



*Parks, Recreation and  
Neighborhood Services*

## PARKS AND RECREATION COMMISSION

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District 1— Daphna Woolfe  
District 3— Adelina Del Real  
District 5— *Vacant*  
District 7— Trami Cron  
District 9— Rudy Flores, Chair  
Citywide— Virginia Thomas

*Vacant* —District 2  
Barinder Ahluwalia—District 4  
Demerris Brooks-Immel—District 6  
Chet Mandair —District 8  
Brian Quint, Vice Chair—District 10

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### Draft Minutes

Wednesday, May 3, 2017  
5:30 p.m.

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

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- Meeting called to order at 5:33 p.m.
- Commissioner Woolfe absent
- Commissioners Brooks-Immel and Mandair arrived at 5:34 p.m.

#### **II. 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).*

- Andrea Fraume, resident of San José and Outreach Coordinator, Bay Area Wilderness Training spoke about their services.

The Commission had a question.

The speaker answered.

- Dean Stanford, spoke about a potential for a multiuse park at the water treatment plant land.

The Commission asked questions.

Justin Long, Deputy Director, PRNS and Dean Stanford responded to the questions.

- Pat Pizzo, spoke on the development of the Coyote Meadows Project and encouraged the Commissioners to take advantage of one of the upcoming walking tours.

### **III. Announcements**

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- There were no announcements.

### **IV. Consent Calendar**

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- A. Approve the Minutes of April 5, 2017
- B. Approve the Attendance Report of April 5, 2017
- C. Receive and File Correspondence to Commission  
Documents Filed: (1) Minutes of April 5, 2017. (2) Attendance Report for April 5, 2017.

Action: Upon motion by Commissioner Mandair, seconded by Commissioner Brooks-Immel, the motion carried, with a note to get clarification from the Clerk's Office on how minutes are to be written. The Commission minutes and attendance report were approved (6-0-3). Absent: Commissioner Woolfe. Abstained: Commissioners Cron and Del Real.

### **V. Reports**

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- A. **Chair;** There was no report from the Chair.
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following: [**This was heard before the Consent Calendar**]
  - There was a celebration for National Volunteer Week at Happy Hollow Park & Zoo.
  - Handouts were given for what is coming up in St. James Park, Viva CalleSJ event, and the ¡Viva Parks! plan.
  - Community budget meetings will be occurring.
  - Mike Will, Division Manager, PRNS, offered cake and coffee to thank the Commissioners whose term with the Commission will be ending soon.

The meeting recessed from 5:47 p.m. to 5:55 p.m.

- Recreation programs and camps, including Family Camp are open for registration.
- Park Ranger recruitment update.
- C. **Council and Commission**
  - **Council Liaison;** The Council Liaison was not present at the meeting.

**D. Department Staff and Organizations;**  
**1. 2017-2018 Budget Update**

Mike Will indicated that there was not much to report since the Proposed Budget had not been released yet.

**VI. New & Returning Business**

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**A. Senior Citizens Commission 2017 Report;**

Documents Filed: (1) Memorandum from Neil Rufino, dated, April 14, 2017. (2) PowerPoint Presentation.

Tracey Gott, Recreation Supervisor, PRNS; and Warren Gannon, Chair, Senior Citizens Commission, presented information on the Senior Citizens Commission 2017 Report and programs and issues involving seniors.

Public Comment:

- There were no public comments.

Commissioner discussion ensued.

Warren Gannon, Tracey Gott, and Mike Will responded to Commissioner questions.

Action: Commissioner Del Real moved to accept the report on the Senior Citizens Commission's (Senior Commission) activities in collaboration with the City of San José's Parks, Recreation and Neighborhood Services (PRNS) Department, which was seconded by Commissioner Ahluwalia. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Woolfe.

**B. Youth Commission 2017 Report;**

Document Filed: (1) Memorandum from Neil Rufino, dated, April 14, 2017.

Erica Lin, Chair, Youth Commission, presented information on the Youth Commission 2017 Report.

Public Comment:

- There were no public comments.

Commissioner discussion ensued.

Erica Lin and Mike Will responded to Commissioner questions.

Action: Commissioner Brooks-Immel moved to accept the Youth Commission Report on the activities and collaborations with the affiliated council district Youth Advisory Councils (YAC), which was seconded by Commissioner Cron. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Woolfe.

**C. San José After School Program 2017 Update;**

Documents Filed: (1) Memorandum from Hal Spangenberg, dated, May 3, 2017. (2) PowerPoint Presentation.

Hal Spangenberg, Acting Recreation Superintendent, PRNS; and Kendra Yarn, Recreation Supervisor, PRNS, presented information on the San José After School Program 2017 Update.

Public Comment:

- There were no public comments.

Commissioner discussion and questions ensued.

Action: Commissioner Quint moved to accept the report on the San José After School Program Update provided by the Department of Parks, Recreation and Neighborhood Services and made an amendment that staff return with the school survey results in the September 2017 timeframe. The motion was seconded by Commissioner Brooks-Immel. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Woolfe.

**D. 2016-2017 Parks and Recreation Commission Work Plan;**

Document Filed: (1) 2016-2017 Work Plan

The Commission wanted to get a flood insurance/FEMA update.

Justin Long responded with an update.

Action: Commissioner Ahluwalia moved to accept the work plan, with an amendment to put cricket field as a pending Work Plan item. It was seconded by Commissioner Mandair. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Woolfe.

**VII. Adjournment**

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Meeting adjourned at 7:44 p.m.

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For questions, please contact Mike Jones at (408) 793-4186.

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