



*Parks, Recreation and  
Neighborhood Services*

## **PARKS AND RECREATION COMMISSION**

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

Andre Morrow - District 2  
Kelly Snider, Vice Chair - District 4  
Art Maurice - District 6  
Vacant - District 8  
Nooran Bayzaie - District 10

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# **Minutes**

**Wednesday, August 3, 2022**

**5:30 p.m.**

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

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- Meeting called to order at 5:40 p.m.
- Commissioners Maurice, Morrow and Vega absent.

### **II. Announcements and Welcoming of Commissioners**

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- Michele Dexter, Senior Council Assistant, Councilmember Matt Mahan's Office, welcomed the Commissioners.
- Jon Cicirelli, Director, Parks and Recreation Neighborhood Services (PRNS) welcomed the Commissioners.
- Commissioner Maurice arrived at 5:50 p.m.

### **III. 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

**IV. How a Commission Works**

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- A. Brown Act, Muni Code, City Council and City Policies; Toni Taber, City Clerk, Office of the City Clerk.
- B. Roles and Responsibilities; Brooke Bayne, Staff Specialist, PRNS.

**V. PRNS Background and Operational Information**

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- A. Who We Are and What We Do; PRNS Executive Team presented information regarding their respective divisions, core objectives, and community engagement.

**VI. Developing a Workplan**

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Daniel Lazo, Public Information Manager, PRNS, facilitated a group discussion to gather workplan priorities from each Commissioner.

**VII. Election of Officers**

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Brooke Bayne, Staff Specialist, PRNS, solicited nominations from the Commissioners for the 2022 -2023 Chair and Vice Chair of the Parks and Recreation Commission.

- Commissioner Daphna Woolfe for Chair.
- Commissioner Kelly Snider for Vice Chair.
- No additional nominations were made by the Commission.

Action: Commissioner Bayzaie motioned to approve Commissioner Woolfe as the 2022 – 2023 Chair, which was seconded by Commissioner Maurice. The motion carried. (7-0-2-1) Absent: Morrow and Vega. Abstain: Woolfe.

Action: Commissioner Barocio motioned to approve Commissioner Snider as the 2022 – 2023 Vice Chair, which was seconded by Commissioner Ames. The motion carried. (7-0-2-1) Absent: Morrow and Vega. Abstain: Snider.

**VIII. Adjournment**

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Meeting adjourned at 7:55 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 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*

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Daphna Woolfe, Chair  
Parks and Recreation Commission