



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 – Daphna Woolfe, Chair
District 3 – Lawrence Ames
District 5 – Gregory Lovely
District 7 – Trami Cron
District 9 – Rudy Flores
Citywide – George Adas, Vice Chair

Andre Morrow – District 2
Kelly Snider – District 4
John Callison – District 6
Vacant – District 8
Bretton Fraboni – District 10

Draft Minutes **Wednesday, October 2, 2019** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:31 p.m.
- Commissioners Ames, Fraboni, Snider absent

II. 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).

- Juan Carlos Araujo spoke about Pow Wow San Jose.

III. Announcements

- Chair Woolfe provided feedback about Viva Calle.

IV. Announcements of Conflict of Interest

- None.

V. Consent Calendar

- Approve the Minutes of September 4, 2019
- Approve the Attendance Report of September 4, 2019
- Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of September 4, 2019. (2) Attendance Report for September 4, 2019.

Action: Upon motion by Commissioner Cron seconded by Commissioner Morrow, the Commission minutes and attendance report were approved. (7-0-3). Absent: Ames, Fraboni, Snider

VI. Reports

A. Chair

- None.

B. Director; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:

- Google employees volunteered to clean up Backesto Park for Viva Calle and Chalk Art Festival.
- Iris Chang Park Grand Opening on November 9, 2019 at 10 am.
- PRC Commissioners will regularly receive the PRNS Event Calendar.
- Proposed construction of a soccer facility at Columbus Park.

C. Council and Commission

1. Council Liaison; Councilmember Maya Esparza (Michael Pearce)

- None.

D. Department Staff and Organizations

1. Lincoln Glen All Inclusive Playground;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated September 16, 2019.

Nicolle Burnham, Deputy Director, PRNS, and Jason Condit, Associate Landscape Designer, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

2. Park Naming Process;

Documents Filed: (1) PowerPoint Presentation (2) Council Policy 7-5

Rebekah Ross, Planner IV, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

3. ActivateSJ – Department of Parks, Recreation and Neighborhood Services Strategic Plan.

DEFERRED.

4. Los Lagos Land Acquisition Study Report;
Documents Filed: (1) PowerPoint Presentation.

Justin Long, Deputy Director, PRNS; Abraham Chacko, Program Manager, PRNS; Steve Choy, Land Surveyor, Public Works; and Sam Aguirre, Survey Engineer, Public Works, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

VII. New & Returning Business

A. Naming of One New Park within the Flea Market North Mixed Use Project;
Documents Filed: (1) Memorandum from Nicolle Burnham, dated September 16, 2019

Rebekah Ross, Planner IV, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Callison moved to accept the report, which was seconded by Commissioner Flores. The motion was not unanimous. (4-3-3). Noes: Adas, Cron, Morrow, Absent: Ames, Fraboni, Snider

B. Recommendation for Master Plan Approval for Pellier Park;
Documents Filed: (1) Memorandum from Nicolle Burnham, dated September 20, 2019.

Robin Spear, Senior Landscape Architect, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Cron moved to accept the report, which was seconded by Commissioner Morrow. The motion passed unanimously. (7-0-3). Absent: Ames, Fraboni, Snider

C. 2019-2020 Draft Parks and Recreation Commission Work Plan;
Documents Filed: (1) 2018-2019 Draft Work Plan.

The following changes were made to the Work Plan:

- The Community Center Reuse and Update and Payne Avenue Park Master Plan and Naming items moved from October to November.
- South Bay Clean Creeks Coalition will be a guest speaker in December.
- Items added to the December calendar: Communication Hill Staircase, iStar Park Naming, Japantown Plaza, and Rincon South Naming.
- The training on the Park Dedication Ordinance/Park Impact Ordinance will continue in November or December.

Action: Commissioner Lovely moved to accept the 2019-2020 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Morrow. The motion carried. (7-0-3). Absent: Ames, Fraboni, Snider

VIII. Adjournment

Meeting adjourned at 7: 21 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 http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

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 Melrose Hurley 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 November 6, 2019.

 Daphna Woolfe, Chair
 Parks and Recreation Commission