

PARKS, ARTS, RECREATION, & CULTURAL ARTS COMMISSION MEETING MINUTES

6:30 PM - Tuesday, May 21, 2024

Los Altos Community Center, Sequoia Room, 97 Hillview Ave, Los Altos, CA 94022

ESTABLISH QUORUM

Present: Chair Valadez, commissioners Couture, Morris, and Moore

Absent: Vice Chair Corrigan and Commissioner Yeh

CALL MEETING TO ORDER

Chair Valadez called the meeting to order at 6:32pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve minutes of the April 16, 2024, regular meeting

Public Comment: None

Action: Commissioner Couture moved that the Parks, Arts, Recreation, & Cultural Commission (PARC) accept the minutes of the April 16, 2024, regular meeting as written. Commissioner Morris seconded the motion. Approve: Valadez, Couture, Morris, Moore Oppose: None **Abstain:** None **Motion passed, unanimously:** 4-0-0.

2. FY 2024/25 Park-In-Lieu and Public Art Fund Budget Review: Review 2024/25 budget that has been submitted for the Park-In-Lieu and Public Art funds.

Public Comment: Community member Jim Wing

Action: commissioner Couture moved that PARC accept the budget report and pass it on to City Council for approval with knowledge that it has been reviewed and understood. Commissioner Morris seconded the motion. Approve: Valadez, Couture, Morris, Moore Oppose: None Abstain: None Motion passed, unanimously: 4-0-0.

3. Call for Art RFQ Submission Review: The PARC will further define the scope of work for the Council Chamber steps call for art and review and discuss the next steps in selecting the artist to do the work.

Public Comment: None

Action: Commissioner Moore moved that PARC work with artist Adrian Litman to create a design for the City Hall Steps Project (with porcelain as the medium) that includes the scope of the work, the style of the work, and the cost. Chair Valadez seconded the motion. Approve: Valadez, Couture, Moore Oppose: Morris.

Abstain: None Motion failed: 3-1-0.

Commissioner Moore moved that PARC work with artist Adrian Litman to collaborate on a design for the City Hall Steps Project that fits the parameters provided by the Commission (medium, colors, scope, etc.) Commissioner Couture seconded the motion. **Approve:** Moore, Morris, Couture, Valadez. **Oppose:** None **Abstain:** None **Motion passed, unanimously:** 4-0-0.

INFORMATIONAL ITEMS

Summer Concert Information

Juneteenth Event

COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- Art expirations
- Redwood Grove pathway
- Art Tours
- Park In Lieu/Art Fund Presentation: Finance/PW
- Community Center art gallery theme selection (June)
- Dog park draft review (June)

ADJOURNMENT

Chair Valadez adjourned the meeting at 8:05pm