



**PARC (PARKS, ARTS, RECREATION,
& CULTURAL) COMMISSION
SPECIAL MEETING MINUTES**

6:00 PM - Thursday, July 13, 2023

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

CALL MEETING TO ORDER

Co-Chair Waldman called the meeting to order at 6:04pm

ESTABLISH QUORUM

Present: Co-Chair Waldman, Co-Chair Morris, Vice Chair Couture, Commissioners Yeh, Wang, Moore, Corrigan, and Janjigian

Absent: Commissioners Tasic and Valadez

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

Co-Chair Waldman requested that several of the items change order. In these minutes they are listed and numbered in the order taken.

1. Commissioner Introductions

2 Minutes: Approve minutes of the Parks & Recreation Commission regular meeting of February 8, 2023, and the Public Arts Commission regular meeting of June 22, 2023

Public Comment: None

Action: Based on a motion by Co-Chair Morris, the PARC Commission approved the minutes of the Parks & Recreation Commission's regular meeting on February 8, 2023, with a minor correction. Co-Chair Waldman seconded the motion.

Approve: Yeh, Wang, Morris, Waldman, Couture, Moore, Corrigan, and Janjigian
Oppose: None
Abstain: None
Motion passed, unanimously: 8-0-0.

Action: Based on a motion by Co-Chair Waldman, the PARC Commission approved the minutes of the Public Arts Commission's regular meeting on June 22, 2023, as written. Vice Chair Couture seconded the motion.

Approve: Yeh, Wang, Morris, Waldman, Couture, Moore, Corrigan, and Janjigian
Oppose: None
Abstain: None
Motion passed, unanimously: 8-0-0.

3. **Powers and Duties of Commission:** Duties and expectations of Parks, Arts, Recreation, & Cultural Arts Commission (PARC)

4. **Meeting Schedule:** Discuss the best day and time for the PARC Commission regular meetings.

Public Comment: None

Action: Co-Chair Waldman made a motion that the PARC Commission meet on the third Tuesday of each month. Vice Chair Couture seconded the motion.
Approve: Janjigian, Morris, Wang, Yeh, Moore, Couture, and Waldman
Oppose: Corrigan
Abstain: None
Motion passed: 7-1-0.

Action: Vice Chair Couture moved to hold the PARC Commission meetings at 6pm. Co-Chair Waldman seconded the motion.
Approve: Waldman, Couture, Corrigan, Morris, Janjigian
Oppose: Yeh, Wang
Abstain: Moore
Motion failed: 5-2-1.

Action: C-Chair Morris moved to hold the PARC Commission meetings at 7pm. Commissioner Yeh second the motion.
Approve: Waldman, Moore, Yeh, Wang, Morris
Oppose: Couture, Corrigan, Janjigian
Abstain: None
Motion failed: 5-3-0.

Action: Co-Chair Morris moved to hold the PARC Commission meetings at 6:30pm. Vice Chair Couture seconded the motion.
Approve: Waldman, Couture, Moore, Yeh, Wang, Morris, Janjigian
Oppose: Corrigan
Abstain: None
Motion passed: 7-1-0.

5. **Work Plan Review:** Commission reviews Work Plans of the previous Parks & Recreation and Public Arts Commissions

6. **Selection of Chair/Vice Chair and Meeting Process:** Commission will select Chair to service until new appointments in October, per the Commission Handbook.

Public Comment: None.

Action: Vice Chair Couture moved that the PARC Commission have co-chairs. Commissioner Wang seconded the motion.

Approve: Waldman, Morris, Couture, Yeh, Wang, Moore, Corrigan, Janjigian

Oppose: None

Abstain: None

Motion passed, unanimously: 8-0-0.

INFORMATIONAL ITEMS

7. Links for Review:

City Municipal Code:

https://library.municode.com/ca/los_altos/codes/code_of_ordinances?nodeId=SUHITA

Public Art Funding – Chapter 3.52

Park Land Dedications – Chapter 13.24

Parks Plan:

https://www.losaltosca.gov/sites/default/files/fileattachments/parks_and_recreation_commission/page/30331/final_los_altos_parks_plan.pdf

Art Guideline Documents:

https://www.losaltosca.gov/sites/default/files/fileattachments/public_arts_commission/page/36231/city_of_los_altos_public_art_guidelines_2021.pdf

8. COMMISSION/SUB-COMMITTEE REPORTS

9. STAFF ORAL REPORTS

10. REQUESTS FOR FUTURE AGENDA ITEMS

- a. Park-in-lieu Update
- b. Public Art Balance Presentation

ADJOURNMENT

Co-Chair Waldman adjourned the meeting at 7:34pm