

# PARKS, ARTS, RECREATION, & CULTURAL ARTS COMMISSION MEETING AGENDA 6:30 PM - Tuesday, May 21, 2024 Los Altos Community Center, Sequoia Room,

97 Hillview Ave, Los Altos, CA 94022

**PARTICIPATION:** Members of the public may participate by being present at the Los Altos Community Center, Sequoia Room, 97 Hillview Ave, Los Altos, CA 94022. Public comment is accepted in person at the physical meeting location, or via email to PARCPublicComment@losaltosca.gov.

**RULES FOR CONDUCT:** Pursuant to Los Altos Municipal Code, Section 2.05.010 "Interruptions and rules for conduct": Understanding that the purpose of the city council meetings is to conduct the people's business for the benefit of all the people, in the event that any meeting of the city council is willfully interrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the mayor, mayor pro tem, or any other member of the city council acting as the chair may order the removal of the person or persons responsible for the disruption and bar them from further attendance at the council meeting, or otherwise proceed pursuant to Government Code Section 54957.0 or any applicable penal statute or city ordinance.

**REMOTE MEETING OBSERVATION:** Members of the public may view the meeting via the link below, but will not be permitted to provide public comment via Zoom or telephone. Public comment will be taken in-person, and members of the public may provide written public comment by following the instructions below.

# https://losaltosca-gov.zoom.us/j/86762686901?pwd=yV-JNwyPlE-Kh2Oiq-CeDhrTtonnBQ.pnqCmbmzlzz5zyH9

# Telephone: 1-669-444-9171 / Webinar ID: 867 6268 6901 / Passcode: 756323

**SUBMIT WRITTEN COMMENTS:** Prior to the meeting, comments on matters listed on the agenda may be emailed to PARCpubliccomment@losaltosca.gov.

Please note: Personal information, such as e-mail addresses, telephone numbers, home addresses, and other contact information are not required to be included with your comments. If this information is included in your written comments, they will become part of the public record. Redactions and/or edits will not be made to public comments, and the comments will be posted as they are submitted. Please do not include any information in your communication that you do not want to be made public.

The Chair will open public comment and will announce the length of time provided for comments during each item.

# AGENDA

### **ESTABLISH QUORUM**

# CALL MEETING TO ORDER

# PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. The Chair will announce the time speakers will be granted before comments begin. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "The Brown Act") items must first be noted on the agenda before any discussion or action occurs.

### **ITEMS FOR CONSIDERATION/ACTION**

- 1. Minutes: Approve minutes of the April 16, 2024 regular meeting
- 2. **FY 2024/25 Park-In-Lieu and Public Art Fun Budget Review:** Review 2024/25 budget that has been submitted for the Park-In-Lieu and Public Art funds.
- 3. <u>Call</u> 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.

# **INFORMATIONAL ITEMS**

- 4. <u>Summer</u> Concert Information
- 5. Juneteenth Event

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

# ADJOURNMENT

### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.



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

6:30 PM - Tuesday, April 16, 2024 Los Altos Community Center, 97 Hillview Ave, Los Altos, CA 94022

CALL MEETING TO ORDER

Chair Valadez called the meeting to order at 6:34 PM

# ESTABLISH QUORUM

- Present: Chair Valadez, Vice Chair Corrigan, Commissioners Morris, Couture, & Wang
- Absent: Commissioners Yeh & Moore

# PLEDGE OF ALLEGIANCE

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** None.

Commissioner Wang joined the meeting virtually at 6:37 PM

# **ITEMS FOR CONSIDERATION/ACTION**

1. Minutes: Approve minutes of February 20, 2024, and March 19, 2024, meetings.

Public Comment: None.

Action: Commissioner Couture moved to approve the minutes of the February 20, 2024 meeting as written. Commissioner Morris seconded the motion. Approve: Valadez, Corrigan, Morris, Couture, Wang Oppose: None Abstain: None Motion passes unanimously, 5-0-0. Action: Commissioner Couture moved to approve the minutes of the March 19, 2024 meeting as amended. Commissioner Morris seconded the motion. Approve: Valadez, Corrigan, Morris, Couture, Wang Oppose: None Abstain: None Motion passes unanimously, 5-0-0.

2. Public Arts Brochure: Discuss and/or approve updates to the Public Arts brochure.

Public Comment: None.

Action: None.

**3.** Midnight Stomp Series & Day on the Serengeti Purchases: Status update on the recommended purchases of Midnight Stomp and Day on Serengeti sculptures.

Public Comment: None.

Action: None.

**4.** "**Art Without Walls**" **Sculptures Installation Status**: Receive update on the status of the installation of the previously approved 2023 call for art.

Public Comment: None.

Action:

5. City-owned Art Assets Maintenance and Preservation Update: receive an update on the status of previously approved refurbishing of "Musical Gambol" and "Imagine That" sculptures.

Public Comment: None.

Action: None.

