



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 - Daphna Woolfe
 District 3 - Lawrence Ames
 District 5 - Daisy Barocio
 District 7 - Giavanna Vega
 District 9 - Janny Choy
 Citywide - Jose Villarreal

Andre Morrow - District 2
 Vacant - District 4
 Kelly Snider - District 6
 Kent Campbell - District 8
 Vacant - District 10

Minutes

Wednesday, August 9, 2023

5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:37 p.m.
- Annie Wong provided meeting logistics information.
- Commissioner Villareal and Vega absent.

II. Announcements and Welcoming of Commissioners

- A. Diana Alanis, Council Liaison, introduced herself and provided updates on upcoming events in District 6.
- B. Jon Cicirelli, Director, PRNS made the following announcements:
 - a. Welcomed Commissioner Campbell from District 8.
 - b. Provided updates on the plan and impact of the potential strike on department of PRNS.
 - c. Listed upcoming PRNS events.
- C. Commissioner Campbell introduced himself.
- D. Commissioner Vega entered at 5:43 p.m.

III. Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission).

- Commissioner Barocio commented on her positive experience at Family Camp.
- County Commission Liaison Keith Ball commented on updates from the County.

IV. How a Commission Works

- A. Roles and Responsibilities: Annie Wong, Staff Specialist, PRNS presented the item.

V. PRNS Background and Operational Information

- A. Who We Are and What We Do: PRNS Executive Team presented information about their respective divisions.

B. Developing a Workplan

- A. Documents Filed: (1) Draft 2023-2024 Parks and Recreation Commission Work Plan.

Daniel Lazo, Public Information Manager, PRNS, facilitated a group discussion to gather workplan priorities from each Commissioner.

Action: Commissioner Morrow motioned to accept the Draft 2023-2024 Parks and Recreation Commission Work Plan, which was seconded by Commissioner Barocio. The motioned carried. (8-0-1) Absent: Villarreal.

C. Election of Officers

Annie Wong, Staff Specialist, PRNS, solicited nominations from the Commissioners for the 2023-2024 Chair and Vice Chair of the Parks and Recreation Commission.

- Commissioner Kelly Snider for Chair
- Commissioner Lawrence Ames for Vice Chair
- Commissioner Daisy Barocio for Vice Chair

No additional nominations were made by the Commission.

Commissioner Daisy Barocio declined her nomination for Vice Chair.

Action: Commissioner Woolfe motioned to elect Commissioner Snider as the 2023-2024 Chair, which was seconded by Commissioner Barocio. The motioned carried. (7-0-1-1) Absent: Villarreal. Abstain: Snider.

Action: Commissioner Morrow motioned to elect Commissioner Ames as the 2023-2024 Vice Chair, which was seconded by Commissioner Choy. The motioned carried. (7-0-1-1) Absent: Villarreal. Abstain: Ames.

D. Adjournment

Meeting adjourned at 7:51 p.m.

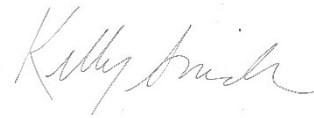
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For questions, please contact Parks Division at (408) 793-4186.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The foregoing minutes were approved by the Parks and Recreation Commission on September 6, 2023.



Kelly Snider, Chair
Parks and Recreation Commission