



6:30 PM - Tuesday, November 19, 2024

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

ESTABLISH QUORUM

Present: Chair Valadez, Vice Chair Corrigan, Commissioners Moore, Morris, Young, & Couture

Absent: Commissioner Yeh

CALL MEETING TO ORDER

Chair Valadez called the meeting to order at 6:33pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve meeting minutes for PARC meeting of October 14, 2024

Public Comment: None

Action: Based on a motion by Commissioner Couture, seconded by Vice Chair Corrigan, the Parks, Arts, Recreation, & Cultural Commission (PARC) approved the minutes of the October 14, 2024, meeting as written.
Approve: Corrigan, Couture, Moore, Morris, Young, Valadez
Opposed: None
Abstain: None
Motion passed, unanimously: 6-0-0

2. Commission Chair & Vice Chair Election: Make motions to select 2025 Chair and Vice Chair

Public Comment: None

Action: Commissioner Couture nominated Vice Chair Corrigan to serve as Chair for the 2025 calendar year. There were no other nominations. Approve: Corrigan, Couture, Moore, Morris, Young, Valadez Opposed: None Abstain: None Motion passed, unanimously: 6-0-0

Commissioner Morris nominated Commissioner Couture to serve as Vice Chair for the 2025 calendar year. There were no other nominations. Approve: Corrigan, Couture, Moore, Morris, Young, Valadez Opposed: None Abstain: None Motion passed, unanimously: 6-0-0

3. Artist Proposal Discussion for Council Chambers: Discussion and review of Adrian Litman proposal for Council Chambers project

Public Comment: None

Action: Vice Chair Couture moved that PARC recommend to City Council the following elements of the Adrian Litman proposal for the City Council Chambers project: <u>design 1</u> (the main entry stairs with corten plates with a design attached to the risers), <u>design 2</u> (the porcelain mosaic design above the main entry doors), and <u>design 4</u> (side ramp porcelain tile instillation on the concrete curbs and the porcelain tiles installed on top of the concrete handrails at the end of the entry stairs). Commissioner Valadez seconded the motion. Approve: Corrigan, Couture, Moore, Valadez, Young Oppose: Morris Abstain: None Motion passed: 5-1-0

4. Commission Updates: Presentation on Commission Updates for 2025

Public Comment: None

Action: None

5. Commission Work Plan: 2025 PARC Work Plan Preparation and Approval

Public Comment: None

Action: Vice Chair Couture moved that PARC approve the 2025 PARC Work plan as amended during the November 19, 2024 PARC meeting Commissioner Morris seconded the motion.

Approve: Corrigan, Couture, Moore, Morris, Young, Valadez Opposed: None Abstain: None Motion passed, unanimously: 6-0-0

INFORMATIONAL ITEMS

6. Council/Commission Joint Meeting: February 2025

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

- Signage
- Brochure/spreadsheet of current (confirmed) art

ADJOURNMENT

Chair Corrigan adjourned the meeting at 8:38pm