



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 - Daphna Woolfe
District 3 - Vacant
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

Draft Minutes

Wednesday, November 1, 2017
5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:34 p.m.
- Recording Secretary asked to move Item VII. C. to be heard as the first item.

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).

- None

III. Announcements

- None

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of October 4, 2017
- B. Approve the Attendance Report of October 4, 2017
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of October 4, 2017. (2) Attendance Report for October 4, 2017.

Action: Upon motion by Commissioner Snider, seconded by Commissioner Adas, the motion carried unanimously. The Commission minutes and attendance report were approved (5-0-1-4). Abstain: Brooks-Immel Absent: Cron, Flores, Mandair and Woolfe

VI. Reports

- A. **Chair;** Vice Chair Quint - None
- B. **Director;** Nicolle Burnham, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - #BeautifySJ Grant program update
 - Senior Health and Wellness grant program update
 - San Jose BEST program update
 - Citywide budget update
 - PRNS hiring update
 - October 26, 2017 Apple volunteer projects at Emma Prusch Farm Park
 - October 28, 2017 Vista Park volunteer event
 - November 4, 2017 Alum rock and Coyote Creek volunteer events
- C. **Council and Commission**
 - 1. **Council Liaison;** Ryan Carrigan, Staff Representative from Council District 7 - Absent
- D. **Department Staff and Organizations;**
 - None

VII. New & Returning Business

- C. **St. James Park Redevelopment Concept Design Update;**
Documents Filed: (1) Memorandum from Yu-Wen Huang, dated, October 16, 2017.
(2) PowerPoint Presentation

Yu-Wen Huang, Project Manager, PRNS, introduced the item and Haley Waterson of CMG Landscape Architecture. Both Yu-Wen and Haley provided the St. James Park redevelopment concept design update.

Commissioner discussion ensued.

Action: Commissioner Brooks-Immel moved to accept the concept design update, which was seconded by Commissioner Snider. The motion failed. (4-4-2). Noes: Adas, Dougherty, Lovely, Mandair. Absent: Cron and Flores

Additional discussion ensued

Action: Commissioner Mandair moved to accept the concept plan requesting staff return with an operational plan to address parking and transportation for park accessibility, seconded by Commissioner Adas. The motion carried. (7-1-2). Noes: Dougherty Absent: Cron and Flores

A. 2017/2018 Annual Adjustment to Park Impact Fees;

Documents Filed: (1) Memorandum from Matt Cano, dated, October 19, 2017. (2) PowerPoint Presentation

David McCormic, Associate Landscape Designer, PRNS, provided the Commission the background and overview of the request to adjust the park impact fees.

Commissioner discussion ensued.

Vice Chair Quint opened the item for public comment:

Public Comment:

- Jean Dresden addressed a question raised by Commissioners regarding where fee adjustments have been coming from. She also mentioned the Nexus study that is to be completed by Spring of 2018.

Commissioner discussion continued.

Action: Commissioner Mandair moved to not accept staff's recommendations, seconded by Commissioner Woolfe. The motion carried. (7-1-2). Abstain: Brooks-Immel Absent: Cron and Flores

Additional discussion ensued

Action: Commissioner Snider directed the Chair to draft a letter to City Council outlining concerns raised by the Parks and Recreation Commission during discussion of the item, seconded by Commissioner Woolfe. The motion carried unanimously. (8-0-2). Absent: Cron and Flores

B. Vietnamese American Cultural Center Feasibility Study;

Documents Filed: (1) Memorandum from Yu-Wen Huang, dated, October 16, 2017. (2) PowerPoint Presentation

Yu-Wen Huang, Project Manager, PRNS, introduced the item, providing the Commission history on the site and an overview of the item.

Commissioner discussion ensued.

Action: Commissioner Brooks-Immel moved to accept the report and staff's recommendations, clarifying the shortterm use in item D, reserving the area with the intent of a longterm use of a cultural center, seconded by Commissioner Dougherty. The motion failed. (4-4-2). Noes: Lovely, Mandair, Quint and Woolfe. Absent: Cron and Flores

Commissioner discussion continued.

Action: Commissioner Woolfe moved to accept staff's recommendations A, B & C, revisiting D when considering updates to the Kelley Park Master Plan, seconded by Commissioner Lovely. The motion carried unanimously. (8-0-2).

Absent: Cron and Flores

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

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

Vice Chair Quint opened the item for public comment:

Public Comment:

- Jean Dresden suggested the Commission revisit the trails program due to the water district introducing a draft policy with new restrictions that may impact access to levy roads and other creek access avenues, along with other changes that may impact the trail plan.

Commissioner discussion ensued.

Bring back a trails update

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

Action: Commissioner Woolfe moved to accept the discussed changes to the 2017-2018 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Brooks-Immel. The motion carried, accepting the workplan. (6-0-2).

Absent: Cron and Flores

VIII. Adjournment

Meeting adjourned at 8:49 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

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

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