



*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  
 Vacant - District 6  
 Vacant - District 8  
 Vacant - District 10

# Minutes

**Wednesday, June 7, 2023**

**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.
- Annie Wong provided meeting logistics information.
- Commissioner Snider and Vega absent.
- Commissioner Barocio entered at 5:35 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).*

- None

### **III. Announcements**

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- None

### **IV. Announcements of Conflict of Interest**

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- None

### **V. Consent Calendar**

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- A. Approve the Minutes of May 3, 2023
- B. Approve the Attendance for May 3, 2023
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of May 3, 2023, (2) Attendance Report for May 3, 2023.

Action: Commissioner Morrow motioned to approve the Commission minutes and attendance report, which was seconded by Commissioner Choy. The motion was carried. (6-0-2) Absent: Snider and Vega.

## VI. Reports

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### A. Chair

- None.

### B. Director:

1. **Avi Yotam**, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:

- The week of June 5<sup>th</sup> - Start of the summer events for Viva Parks from Monday-Thursday all summer long
- June 11<sup>th</sup> – Third Viva CalleSJ event of this fiscal year.
- Ed Solis, PRNS Recreation Superintendent, will be retiring this year.
- June 12<sup>th</sup> – All summer camps will begin.
- June 16<sup>th</sup> – Family Camp Summer season will begin.
- June 16<sup>th</sup> – Almaden Community Center will be hosting a Father’s Day celebration and a Resource Fair. Berryessa Community Center will be hosting an Ice Cream Social.
- June 21<sup>st</sup> – Camden Community Center will be hosting a Make Music Day. Evergreen Community center will be hosting a Picnic in the Park event.
- June 24<sup>th</sup> – Grand opening of the expansion of the Rotary PlayGarden in District 6.
- June 10<sup>th</sup> – Saratoga Creek Dog Park grand opening.

### C. Council and Commission

1. **Council Liaison**, Diana Alanis, Council Community Relations Director

- June 20<sup>th</sup> – Honoring PRNS with a proclamation for Parks month.
- Mayor’s June Budget Message came out on June 7th.
- Starting June 9<sup>th</sup>, Shakespearian plays will be held at Willow Street Frank Bramhall Park.
- June 14<sup>th</sup> – San José City Hall Longevity Walk.
- A series of concerts will be held a Willow Street Frank Bramhall Park.

### D. Staff and Organizations

1. **County Commission Liaison**, Keith Ball

- None

## **VII. New & Returning Business**

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### **A. Public Life Annual Report**

Documents Filed: (1) Memo from Jon Cicirelli, Director, PRNS and Nanci Klein, Director, OEDCA, dated May 22, 2023; (2) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Kerry Adams-Hapner, Assistant Director, OEDCA, presented.

Chair Woolfe opened the item for public comment.

Public Comments:

- None

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Ames motioned to accept the Public Life Annual Report, which was seconded by Commissioner Morrow. The motion carried. (6-0-2) Absent: Snider and Vega.

### **B. August 2023 Retreat Planning**

Documents Filed: (1) Memo from Avi Yotam, Deputy Director, PRNS, dated May 22, 2023

Avi Yotam, Deputy Director, PRNS; Annie Wong, 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 Villarreal motioned to move the August meeting from August 2<sup>nd</sup> to August 9<sup>th</sup>, which was seconded by Commissioner Morrow. The motion carried. (6-0-2) Absent: Snider and Vega.

## **VIII. Adjournment**

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Meeting adjourned at 7:34 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)

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 August 9, 2023.

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Chair  
Parks and Recreation Commission