



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 - Daphna Woolfe, Chair
District 3 - Lawrence Ames
District 5 - Daisy Barocio
District 7 - Giavanna Vega
District 9 - Janny Choy
Citywide - Jose Villarreal, Vice Chair

Andre Morrow - District 2
Kelly Snider - District 4
Art Maurice - District 6
Vacant - District 8
Vacant - District 10

Minutes

Wednesday, March 2, 2022

5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Brooke Bayne provided meeting logistics information.
- Commissioner 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).

- David Chai, Vice President, Martin-Fontana Parks Association, inquired regarding signage at the Guadalupe Oak Grove Park.

III. Announcements

- None

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of February 2, 2022
- B. Approve the Attendance for February 2, 2022
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of February 2, 2022, (2) Attendance Report for February 2, 2022.

Action: Upon motion by Commissioner Maurice, seconded by Commissioner Barocio, the Commission minutes and attendance report were approved. (8-0-1) Absent: Snider.

VI. Reports

A. Chair

- None.

B. Director:

1. **Avi Yotam**, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - February 26, 2022 summer camp registration will begin first for scholarship recipients followed by general registration on March 10, 2022.
 - Days of service are expanding for Happy Hollow Park and Zoo and will continue contingent on staffing levels.
2. **Jon Cicirelli**, Director, PRNS, reported on the following:
 - The collaborative project between the County of Santa Clara and City of San Jose to provide fields for the East Side Little League.
 - May 1, 2022 Viva Calle event.
 - March 8, 2022 the City Council will consider the Presentation of a proclamation recognizing March 13, 2022, as the 150th anniversary of Alum Rock Park in San José.
 - March 8, 2022 the City Council will consider the actions related to the 9217 – Park: All Inclusive Playground – Emma Prusch – Re-Bid Project.
 - March 15, 2022 the City Council will consider the Municipal Golf Courses Update.

C. Council and Commission

1. **Council Liaison**, Michele Dexter
 - None.

D. Staff and Organizations

- None

VII. New & Returning Business

A. 2021 Annual Community Impact Report

Documents Filed: (1) Memo from Jon Cicirelli, Director, PRNS dated February 14, 2022; (2) PowerPoint Presentation.

Jon Cicirelli, Director, PRNS; Daniel Lazo, Public Information Officer, PRNS, and Dave DeLong, Division Manager, PRNS, presented.

Chair Woolf opened the item for public comment.

Public Comments: None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Morrow motioned to accept the Department of Parks, Recreation and Neighborhood Services 2021 Community Impact Report, which was seconded by Commissioner Vega. The motion carried. (8-0-1) Absent: Snider.

B. Fee Study Update: Parkland Dedication and Park Impact Ordinance.

Documents Filed: (1) Memo from Nicolle Burnham, Deputy Director, PRNS, dated February 14, 2022; (2) PowerPoint Presentation.

Nicolle Burnham, Deputy Director, PRNS; Rebekah Ross, Supervising Planner IV, PRNS, presented the item.

Chair Woolfe opened the item for public comment.

Public Comments: None

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Choy motioned to accept the report from the Department of Parks, Recreation and Neighborhoods Services regarding efforts to complete a Fee Study recommending updates to the City's Parkland Dedication and Park Impact ordinances (San José Municipal Code Chapters 19.38 and 14.25, which was seconded by Commissioner Ames. The motion carried. (8-0-1) Absent: Snider.

C. Family Camp at Yosemite Update.

Documents Filed: (1) Memo from Avi Yotam, Deputy Director, PRNS, dated February 14, 2022; (2) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Shannon Heimer, Division Manager, PRNS; Jaye Phillips, Parks Facilities Supervisor, PRNS, presented the item.

Chair Woolfe opened the item for public comment.

Public Comments: None

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Barocio motioned to accept the Department of Parks, Recreation and Neighborhood Services' status report on Family Camp at Yosemite in advance of its return for the 2022 season, which was seconded by Commissioner Morrow. The motion carried. (8-0-1) Absent: Snider.

D. 2021-2022 Parks and Recreation Commission Work Plan.

Documents Filed: (1) 2021 - 2022 Parks and Recreation Commission Work Plan.

Brooke Bayne, Staff Specialist, PRNS, presented the item.

Chair Woolfe opened the item for public comment.

Public Comments: None

Action: Commissioner Morrow motioned to accept the 2021 - 2022 Park and Recreation Commission Work Plan, which was seconded by Commissioner Ames. The motion carried. (8-0-1) Absent: Snider.

VIII. Adjournment

Meeting adjourned at 7:46 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 Parks Division 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 April 6, 2022.

Daphna Woolfe

Daphna Woolfe, Chair
Parks and Recreation Commission