

PARKS, ARTS, RECREATION, & CULTURAL COMMISSION MEETING MINUTES

6:30 PM - Tuesday, October 17, 2023

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

CALL TO ORDER

Chair Morris called the meeting to order at 6:32 PM

ESTABLISH QUORUM

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

Absent: Commissioners Yeh and Wang

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Community member Amy Madsen spoke regarding her art gallery, and she is seeking permission to place a sculpture in front of that gallery.

Sculptor James Moore spoke about his artwork.

Dr Elisabeth Ward spoke about artwork at the Civic Center and asked for clarity about how organizations can apply for funding for Community Projects.

Councilmember/ PARC Council Liaison Neysa Fligor spoke to thank and congratulate the Commissioners.

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve minutes of the Regular meeting of September 19, 2023

Public Comment: None.

Action: Based on a motion by Commissioner Valadez, seconded by Vice Chair Corrigan, the Parks, Arts, Recreation, and Cultural Commission approved the Minutes of the September 19, 2023, meeting as amended.

Approve: Morris, Corrigan, Valadez, Moore, Couture

Oppose: None **Abstain:** None

Motion passes, unanimously: 5-0-0.

2. Commission Reorganization: Select Chair and Vice Chair for the 2023/2024 term year

Public Comment: None

Action: Commissioner Valadez was nominated as Chair by Vice Chair Corrigan. She accepted

the nomination.

Approve: Morris, Corrigan, Valadez, Moore, Couture

Oppose: None **Abstain:** None

Appointment passes, unanimously: 5-0-0

Vice Chair Corrigan was nominated to serve as Vice Chair by Commissioner Couture. She accepted the nomination.

Approve: Morris, Corrigan, Valadez, Moore, Couture

Oppose: None **Abstain:** None

Appointment passes, unanimously: 5-0-0

3. Commission Handbook Update: Presentation on the changes to the Commission and Commission Handbook

Public Comment: None

Action: None

4. Public Arts Brochure: Receive information on the brochure and discuss updates

Public Comment: None

Action: None

5. Heart Art: Discuss location for Council-approved art piece

Public Comment: None

Action: None

6. Call for Art: Provide Commission with an update on the Calls for Art at the Community Center and Council Chamber steps

Public Comment: None

Action: None

7. Capital Improvements Program Update: Provide an update on the capital projects that were approved for 2023/24 Park In-Lieu fund usage and their current statuses

Public Comment: None

Action: None

INFORMATIONAL ITEMS

8. Art Installation Updates: "Magnify," "Butterflies in the Park," and labels for unlabeled public art

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

- Butterflies New Location
- Work Plan
- Magnify New Location
- Pop-Up Events / Community Outreach

ADJOURNMENT

Chair Valadez adjourned the meeting at 8:54 PM