



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

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

Sergio Jimenez, Chair —District 2
Barinder Ahluwalia—District 4
Demerris Brooks-Immel—District 6
Chet Mandair—District 8
Brian Quint—District 10

Draft Minutes **Wednesday, April 06, 2016** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:33 p.m.
- Commissioners Bejarano, Cron and Woolfe Absent
- Recording started after meeting called to order.

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 Parks and Recreation Commission - Speakers are limited to 2 minutes).

- Larry Ames spoke to "Yes On Parks!"
- Paul Davis spoke about Butcher Dog Park and an upcoming "Spring Fling" event.

III. Announcements

- Chair Jimenez mentioned the Veggie Fest at Martial Cottle Park.

IV. Consent Calendar

- A. Approve the Minutes of March 2, 2016
- B. Approve the Attendance Report
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of March 2, 2016. (2) Attendance Report for March 2, 2016.

Action: Upon motion by Commissioner Brooks-Immel, seconded by Commissioner Ahluwalia, the motion carried unanimously, the Commission minutes and attendance report were approved. (8-0-3). Absent: Bejarano, Cron and Woolfe

V. Reports

A. **Chair;** None

B. **Director;** Suzanne Wolf, Deputy Director, PRNS, reported on the following:

- Steve Hammack and Suzanne Wolf will share the Director Chair
- PRNS Study Session scheduled for April 11, 2016
- PRNS upcoming events

C. **Council and Commission**

1. **Council Liaison;** Michele Dexter reported on the following:

- Community gardens at Martial Cottle Park
- “Beautiful Day” events at Parma Park and Senior Center
- 10 year anniversary of Almaden Community Center

2. **Senior Citizens Commission;** None

3. **Youth Commission;** item is agendized

D. Department Staff and Organizations

1. Adopt-A-Park;

Documents Filed: (1) Memorandum, from Mike Will, dated March 22, 2016.

(2) PowerPoint Presentation.

Mike Will, Parks Manager, PRNS, and Mollie Tobias, Program Manager, PRNS, provided the Commission an update on the Volunteer Management Unit’s Adopt-A-Park program.

Public Comments:

- Deb Kramer expressed her appreciation for volunteer opportunities, spoke of National Rivers Clean Up Day and made a suggestion for a former homeless encampment.
- Paul Davis shared a Butcher Dog Park flyer.
- Pat Pizzo thanked Mike and Mollie for their volunteer activities and expressed appreciation for their customer service.
- Darryl OSpring shared volunteer projects at Shady Oaks Park and expressed her appreciation for the work Mollie does.

Commission discussion ensued

Mike Will and Mollie Tobias responded to Commissioner questions.

2. IPM Program Update;

Documents Filed: (1) Memorandum, from Mike Will, dated March 22, 2016.

(2) PowerPoint Presentation.

Mike Will, Parks Manager, PRNS, provided the Commission an update on the Integrated Pest Management Pilot Program.

Public Comments:

– Pat Pizzo spoke to pest management in parks

Commission discussion ensued

Mike Will responded to Commissioner questions.

3. Youth Commission Report;

Documents Filed: (1) Memorandum, from Suzanne Wolf, dated March 21, 2016.

Suzanne Wolf, Deputy Director, PRNS, and Betty Ramirez, Youth Outreach Specialist, PRNS, introduced the item and Alvin Fan, Chair of the Youth Commission, and Commissioners Erica Lin and Jason Kim. The Chair and Commissioners provided an overview of the Youth Commission's retreat, work plan, Youth Conference and the Youth Advisory Council.

Commission discussion ensued.

Youth Commissioners responded to questions.

VI. New & Returning Business

A. Budget Update;

Documents Filed: (1) Memorandum, from Avi Yotam, dated March 24, 2016.

Avi Yotam, Administrative Officer, PRNS provided an overview of the current status of the City of San Jose's budget process.

Chair Jimenez provided an update on the Commission's budget letter to the City Council.

Commissioner discussion ensued.

