



PARKS, ARTS AND RECREATION COMMISSION MINUTES

Meeting of August 15, 2001
One North San Antonio Road
Los Altos, California 94022

Role Call:

Present: Chairperson Casas, Commissioners Roeder, Charlton, Cooper, Toppel, McGee
Absent: Commissioner Lippe

Approval of Minutes: July 18, 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. Glenn Lyles reviewed diagrams of the existing equipment layout for the tiny tot and elementary playground areas at Shoup Park. He also indicated that the purpose of these diagrams is to determine the perimeters for the new play areas. Mr. Lyles also presented a rendering of the original playground layout detailing the playground and play elements in the park when it first opened. Mr. Brees reviewed the anticipated time-line for the renovation of the playgrounds at Shoup Park. Mr. Brian McCarthy is following up on the feasibility and cost of the tunnel renovation and will report back to Council. Mr. Brees distributed to the Commission a catalog of playground equipment for brainstorming ideas for elements they may like to see in the park.

2. Public Art Program Status Report from staff

Mr. Brees informed the Commission the Public Art ad-hoc Committee, comprised of Commissioners Charlton, Cooper, had met prior to the Commission meeting to discuss the Arts Program Policy and Public Sculpture Purpose and Operating Guidelines. The Committee had made changes to the proposed operating guidelines. These revisions and the other proposed reports were presented to the Commission. The Commission accepted the Committee's recommendations and moved that they be forwarded on to the City Council for adoption.

DISCUSSION AND PUBLIC INTEREST ITEMS

1. Recreation Supervisor Recruitment Update

Mr. Brees updated the Commission on the Recreation Supervisor recruitment process. He stated that two supervisors have been hired. Ms. Donna Bauer comes to the City of Los Altos from Eldorado Hills and Ms. Peggy Ford comes to the City from Cupertino.

2. Los Altos Pool Update

Mr. Brees updated the Commission on the pool and stated that a CEQA meeting was scheduled for August 20 at Hillview Community Center.

3. Blach & Egan Gym Update

Mr. Brees informed the Commission that the City Council and School District were going to meet August 16 to continue discussions.

4. San Antonio Club Playground Equipment Report

Mr. Brees reported that the Los Altos Kiwanis Club would be working on Saturday August 18 on the surface material and borders for the Tiny Tot playground at the San Antonio Club.

5. Senior Center Remodel Report

Mr. Brees informed the Commission that Council had accepted \$55,000.00 from the Senior Center Board for proposed cosmetic improvements at the Senior Center.

6. Program Report: LAYC Dances & The Underground

Mr. Robert Acosta, Teen Program Coordinator, gave a program background on the LAYC dances and the Underground.

ADJOURNMENT

Meeting was adjourned at 8:50 pm

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