees, Recreation Director
Liaison to the Parks, Art and Recreation Commission