



*Parks, Recreation and  
Neighborhood Services*

## **PARKS AND RECREATION COMMISSION**

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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

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### **Approved Minutes** **Wednesday, February 5, 2020** **5:30 p.m.**

#### **I. Call to Order & Orders of the Day**

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- Meeting called to order at 5:32 p.m.

#### **II. Public Comment**

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*(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).*

- None.

#### **III. Announcements**

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- None.

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

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- None.

#### **V. Consent Calendar**

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- A. Approve the Minutes of December 4, 2019
- B. Approve the Attendance December 4, 2019
- C. Receive and File Correspondence to Commission

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

Action: Upon motion by Commissioner Ames seconded by Commissioner Adas, the Commission minutes and attendance report were approved.

(6-1). Absent: Flores

## **VI. Reports**

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### **A. Chair**

- Chair Woolfe noted there are four vacant seats on the Parks and Recreation Commission and requested Commissioners encourage people to apply.

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

- Senior staff changes in PRNS
- Parks ballot measure polling results
- Parks Advocates Meeting on February 20, 2020 at Pearl Library
- Arcadia Ballpark Grand Opening on March 28, 2020 at 8 am.

Commissioner Flores entered the meeting at 5:39 p.m.

### **C. Council and Commission**

- 1. Council Liaison; Councilmember Maya Esparza (Michael Pearce)**
  - None.

### **D. Department Staff and Organizations**

- 1. Project Hope 2018-2019 Annual Report and Expansion Update;**  
Documents Filed: (1) PowerPoint Presentation

Israel Conjura, Community Services Supervisor, PRNS presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

- 2. Emma Prusch Farm Park All-Inclusive Playground;**  
Documents Filed: (1) Memorandum from Nicolle Burnham, dated February 5, 2020 (2) PowerPoint Presentation.

Yves Zsutty, Division Manager, PRNS and Hayde Pacheco, Parks Manager, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

## **VII. New & Returning Business**

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### **A. 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 Early Education and Council Priority (Childcare and Early Education), Park Ranger Annual Report, and Sustainable Park Maintenance moved from February to March.
- The Emma Prusch Farm Park All-Inclusive Playground moved from the Potential Items list to the February.
- Placemaking and Viva Calle Update moved from February to May.
- Food Insecurity Among Youth, Families, and Seniors moved from March to April.
- Rincon South Park Naming moved from March to April.
- The Therapeutic Services Plan moved from March to May.
- The Payne Avenue Master Plan that was deferred in the fall 2019 was added to the April schedule.
- The Summer Program Preview moved from May to June.
- Turnkey Parkland Agreement for the Winchester Ranch Project was added to May.
- BeautifySJ moved from February to the Potential Items list since a Council date is pending.

Action: Commissioner Flores moved to accept the report, which was seconded by Commissioner Morrow. The motion carried. (7-0).

## **VIII. Adjournment**

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Meeting adjourned at 7:17 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](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)

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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 March 4, 2020.



Daphna Woolfe, Chair  
Parks and Recreation Commission