Avi Yotam responded to Commissioner questions.

Action: Commissioner Ahluwalia moved to accept the report and was seconded by Commissioner Mandair. The motion carried unanimously, accepting the report. (8-0-3. Absent: Bejarano, Cron and Woolfe)

B. Community Services and Centers Update;

Documents Filed: (1) Memorandum, from Suzanne Wolf, dated March 28, 2016. (2) Prezi Presentation.

Mary O'Meara, Recreation Superintendent, PRNS and Hal Spangenberg, Acting Recreation Superintendent, provided the Commission an overview of the older adults programming and events, youth and teen programming and placemaking efforts.

Public Comment: Pat Pizzo spoke to citywide sports programming and suggested senior programming at the golf courses.

Commissioner discussion ensued.

Mary O'Meara and Hal Spangenberg responded to Commissioner questions.

Action: Commissioner Del Real moved to accept the report and the motion was seconded by Commissioner Quint. The motion passed, accepting the report (8-0-3 Absent: Bejarano, Cron and Woolfe)

C. Iris Chang Park Master Plan;

Documents Filed: (1) Memorandum, from Yu-Wen Huang, dated March 21, 2016 (2) PowerPoint Presentation (3) Iris Chang Park Concept Plan (4) Iris Chang Park Draft Master Plan

Yu-Wen Huang, Project Manager, PRNS, introduced the consultant, Sarah Sutton, Principal, Placeworks, and they provided an overview of the park naming and the project concept.

Public Comment: Jean Dresden provided her concerns with the park design.

Commissioner discussion ensued.

Yu-Wen Huang and Sarah Sutton responded to Commissioner questions.

Action: Commissioner Flores made a motion to accept the draft master plan recommending staff return to the PRC to accept the final master plan to include the incorporation of a loop and a clear understanding of the concept of "celebrating" the life of Iris Chang. The motion failed (2-4-2-3: Noes: Brooks-Immel & Flores, Abstain: Ahluwalia & Del Real, Absent: Bejarano, Cron and Woolfe)

Commissioner discussion continued

Action: Commissioner Thomas made a motion to defer the item encouraging the Commission to do to a site visit, seconded by Commissioner Ahluwalia.

Commissioner Quint requested a friendly amendment to include the incorporation of a loop around the park and a clear understanding of the concept of "celebrating" the life of Iris Chang. The maker and second agreed to the friendly amendment. The motion passed, (6-1-1-3 Noes: Jimenez, Abstain: Brooks-Immel, Absent: Bejarano, Cron and Woolfe)

D. Bond Funded Softball Facility;

Documents Filed: (1) Memorandum, from Marybeth Harasz, dated March 21, 2016 (2) Proposed Site Plan

Marybeth Harasz, Interim Deputy Director, PRNS, Greg Meek, Senior Landscape Architect, PRNS and Randy Adams, Parks Facility Supervisor, PRNS, provided an overview of the project.

Public Comment: Pat Pizzo shared concerns.

Commissioner discussion ensued.

Staff answered Commissioner questions.

Action: Vice Chair Flores moved to accept the report and the motion was seconded by Commissioner Quint. The motion passed, accepting the report (8-0-3 Absent: Bejarano, Cron and Woolfe)

E. 2015-16 Parks and Recreation Commission (PRC) Work Plan.

Documents Filed: (1) 2015 - 2016 Work Plan, City of San Jose Parks and Recreation Commission.

Suzanne Wolf, Deputy Director, PRNS introduced the item and the following was discussed:

- Iris Chang Draft Master Plan to return in May
- Move anti-graffiti-anti-litter to September if needed

Action: Commissioner Del Real moved to accept the adjusted work plan, seconded by Commissioner Brooks-Immel. The motion carried unanimously, accepting the changes to the 2015-16 Parks and Recreation Commission Work Plan (8-0-3 Absent: Bejarano, Cron and Woolfe)

VII. Adjournment

Meeting adjourned at 9:38 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.

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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.

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