



*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
Vacant – District 10

Approved Minutes **Wednesday, November 6, 2019** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Commissioners Callison and Morrow 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).

- Shani Kleinhaus spoke about preserving creekside trails.
- Frank Soriano introduced himself as a County of Santa Clara's Park and Recreation Commissioner.

III. Announcements

- Commissioner Ames spoke about a bicycle tour on November 9, 2019 at the Coyote Valley Open Space Preserve.

IV. Announcements of Conflict of Interest

- None.

V. Consent Calendar

- Approve the Minutes of October 2, 2019
- Approve the Attendance Report of October 2, 2019
- Receive and File Correspondence to Commission

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

Action: Upon motion by Commissioner Flores, seconded by Commissioner Lovely, the Commission minutes and attendance report were approved. (5-0-2-2). Absent: Callison, Morrow Abstain: Ames, Snider

VI. Reports

A. Chair

- None.

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

- Overnight Warming Locations, Bascom Community Center and Roosevelt Community Centers, will be open consecutively from 9 pm – 8 am from November 1, 2019 through April 30, 2020.

C. Council and Commission

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

- Finances are being finalized for the Thank You America Monument at the Vietnamese Heritage Garden at Kelley Park.
- Partnering with various agencies to restore pond pump system at Kelley Park.

D. Department Staff and Organizations

1. Community Center Reuse;

Documents Filed: (1) Memorandum from Andrea Flores Shelton, dated October 21, 2019.

Andrea Flores Shelton, Division Manager, PRNS, and Pauline Khek, Acting Recreation Supervisor, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

2. Funding Feasibility for Parks and Update on Council Priority #5 (Downtown and/or Citywide Parks Operation and Maintenance District);

Documents Filed: (1) Memorandum from Avi Yotam, dated October 23, 2019 (2) PowerPoint Presentation

Avi Yotam, Division Manager, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

VII. New & Returning Business

A. ActivateSJ – Department Strategic Plan;

Documents Filed: (1) Memorandum from Jon Cicirelli, dated October 21, 2019
(2) PowerPoint Presentation

Chair Woolfe opened the item for public comment.

Public Comment:

- Shani Kleinhaus provided comments about the name change from Greenprint to ActivateSJ. She also provided feedback about the Nature section in the Draft Strategic Plan.
- Deb Kramer spoke about safety concerns at parks, and provided feedback about the Nature section in the Draft Strategic Plan.

Jon Cicirelli, Director, PRNS; Nicolle Burnham, Deputy Director; Beth Tidwell, Senior Analyst, PRNS presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Flores moved to accept the report, which was seconded by Commissioner Cron. The motion (7-0-2), Absent: Callison and Morrow

B. Newbury Park Master Plan;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated October 21, 2019
(2) PowerPoint Presentation

Jason Condit, Senior Landscape Architect, PRNS, and Al Smith, Associate Landscape Architect, Public Works, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Lovely moved to accept the report, which was seconded by Commissioner Adas. The motion was not unanimous. (4-3-2). Noes: Ames, Cron, and Flores Absent: Callison and Morrow

C. 2019-2020 Draft Parks and Recreation Commission Work Plan;

Documents Filed: (1) 2019-2020 Draft Work Plan.

The following changes were made to the Work Plan:

- The North San Pedro and Bassett Street Park Master Plans and Naming moved from November to the 2019-2020 Potential Items list due to pending environmental review.
- The Payne Avenue Park Master Plan and Naming moved from November to December.
- Scholarships and Fee Activity was dropped from November.
- The Integrated Pest Management Report will be heard during spring 2020.
- The schedule for the Pueblo de Dios Park Master Plan is pending.

Action: Commissioner Cron moved to accept the 2019-2020 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Ames. The motion carried. (7-0-2). Absent: Callison and Morrow

VIII. Adjournment

Meeting adjourned at 8:11 p.m.

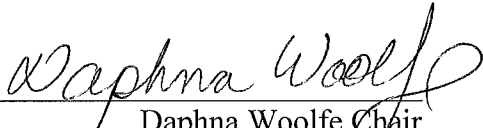
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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

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 December 4, 2019.


Daphna Woolfe, Chair
Parks and Recreation Commission