



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

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

Charles Dougherty, Jr. – District 2
 Kelly Snider – District 4
 Demerris Brooks-Immel – District 6
 Chet Mandair – District 8
 Brian Quint, Vice Chair – District 10

Draft Minutes

Wednesday, June 6, 2018

5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:33 p.m.
- Commissioners Lovely and Mandair 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).

- No public Comments

III. Announcements

- Commissioner Ames provided an update on the Willow Glen Trestle.
- Commissioner Woolfe mentioned that she and Commissioner Ames participated in Council District 1's Ride and Roll event.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of May 2, 2018.
- B. Approve the Attendance Report for May 2, 2018.
- C. Receive and File Correspondence to Commission
 Documents Filed: (1) Minutes of May 2, 2018. (2) Attendance Report for

May 2, 2018.

Action: Upon motion by Commissioner Brooks-Immel, seconded by Commissioner Ames, the motion carried unanimously. The Commission Minutes and Attendance Report were approved (9-0-2). Absent: Lovely and Mandair.

VI. Reports

- A. **Chair** – None
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
- Corporate volunteer month
 - Family Camp season opening
- C. **Council and Commission**
1. **Councilmember Nguyen**, Council District 7; Commissioner Nguyen thanked the Commissioners for their service and spoke to about upcoming events in District 7 and various budget items, including improvements to the Shirakawa Community Center.
 2. **Council Liaison; Johanna Rodriguez**, Staff Representative from Council District 7, announced various neighborhood events in Council District 7.
- D. **Department Staff and Organizations**
1. **Emma Prusch Inclusive Playground Update;**
Documents Filed: None.
- Justin Long, Deputy Director, PRNS, presented the item and engaged the Commission in questions and discussion.

VII. New & Returning Business

- A. **Flea Market Mixed-Used Project: Naming of Two Parks and Phase I Turnkey Development Update;**
Document Filed: (1) Memorandum from Nicolle Burnham, dated May 18, 2018. (2) Naming Request and Nomination Forms.

David McCormic, Associate Structure and Land Designer, PRNS, and Erik Schoennauer, Bumb and Associates, presented the item.

Commissioner Mandair arrived at 5:54 p.m.

Commission discussion ensued.

Action: Commissioner Snider moved to accept the naming of Two Parks and Phase I Turnkey Development Update, which was seconded by Commissioner Brooks-Immel. The motion failed. (4-6-1). Noes: Adas, Ames, Cron, Dougherty, Mandair and Quint Absent: Lovely

Addition Commissioner discussion ensued.

Action: Commissioner Ames moved to recommend to City Council the acceptance of “Mercado Park” as the name for the park site located near the intersection of Mercado Way and Sierra Road, and for City staff to return to the Parks and Recreation Commission with alternative names for the second park site located at the intersection of Mercado Way and Bruzzone Way. The motion was seconded by Commissioner Snider. The motion passed. (8-0-2-1). Abstain: Brooks-Immel and Adas Absent: Lovely

Action: Commissioner Brooks-Immel moved to accept staff report for Phase 1 Turnkey Development Plans for the two Flea Market parks sites, which was seconded by Commissioner Woolfe. The motion passed. (10-0-1). Absent: Lovely

B. Naming of New Park at Hillsdale and Communication Hill;

Document Filed: (1) Memorandum from Nicolle Burnham, dated May 18, 2018. (2) Naming Request and Nomination Form.

David McCormic, Associate Structure and Land Designer, PRNS, presented the item.

Chair Flores opened the item for public comment:

Public Comment:

- April Halberstadt, spoke on behalf of Jean Dresden, in support of naming the park Schuetzen Vertikal Park.

Commission discussion ensued.

Action: Commissioner Cron moved for staff to perform additional community outreach, which was seconded by Commissioner Snider. The motion carried. (9-0-1-1). Abstain: Brooks-Immel Absent: Lovely

C. IPM Status Report;

Document Filed: (1) Memorandum from Torie O’Reilly, dated May 25, 2018.

Torie O’Reilly, Parks Manager, PRNS and Jeff Gomez, Parks Facilities Supervisor, PRNS presented the item.

Commission discussion ensued.

Action: Commissioner Ames moved to accept the report, which was seconded by Commissioner Mandair. The motion carried. (10-0-1). Absent: Lovely

D. Retreat and Nominations;

Document Filed: None.

Teresa Meyer-Calvert, Recording Secretary for the Parks and Recreation Commission, presented the item.

Commission discussion ensued.

The Commission unanimously agreed to hold the Annual Retreat at Happy Hollow Park and Zoo on August 1, 2018.

Commissioners Mandair, Dougherty, and Ames volunteered to serve on the Nominating Committee.

VIII. Adjournment

Meeting adjourned at 7:39 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 Teresa Meyer-Calvert 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 August 1, 2018.

Rudy A. Flores, Jr., Chair
Parks and Recreation Commission