**6.** Call for Art RFQ Submission Review: The PARC will review and evaluate the RFQ submissions and choose finalist(s) for the Council Chamber Steps call for art.

Public Comment: None.

Action: None.

### **INFORMATIONAL ITEMS**

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

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

### ADJOURNMENT

Chair Valadez adjourned the meeting at 8:29 PM



# PARKS, ARTS, RECREATION AND CULTURAL COMMISSION AGENDA REPORT

Meeting Date:	May 21, 2024
Subject:	FY 24/25 Park-In-Lieu and Public Art Fund Review
Prepared by: Initiated by:	Manny A. Hernandez, Parks & Recreation Director Staff

Attachment(s): None

### **Staff Recommendation**

Commission to review the fiscal year 2024/25 budgets for the Park-In-Lieu and Public Art funds.

#### **Environmental Review**:

Not applicable

#### **Summary/Project Description**:

### PARK IN-LIEU

For fiscal year 2024/25 the Park-In-Lieu fund will be utilized for projects that have started in the current fiscal year and will be completed in 24/25 or has not been started and was pushed into the upcoming fiscal. Total Park In-Lieu funding for 2024/25 is expected to be \$2.4M. Projects anticipated to be completed or started in FY 24/25 are listed below.

- Annual Pathway Rehabilitation (Started in 23/24)
- □ EOC (community Center) Generator (Started in 23/24)
- □ Park Drainage and Drinking Fountain Replacement (Started in 23/24)
- Grant Park Building Electrical Upgrade (Started in 23/24)
- Grant Park Basketball Court Resurface
- □ McKenzie Dog Park Improvements
- □ Hillview Dog Park Construction
- □ Park Playgrounds
- □ Hillview Park Fitness Equipment
- □ Garden House Upgrades
- □ Caretaker House Demo and Replacement



The projects that will be considered completed in fiscal year 2023/24 are listed below.

- Designated Picnic Area (Heritage Oaks Park)
- □ Hillview Dog Park Design
- □ Hetch Hetchy Trail Vegetation Management
- □ Apricot Orchard Irrigation
- □ Community Center Laundry Hook-up

# PUBLIC ART

The 2023/24 public art fund was funded in the amount of \$119,000. Based on the anticipated maintenance, existing art rentals, existing art purchases and the desire by the PARC to increase art in Los Altos in the upcoming fiscal year, the public art fund for FY 24/25 has been funded in the amount of \$127,000.

Fiscal Impact:

Park In-Lieu Fund: \$3,585,000

Public Art Fund: \$127,000

# **Discussion/Analysis**

Review and provide input on the fiscal year 2024/25 budgets and priorities for the Park-In-Lieu and Public Art funds.



# PARKS, ARTS, RECREATION AND CULTURAL COMMISSION AGENDA REPORT

Meeting Date:	May 21, 2024
Subject:	Call for Art RFQ Submission Review – Finalists and Final Scope of Work
Prepared by: Initiated by:	Manny A. Hernandez, Parks & Recreation Director Commission
Attachment(s):	None

### **Staff Recommendation**

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.

### **Environmental Review**:

Not applicable

### **Summary/Project Description**:

The Commission will finalize the project scope of work in greater detail for the Council Chamber steps. The PARC will also review and evaluate the RFQ's of the two artist finalists and define the final step in the process of selecting the one artist to do the work.

### **Fiscal Impact**:

None

### **Discussion/Analysis**

PARC commissioners were charged with coming prepared to the May meeting to discuss refining the scope of work and specifications for the art project. The final step in selecting the artist will also be discussed.



# TALKING POINTS

- The city of Los Altos Summer Concert Series is returning in full swing this June through July with a total of seven free performances!
- June Concerts will take place at Grant Park (1575 Holt Ave) and July concerts will happen at Hillview Soccer Field (97 Hillview Ave).
- Concerts take place on select Thursday evenings; the exception is the kick-off concert with the Peninsula Symphony which takes place on Saturday, June 8, at Grant Park.
- All concerts run from 6:30-8 PM.
- For more information, go to LosAltosRecreation.org or call (650) 947-2790.
- The whole community is welcome! See you there!

# SCHEDULE

Los Altos Summer 2024 Concert Series Schedule

- Saturday, June 8, Peninsula Symphony @ Grant Park
- Thursday, June 13, Aja Vu (music of Steely Dan and Chicago tribute band) @ Grant Park
- Thursday, June 20, Groove Foundation (Top 40, R&B, funk, rock) @ Grant Park
- Thursday, June 27, Sinister Dexter (horn-driven funk & soul) @ Grant Park
  - Thursday, July 11, Mercy & the Heartbeats (70s to now dance) @ Hillview Soccer Field
  - Thursday, July 18, Pop Fiction (pop dance) @ Hillview Soccer Field
  - Thursday, July 25, House Rockers (rock & soul) @ Hillview Soccer Field

