



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 - Daphna Woolfe
 District 3 - Frank Ponciano
 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 Char - District 10

Approved Minutes

Wednesday, September 6, 2017

5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:32 p.m.
- Commissioner Lovely Absent (arrived late)

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).

- Pat Pizzo read his submission included in the Correspondence Packet.
- Larry Ames introduced himself and his work with the creek and trails, inviting the Commissioners to a workshop on 9/7 & tour on 9/30 (coyotemeadowssj.org). He also spoke about Google at Diridon Station and recreating a stream habitat and introducing a river walk.
- Soojin Jo spoke on behalf of the Evangel Christian Church's interest in a parcel owned by the City, operated by PRNS.

III. Announcements

- 9/17/17 St. James Park redevelopment outreach opportunity during Viva Calle
- Tentative: October 18th St. James design team community meeting with a presentation to PRC at the 11/1/17 meeting
- Renovations at Backesto Park
- 8/18/17 Park opening at 31st Street/Alum Rck
- 9/23/17 Municipal Rose Garden Volunteer Event

- Bramhall Park restroom and concession building construction underway
- Flood projects are ongoing

IV. Announcements of Conflict of Interest

- Nothing noted

V. Consent Calendar

- A. Approve the Minutes of August 3, 2017
- B. Approve the Attendance Report of August 3, 2017
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of August 3, 2017. (2) Attendance Report for August 3, 2017. (3) Correspondence Packet

Action: Upon motion by Commissioner Woolfe, seconded by Commissioner Brooks-Immel, the motion carried unanimously. The Commission minutes and attendance report were approved (11-0-0).

VI. Reports

- A. **Chair**; mentioned the importance of the Greenprint to the new Commissioners, pointed out the changes incorporated into the PRC work plan and spoke about printed copies of agenda packets.
- B. **Director**; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - Updated the Commission on the changes to the Park Ranger classifications and compensation, mentioning PRNS is actively recruiting to fill the vacancies
 - 9/16/17 Hoot n Howl Event at Happy Hollow Park and Zoo
- C. **Council and Commission**
 1. **Council Liaison**; Ryan Carrigan, Staff Representative from Council District 7, reported on the following:
 - Absent
- D. **Department Staff and Organizations**;
 1. **Park Dedication Ordinance/Park Impact Ordinance (PDO/PIO) Overview**;

David McCormic, PRNS, provided the Commission with information on both the Park Dedication Ordinance and the Park Impact Ordinance and how they apply to items that come before the Parks and Recreation Commission.

David McCormic responded to Commissioner questions.

Chair Flores opened the floor for public comment.

Public Comment:

- Pat Pizzo recommended the Commission consider acreage when new projects are brought before them.

VII. New & Returning Business

A. Funding Feasibility Study and Greenprint Update;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated, August 27, 2017.

(2) PowerPoint Presentation

Nicolle Burnham, Interim Deputy Director, introduced the Greenprint to the Commission and introduced the Greenprint team.

Scott Davidson, Director of Contract Planning Services, MIG Consulting, Kathy LeVeque, Supervising Planner, PRNS, and David McCormic, Associate Landscape Designer, PRNS, presented information gathered during various outreach activities for the Greenprint, soliciting Commissioner feedback on various topics. They also introduced a Funding Feasibility Study that ties to the Greenprint and a potential ballot measure.

Chair Flores opened the floor for public comment.

Public Comment:

- Alie Victorine suggested looking at Coyote Meadows Park as a potential grand park location, noting there will be an adjacent BART station and the park already connects to a series of trails.
- Havey Darnell spoke to the commission on his previous involvement in what is current policy, and provided the Commission with various items to consider.
- Larry Ames offered several suggestions to consider incorporate, and suggested proper marketing to tie park areas together.
- Diego Mora suggested outreach to tech companies

Commissioner discussion ensued.

Scott, Kathy and David continued to respond to Commissioner questions and noted Commission feedback.

Action: Commissioner Woolfe moved to accept the status report on the Funding Feasibility Study and Greenprint Update, which was seconded by Commissioner Ponciano. The motion carried, accepting the report. (10-0-1). Abstain: Mandair

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

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

Commissioner discussion ensued.

Teresa Meyer-Calvert, Recording Secretary, responded to Commissioner questions and noted changes.

Action: Commissioner Mandair moved to accept the 2017-2018 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Woolfe. The motion carried, accepting the workplan. (10-1-0). Noes: Dougherty.

VIII. Adjournment

Meeting adjourned at 8:34 p.m.

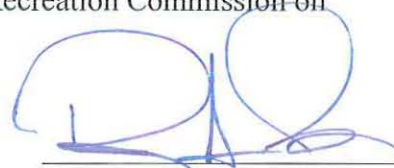
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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact 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 October 4, 2017.



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