

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY 9,
2011 AT 7P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Beggs, Commissioners Baron, Bautista, Greguras and Parmar

ABSENT: Kilgore and Lee Eng

PLEDGE OF ALLEGIANCE

Chair Beggs led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

On a MOTION BY COMMISSIONER PARMAR, SECONDED BY COMMISSIONER BAUTISTA, AND PASSED UNANIMOUSLY the following item was approved:

1. Regular meeting minutes of December 8, 2010.

DISCUSSION ITEMS

2. Recap of Joint Youth Commission Meeting
General discussion on the meeting and consensus that it was constructive and beneficial. The Youth Commission was non-committal towards joining in the Recreation Survey. Commissioner Parmar will attend the next Youth Commission meeting to elaborate on the survey. Following the Youth Commission's invitation, PARC Commissioners will sign-up in the fall to attend a LAYC dance during the 2011-2012 school year. No action was taken.
3. 2011 Commission Goal Review
On a MOTION BY COMMISSIONER GREGURAS, SECONDED BY COMMISSIONER BARON, AND PASSED UNANIMOUSLY the 2011 Goals were approved as amended.
4. Recreation Survey
The revised draft survey was reviewed and suggestions for keeping the survey brief and easy to answer were discussed. Methods for tabulation and distribution were also discussed. Commissioners Parmar and Baron will meet with Councilmember Carpenter before the next Commission meeting to review survey. Staff will research the option of distributing the survey through the garbage mailing. No action was taken.
5. Redwood Grove Subcommittee Report
Committee members are preparing a public outreach meeting and hope to hold it in the Garden House. Committee members will forward date options to staff for reserving the Garden House. Acterra representatives will also be invited to attend the meeting.

6. Joint Meeting with Los Altos Hills Parks and Recreation Committee
The new simplified process for preparing the agenda was reviewed. The primary discussion item for the PARC will be the Park Master Plan preliminary findings. The consensus being to allocated enough time for discussion while ensuring the meeting stays within time allowed. No action was taken.

7. March Commission Reorganization
Chairperson Beggs updated the Commission on the process for reorganization slated for next month's meeting.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

ADJOURNMENT

Chairperson Beggs adjourned the meeting at 8:26 pm