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# PARKS AND RECREATION COMMISSION

Parks, Recreation and Neighborhood Services

District 1 - Daphna Woolfe

District 3 - Lawrence Ames, Vice Chair

District 5 - Daisy Barocio

District 7 - Giavanna Vega

District 9 - Janny Choy

Citywide - Jose Villarreal

Andre Morrow - District 2

Vacant - District 4

Kelly Snider, Chair - District 6

Kent Campbell - District 8

Vacant - District 10

# **Minutes**

Wednesday, November 1, 2023 5:30 p.m.

# Call to Order & Orders of the Day

- Meeting called to order at 5:33 p.m.
- Annie Wong provided meeting logistics information.
- Commissioner Villarreal and Woolfe absent.
- Chair Snider moved:
  - o Item II. Public Comment to be heard after Item VII. New & Returning
  - o Item VII.A. Resilience Corps Climate Change Pathways Status Report to be heard after Item VI.D.1.
- Chair Snider called for a motion to move Item II. Public Comment to be placed after Item VII. New & Returning Business for all future agendas.

Action: Commissioner Morrow motioned to move Item II. Public Comment to be placed after Item VII. New & Returning Business for all future agendas, which was seconded by Commissioner Campbell. The motion carried. (7-0-2) Absent: Villarreal and Woolfe.

## Public Comment – Item was heard after Item VII. New & Returning Business

(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).

Zoom Caller 'Jim' commented on their disapproval of the reservation system for pickleball.

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Jeff Pickleball commented on how pickleball builds community and the disapproval of the reservation system for pickleball.

#### III. **Announcements**

- None

#### **Announcements of Conflict of Interest** IV.

- None

# **Consent Calendar**

- A. Approve the Minutes of October 4, 2023
- B. Approve the Attendance for October 4, 2023
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of October 4, 2023, (2) Attendance Report for October 4, 2023.

Action: Commissioner Ames motioned to approve the Commission minutes and attendance report, which was seconded by Commissioner Morrow. The motion carried. (6-0-2-1) Absent: Villarreal and Woolfe. Abstained: Choy.

#### Reports VI.

#### A. Chair

- None.

#### B. Director:

- 1. Raymond Costantino, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
  - Wish Division Manager Torie O'Reilly a happy birthday.
  - November 4<sup>th</sup> from 5pm-9pm: Winter Placemaking at Calle Willow Noche De Alteres.
  - November 22<sup>nd</sup> from 11:30am-12:30pm: Southside Community Center Thanksgiving Celebration
  - November 6<sup>th</sup> 9<sup>th</sup>: Roosevelt Community Center Clothing Drive.
  - November 16<sup>th</sup> 4pm-5:30pm: Roosevelt Community Center Thanksgiving Celebration.
  - November 17<sup>th</sup> from 4pm-6:30pm: Northside Community Center's Grace annual Thanksgiving dinner and talent show.
- 2. Jon Cicirelli, Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
  - Attended 3 park openings: Heinlenville Park, Pellier Park, and Mariposa
  - Overnight Warming Locations (OWLs) will be open soon.
  - Will report back on the annual Neighborhood Conference.

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A Conservancy was formed to support Plaza de Cesar Chavez Park. More details to come in the upcoming months.

#### C. Council and Commission

- 1. Council Liaison, Diana Alanis, Council Community Relations Director
  - Invited Commissioners to attend the joint meeting with Santa Clara County during the 11/9 Neighborhood Services & Education Meeting.
  - The Beautiful Way Park will be under construction March 2024-October 2024.

# D. Staff and Organizations

- 1. County Commission Liaison, Keith Ball
  - October 7<sup>th</sup>: The Count had its 7<sup>th</sup> annual Fall festival.
  - Metcalf Motorcycle County Park was awarded \$361,679 from the California State Park Off Highway Motor Vehicle Recreation Division.
  - Infrastructure updates at Hellyer Park.
  - October 12<sup>th</sup>: Reopening of Casa Grande and Mining Museum at Almaden Quicksilver County Park.
  - Historic houses at Martial Cottle Park are starting a rehabilitation of some of the buildings.
  - The Outdoor Recreation team is developing a plan for the Outdoor Equity Grant in partnership with the City of San Jose and other neighborhood agencies.
  - The Department is still focused on regional parks and creation of landscape level languages between regional county parks system and other project protected lands.
  - The County has set aside \$1 million dollars for acquisition support the Three Creeks Trail.

# Item VII.A. Resilience Corps Climate Change Pathway Status Report was heard after Item VI.D.1.

#### 2. Breeze of Innovation Overview

Documents Filed: (1) Memo from Raymond Costantino, Deputy Director, PRNS, dated October 16, 2023; (2) PowerPoint Presentation.

Steve Borkenhagen, Executive Director, Urban Confluence Silicon Valley, presented.

Chair Snider opened the item for public comment.

#### Public Comments:

None.

Commissioner discussion ensued.

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Staff responded to Commissioner questions.

# **New & Returning Business**

# A. Resilience Corps Climate Change Pathway Status Report – Item was heard after Item VI.D.1.

Documents Filed: (1) Memo from Jon Cicirelli, Director, PRNS, dated October 16, 2023; (2) PowerPoint Presentation.

Torie O'Reilly, Division Manager, PRNS; Lisa Diebolt, Analyst II, PRNS; and Joe Nguyen, Parks, Recreation, and Facilities Supervisor, PRNS, presented.

Chair Snider opened the item for public comment.

## **Public Comments:**

None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Ames motioned to accept the Resilience Corps Climate Change Pathway Report, which was seconded by Commissioner Barocio. The motion carried. (7-0-2) Absent: Villarreal and Woolfe.

#### В. **Bassett and North San Pedro Streets Park Naming**

Documents Filed: (1) Memo from Raymond Costantino, Deputy Director, PRNS, dated October 16, 2023; (2) PowerPoint Presentation.

Raymond Costantino, Deputy Director, PRNS; Marybeth Bowman, Interim Planner, PRNS, presented.

Chair Snider opened the item for public comment.

## Public Comments:

None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Morrow motioned to approve the Bassett and North San Pedro Streets Park Naming, which was seconded by Commissioner Choy. The motion carried. (7-0-2) Absent: Villarreal and Woolfe.

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#### C. 2023 – 2024 Parks and Recreation Commission Work Plan

<u>Documents Filed</u>: (1) 2023 – 2024 Parks and Recreation Commission Work Plan.

Annie Wong, Staff Specialist, PRNS, presented.

Chair Snider opened the item for public comment.

## **Public Comments:**

- Jeff Pickleball asked what the Pickleball Overview would involve and recommended for a pickleball player to be a part of the presentation.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

<u>Action:</u> Commissioner Morrow motioned to accept the proposed changes to the 2023 – 2024 Parks and Recreation Commission Work Plan, which was seconded by Commissioner Ames. The motion carried. (7-0-2) Absent: Villarreal and Woolfe.

# Item II. Public Comment was heard after Item VII. New & Returning Business.

#### VIII. Adjournment

Meeting adjourned at 7:41 p.m.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at <a href="http://www.sanjoseca.gov/clerk/cp\_manual/CPM\_0\_15.pdf">http://www.sanjoseca.gov/clerk/cp\_manual/CPM\_0\_15.pdf</a>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

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 December 6, 2023.

Kelly Snider, Chair Parks and Recreation Commission