



*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, June 1, 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 Villarreal 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).

- Rob Jaworski, Chair, San Jose Astronomical Association, commented on the requirements for City of San José service providers.

III. Announcements

- Commissioner Morrow suggested the Parks and Recreation Commission members be introduced to the Parks, Recreation, and Neighborhood Services (PRNS) staff.
- Commissioner Snider commented on the Viva Calle event held on May 1, 2022.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of April 6, 2022
- B. Approve the Attendance for April 6, 2022
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of April 6, 2022, (2) Attendance Report for April 6, 2022, (3) Letter from the public dated April 8, 2022.

Action: Upon motion by Commissioner Snider, seconded by Commissioner Morrow, the Commission minutes and attendance report were approved, and the correspondence was received and filed. (7-0-2-1) Absent: Vega and Villarreal. Abstain: Choy.

VI. Reports

- A. **Chair**
 - None.
- B. **Director:**
 - 1. **Avi Yotam**, Deputy Director, PRNS, reported on the following:
 - May 19, 2022, Fees that Support Parkland Development community meeting.
 - May 12, 2022, Columbus Park Redesign and Renaming community meeting.
 - May 1, and June 12, 2022, Viva Calle events.
 - June 6, 2022, Viva Parks summer events.
 - May 14, 2022, 150th Anniversary celebration for Alum Rock Park.
 - May 15, 2022, Happy Hollow Park and Zoo will open on Sundays.
 - May 7, 2022, Grand opening of the Tully Dog Park.
- C. **Council and Commission**
 - 1. **Council Liaison**, Matthew Quevedo
 - May 6, 2022, Budget cost estimates are due to the City Manager and the final budget documents are due May 25, 2022.
 - April 5, 2022, City Council considered the Emerging Mobility Action Plan.
 - San José Measure A – Term Limit Extension, Santa Clara Valley Water District.
 - Norman Mineta, Former Chair of the House Transportation Committee, passed on May 3, 2022.
- D. **Staff and Organizations**
 - 1. **Trail Project Report.**
Documents Filed: (1) Memo from Jon Cicirelli, Director, PRNS, dated April 18, 2022; (2) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Liz Sewell, Trail Manager, PRNS; Captain Brian Shab, SJPD; and Lucia Wade, Senior Park Ranger, PRNS, presented.

Chair Woolf opened the item for public comment.

Public Comments:

- None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

2. Budget Update, Capital and Operating.

Documents Filed: (1) Memo from David DeLong, Division Manager, PRNS, dated May 4, 2022; (2) PowerPoint Presentation.

CJ Ryan, Administrative Officer, PRNS, presented.

Chair Woolf opened the item for public comment.

Public Comments:

- None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

VII. New & Returning Business

A. 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.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Morrow 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: Villarreal and Vega.

VIII. Adjournment

Meeting adjourned at 7:02 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 September 7, 2022.

Daphna Woolfe

Daphna Woolfe, Chair
Parks and Recreation Commission