



*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
Nooran Bayzaie - District 10

Minutes

Wednesday, April 6, 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.
- Commissioners Choy and Vega 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).

- Erik Aidukas commented on the Guadalupe River Park tennis and multi-purpose court lights.
- Mitchell commented on the naming of the New Public Park at Havana Drive and Midfield Avenue agenda item.

III. Announcements

- Chair Woolfe welcomed new Commissioner Bayzaie, Council District 10, to the commission.
- Commissioner Snider expressed appreciation for a Parks, Recreation, and Neighborhood Services (PRNS) media release regarding City of San José Parks.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

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

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

Action: Upon motion by Commissioner Ames, seconded by Commissioner Morrow, the Commission minutes and attendance report were approved. (6-0-2-2) Absent: Choy and Vega. Abstain: Snider and Bayzaie.

VI. Reports

A. Chair

- None.

B. Director:

1. **Avi Yotam**, Deputy Director, PRNS, reported on the following:
 - March 26 and 27, 2022, interviews were held for upcoming summer recreation leader and aquatics program job vacancies.
 - February 25 – March 9, 2022, scholarships distributed to date for summer Camp San Jose, Camp San Jose Jr., and F.I.T. Camps.
 - March 29, 2022, indoor events at community centers no longer have capacity limits.
 - April 4, 2022, the Senior Nutrition Program will offer a hybrid model and curbside pick-up will no longer be available.
 - April 4, 2022, youth, adults, and seniors can sign up for annual, monthly and day pass city-wide fitness memberships at six community centers.
 - March 15, 2022, City Council accepted the Municipal Golf Courses Update and acknowledged the Parks and Recreation Commission letter.
 - April 9, 2022, Party for the Planet, Earth Day at Happy Hollow Park and Zoo.
 - PRNS volunteer opportunities are available.
 - May 1, and June 12, 2022, Viva Calle events.
 - May 14, 2022, 150th Anniversary celebration for Alum Rock Park.
2. **Nicolle Burnham**, Deputy Director, PRNS, reported on the following:
 - June 1, 2022, Name A New Public Park At 3257 Payne Avenue will be presented to the commission for consideration.
 - April 11, 2022, Payne Avenue Park naming survey will be available.
 - The Columbus Park naming survey is currently available.
 - May 12, 2022, community meeting for Columbus Park redesign.

C. Council and Commission

1. Council Liaison, Matthew Quevedo

- March 15, 2022, City Council considered the Fiscal Year 2022-2023 Mayor's March Budget Message.
- April 11, 2022, City Council will consider the General Charter Review Commission recommendations.
- July 4, 2022, Almaden Lake Fourth of July fireworks show.

D. Staff and Organizations

1. Volunteer Management Update

Documents Filed: (1) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Torie O'Reilly, Division Manager, PRNS; Leticia Espino, Program Manager, PRNS; Jeremy Shoffner, Recreation Superintendent, PRNS; Xochitl Montes, Interim Community Services Supervisor, PRNS, presented.

Chair Woolf opened the item for public comment.

Public Comments:

- Mitchell inquired about the Naming of a New Public Park at Havana Drive and Midfield Avenue agenda item.
- Victoria Partida, President, Tropicana-Lanai Neighborhood Association, commented on volunteer opportunities for youth.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

VII. New & Returning Business

A. Naming of a New Public Park at Havana Drive and Midfield Avenue

Documents Filed: (1) Memo from Nicolle Burnham, Deputy Director, PRNS, dated March 21, 2022; (2) PowerPoint Presentation.

Leonel Tapia, Planner II, PRNS; Rebekah Ross, Planner IV, PRNS, presented.

Chair Woolf opened the item for public comment.

Public Comments:

- Victoria Partida requested the commission accept the recommended park name.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Ames motioned to recommend the official park name to the City Council as: “Mariposa Park” per staff recommendation based on the public outreach process, which was seconded by Commissioner Barocio. The motion carried. (7-0-2-1) Absent: Choy and Vega. Abstain: Snider.

B. Name A New Public Park At 3257 Payne Avenue. (DEFERRED)

C. 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 Snider motioned to accept the 2021 - 2022 Park and Recreation Commission Work Plan, which was seconded by Commissioner Maurice. The motion carried. (8-0-2) Absent: Choy and Vega.

VIII. Adjournment

Meeting adjourned at 7:10 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 May 4, 2022.

Daphna Woolfe, Chair
Parks and Recreation Commission

DRAFT