



*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, December 4, 2019** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Commissioners Flores and Lovely 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).

- Joe Gallegos spoke about the proposed Pueblo de Dios Park.

III. Announcements

- None.

IV. Announcements of Conflict of Interest

- None.

V. Consent Calendar

- A. Approve the Minutes of November 6, 2019
- B. Approve the Attendance Report of November 6, 2019
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of November 6, 2019. (2) Attendance Report for November 6, 2019.

Action: Upon motion by Vice Chair Adas, seconded by Commissioner Callison, the Commission minutes and attendance report were approved. (7-0-2). Absent: Flores and Lovely

VI. Reports

A. Chair

- None.

B. Director; Justin Long, Deputy Director, PRNS reported on the following:

- Timeline of repairs for the Japanese Friendship Garden koi ponds.
- Recap of various Volunteer Days in November.
- Approximately 30 people participated in the Thanksgiving Day hike with Park Rangers at Alum Rock Park.

C. Council and Commission

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

- None.

D. Department Staff and Organizations

1. Project Plasticz Gold!;

Documents Filed: (1) PowerPoint Presentation.

Representatives from LLC Mindbuilders presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

2. South Bay Clean Creeks Coalition Update;

Steve Holmes, Executive and Founder, South Bay Clean Creeks Coalition, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

3. Scholarships and Fee Activity;

Documents Filed: (1) Memorandum from Neil Rufino, dated November 22, 2019.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

VII. New & Returning Business

A. 2018-2019 Status Reports on Parks and Community Facilities Development Capital Improvement Program;

Documents Filed: (1) Memorandum from Jon Cicirelli, dated November 18, 2019
(2) PowerPoint Presentation.

Beth Tidwell, Senior Analyst, PRNS; Dave DeLong, Administrative Officer; Joe Rois, City Auditor, Auditor’s Office, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Chair Woolfe proposed modifying the recommendation to include approval of the Annual Bond Audit Report which was included in the Capital Improvement Program report. Commissioner Morrow moved to accept the report, which was seconded by Vice Chair Adas. (5-2-2), Noes: Ames and Cron Absent: Flores and Lovely

B. Master Plan for a New Park Located at 3257 Payne Ave. DEFERRED.

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 Japantown Park Plaza, Rincon South, and iStar Park naming items will move from February 2020 to March 2020.
- The Payne Ave. Master Plan will stay on the Potential Items list until a schedule has been determined.
- The Communications Hill Park Naming will be heard with the Communication Hill Staircase Master Plan on the same agenda but as two separate items. The schedule is to be determined.
- The January 1, 2020 Parks and Recreation Commission meeting is cancelled.

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

VIII. Adjournment

Meeting adjourned at 7:31 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

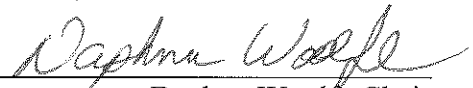
http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

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 February 5, 2020.



Daphna Woolfe, Chair
Parks and Recreation Commission