

PARKS, ARTS, RECREATION, AND CULTURAL COMMISSION REGULAR MEETING MINUTES

6:30 PM - Tuesday, August 15, 2023

Los Altos Community Center, Sequoia Room 797 1 Hillview Road, Los Altos, CA

Please Note: The Parks, Arts, Recreation, & Cultural Commission will meet in person at the Los Altos Community Center Sequoia Room as well as via Telephone/Video Conference

CALL MEETING TO ORDER

Chair Waldman called the meeting to order at 6:36pm

ESTABLISH QUORUM

PRESENT: Waldman, Morris, Couture, Moore, Tasic, Corrigan, Wang, Janjigian

ABSENT: Yeh, Valadez,

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve the minutes of the Special Meeting of July 13, 2023

Public Comment: None.

Action: Based on a motion by Commissioner Couture, which was seconded by Chair Waldman, the Parks, Arts, Recreation, & Cultural Commission passed the minutes of the Special Meeting of July 13, 2023, with minor corrections.

Approve: Waldman, Morris, Couture, Tasic, Corrigan, Wang, Janjigian

Oppose: None **Abstain:** Moore Motion passes: 7-0-1.

2. Moon Festival: Discuss the Parks & Recreation Department's plans for the new Moon Festival and possible PARC involvement

Public Comment: None.

Action: None.

3. PARC Plans for Upcoming Pop-Up Events: Review and coordinate the plans for upcoming Pop-Up events planned for 2023

Public Comment: None.

Action: None.

4. Art in the Park Tour: Discuss plans for Art in the Park self-tour program for the public

Public Comment: None.

Action: None.

5. Community Center Call for Art: Explain the process and schedule for the next call for art at the Community Center gallery

Public Comment: None.

Action: Commissioner Couture moved to select a theme of "What Winter Means to Me" for the next call for art. Chair Morris seconded the motion.

Approve: Waldman, Morris, Couture, Janjigian, Moore, Wang, Corrigan, and Tasic.

Oppose: None. **Abstain:** None.

Motion passed, unanimously: 8-0-0.

6. Green Oaks Lane and Bendigo Drive: Begin discussion and answer questions on the Cityowned property at the corner of Green Oaks and Bendigo

Public Comment: Resident Susan Cummings spoke regarding her residence near the property and some history of the property.

Resident expressed a desire to be involved in the decision-making process.

Action: None.

INFORMATIONAL ITEMS

- 7. Art installations of plaque update
- **8.** Recreation programs update
- 9. Parks projects update

SUB-COMMITTEE UPDATES

FUTURE AGENDA ITEMS

Moon Festival
Park In-Lieu/Art Fund Update/Presentation
Permanent Dog Park Update
Green Oaks Lane and Bendigo Drive Property
Art Tour

ADJOURNMENT

Chair Waldman and Chair Morris adjourned the meeting at 8:09pm