



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 – Daphna Woolfe
District 3 – Lawrence Ames
District 5 – Gregory Lovely
District 7 – Trami Cron
District 9 – Rudy Flores, Chair
Citywide – George Adas

Charles Dougherty, Jr. – District 2
Kelly Snider – District 4
Demerris Brooks-Immel – District 6
Chet Mandair – District 8
Brian Quint, Vice Chair – District 10

Draft Minutes

Wednesday, March 7, 2018
5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:31 p.m.

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).

- No public comment

III. Announcements

- Commissioner Ames invited people on a tour of Coyote Meadows on Saturday, March 7, 2018.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of February 7, 2018
- B. Approve the Attendance Report of February 7, 2018
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of February 7, 2018. (2) Attendance Report for February 7, 2018.

Action: Upon motion by Commissioner Cron, seconded by Commissioner Lovely, the motion carried unanimously. The Commission minutes and attendance report were approved (9-0-2). Commissioners Dougherty and Mandair were absent.

VI. Reports

- A. **Chair** - None
- B. **Director**; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
- Yves Zsuttu, Trails Manager, will be a part of the TrailNation Summit
 - Neighbor Nights events
 - New concession stand was opened at Bramhall Park
 - Lawn bowling was renovated at Bramhall Park
 - New synthetic field is under construction at Del Monte Park
 - Tree planting will occur at Erikson Park people on Saturday, March 10, 2018
 - An update on renovating Watson Park fields

Commissioners had questions and comments.

Justin Long responded to the Commissioners.

- C. **Council and Commission**
1. **Council Liaison; Johanna Rodriguez**, Staff Representative from Council District 7 – Johanna Rodriguez introduced herself.
- D. **Department Staff and Organizations**
1. **Council District 4 Youth Advisory Council Mural Project;**
Documents Filed: (1) Memorandum from Betty Ramirez, dated March 7, 2018. (2) PowerPoint Presentation.
- Lydia Ma, Vice Chair, San José Youth Commission; Joshua Bermil, Amy Hua, and Dan Johnson, District 4 Youth Advisory Council members presented the item.
- Commission discussion ensued.
- The presenter(s), Justin Long, and Johanna Rodriguez responded to Commissioner comments and questions.
2. **2017 Flood Recovery Construction Projects;**
Documents Filed: (1) Memorandum from Nicolle Burnham, dated March 7, 2018. (2) PowerPoint Presentation.

Nicolle Burnham, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS); and Abraham Chacko, Program Manager, PRNS, presented the item.

Commissioner discussion ensued.

Nicolle Burnham and Abraham Chacko responded to questions.

VII. New & Returning Business

A. Family Camp at Yosemite 2017 Report;

Documents Filed: (1) Memorandum from Rafael Gomez, dated March 7, 2018. (2) PowerPoint Presentation.

Rafael Gomez, Landscape Maintenance Manager, Parks, Recreation and Neighborhood Services (PRNS), thanked Jena Sorrells for her work over the last four and a half years.

Jena Sorrells, Parks Facilities Supervisor, Parks, Recreation and Neighborhood Services (PRNS) presented the item.

Chair Flores opened the item for public comment:

Public Comment:

- Brian Lussier, California Conservation Corps, spoke on his relationship with his group and others and Family Camp.
- Sue Pavlik, spoke on her experiences with Family Camp and suggested that the Council, Mayor, and Commissioners spend time at Family Camp.
- Tom Bonsack, President of the Friends of San José Family Camp, provided a handout: 2017 Volunteer Hour and Dollar Summary and spoke about the volunteers' activities and of his appreciation for Jena Sorrells.
- Shirley Keller, spoke of her and her family's experience with Family Camp.
- Debi Nobriga, spoke of her experience with Family Camp.
- Steve Lounsbery, long-term volunteer of the Friends of Family Camp, spoke on volunteering at San José Family Camp.
- Kathy Southerland, spoke on leadership and staffing of Family Camp and a revitalization in the outdoor experience.
- Kassandra Strangio, Team Rubicon Disaster Relief, spoke about her group's experience with Family Camp.

Commissioner discussion ensued.

Jena Sorrells and Justin Long responded to Commissioner questions.

Action: Commissioner Woolfe moved to accept the report on the Family Camp at Yosemite 2017 Report, which was seconded by Commissioner Brooks-Immel. The motion passed. (9-0-2). Commissioners Dougherty and Mandair were absent.

The Chair allowed for a 10 meeting at 7:27 p.m.

The meeting resumed at 7:37 p.m.

B. Cannery Park Naming;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated February 16, 2018.

Nicolle Burnham, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), presented the item.

Public Comment:

- No public comment

Commissioner discussion ensued.

Nicolle Burnham responded to Commissioner comments.

Action: Commissioner Woolfe moved to recommend to City Council the acceptance of “Cannery Park” as the name for the park site located near the intersection of North 10th Street and East Mission Street, seconded by Commissioner Brooks-Immel. The motion carried. (9-0-2). Commissioners Dougherty and Mandair were absent.

C. PRNS Community Impact and Summer Highlights Reports;

Documents Filed: (1) Memorandum from Michael Jones, dated February 23, 2018. (2) Memorandum from Angel Rios, Jr., dated February 19, 2018. (3) PowerPoint Presentation.

Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS); David DeLong, Administrative Officer, PRNS; Carolina Camarena, Public Information Manager, PRNS; and Neil Rufino, Deputy Director, PRNS, presented the item.

Commissioner Snider left the meeting at 8:07 p.m.

Public Comment:

- No public comment

Commissioner discussion ensued.

Carolina Camarena and Justin Long answered the Commission questions.

Action: Commissioner Lovely moved to accept the PRNS Community Impact Report and Summer Highlights Reports, seconded by Commissioner Brooks-Immel. The motion passed. (8-0-3). Commissioners Dougherty, Mandair, and Snider were absent.

D. Placemaking in San José;

Documents Filed: (1) Memorandum from Neil Rufino, dated February 16, 2018. (2) PowerPoint Presentation

Ed Solis, Recreation Superintendent, Parks, Recreation and Neighborhood Services (PRNS) presented the item.

Public Comment:

- No public comment

Neil Rufino, Deputy Director, PRNS, thanked Ed Solis for his work.

Commissioner discussion ensued.

Ed Solis and Neil Rufino responded to Commissioner comments.

Action: Commissioner Ames moved to accept the Parks, Recreation and Neighborhood Services report on Placemaking achievements and opportunities in San José, seconded by Commissioner Adas. The motion passed. (8-0-3). Commissioners Dougherty, Mandair, and Snider were absent.

E. 2017-2018 Parks and Recreation Commission (PRC) Work Plan;

Document Filed: (1) 2017-2018 Parks and Recreation Commission (PRC) Work Plan.

Action: Commissioner Brooks-Immel moved to accept the discussed changes to the 2017-2018 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Lovely. The motion carried, accepting the changes. (8-0-3). Commissioners Dougherty, Mandair, and Snider were absent.

VIII. Adjournment

Meeting adjourned at 8:37 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

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For questions, please contact Teresa Meyer-Calvert 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 4, 2018.

Rudy A. Flores, Jr., Chair
Parks and Recreation Commission