



*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, May 4, 2016** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:33 p.m.
- Chair Jimenez and Commissioners Ahluwalia, Cron & Del Real Absent

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 provided the Commissioners with a trestle update.
- Deb Kramer expressed her concerns regarding food and clothing distribution.

III. Announcements

- none

IV. Consent Calendar

- A. Approve the Minutes of April 6, 2016
- B. Approve the Attendance Report
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of April 6, 2016. (2) Attendance Report for April 6, 2016.

Action: Upon motion by Commissioner Brooks-Immel, seconded by Commissioner Mandair, the motion carried unanimously, the Commission minutes and attendance report were approved. (7-0-4). Absent: Ahluwalia, Cron, Del Real and Jimenez

V. Reports

- A. **Chair; None**
- B. **Director;** Mike Will, Parks Manager, PRNS, reported on the following:
- Martin Park soccer field grand opening May 21st
 - HHPZ new ride opening May 12th
 - Doerr Park playground renovation opening soon
 - Viva Calle September 18th
 - Budget Hearings May 12th from 10am-12pm
- C. **Council and Commission**
1. **Council Liaison;** None
 2. **Senior Citizens Commission;** Vince Tarpey reintroduced himself to the Commission
 3. **Youth Commission;** None
- D. **Department Staff and Organizations: None**

VI. New & Returning Business

- A. **Del Monte Park, Phase II Master Plan;**
Documents Filed: (1) Memorandum, from Dave Mitchell, dated April 18, 2016. (2) Public Comments. (3) Draft Master Plan. (4) PowerPoint Presentation.

Dave Mitchell, PRNS, Park Planner/Project Manager provided an overview of the project, associated parkland dedication ordinance items, community meeting comments, contractions schedule. Introduced Marie Mai of Callander Associates, who reviewed the site plans, improvements and amenities.

Public Comment:

- Bob Ihly spoke to housing developments in the area
- Alisa Schreckengast inquired about operational items
- Cheryl Van Zuylen spoke to field availability and affordability
- Art Zimmermann spoke to the need for soccer fields
- Ian McCulloch expressed concern about traffic
- Mike Achkar expressed a shortage in soccer fields, his support for the project, spoke to parking and offered a naming suggestion.
- George Szymkiewicz shared a series of concerns.
- Randi Kinman expressed process concerns
- John Leyda shared his concerns with the project.

Commission discussion ensued.

Dave Mitchell and Marie Mia responded to Commissioner questions.

Action: Commissioner Thomas moved to accept the report and was seconded by Commissioner Quint. The motion carried, accepting the report.
(6-1-4. Noes: Flores, Absent: Ahluwalia, Cron, Del Real and Jimenez)

B. Budget Update;

Documents Filed: (1) Memorandum, from Avi Yotam, dated April 20, 2016.

Avi Yotam, Administrative Officer, PRNS, provided an overview of the City's budget process and the PRNS section of the overall budget.

Commissioner discussion ensued.

Avi Yotam responded to Commissioner questions.

Action: Commissioner Woolfe moved to accept the report and was seconded by Commissioner Thomas. The motion carried unanimously, accepting the report. (7-0-4. Absent: Ahluwalia, Cron, Del Real and Jimenez)

C. Anti-Graffiti and Anti-Litter;

Documents Filed: (1) Memorandum, from Suzanne Wolf, dated April 21, 2016. (2) PowerPoint Presentation.

Olympia Williams, Community Services Supervisor, PRNS provided an overview of the anti-graffiti program, challenges, budgeting and successful projects. Olympia also provided information on the Anti-Litter program and volunteer events.

Commissioner discussion ensued.

Olympia Williams responded to Commissioner questions.

Action: Commissioner Brooks-Immel moved to accept the report and was seconded by Commissioner Mandair. The motion carried unanimously, accepting the report. (7-0-4. Absent: Ahluwalia, Cron, Del Real and Jimenez)

D. Iris Chang Park Master Plan;

Documents Filed: (1) Memorandum, from Yu-Wen Huang, dated April 18, 2016. (2) PowerPoint Presentation.

Yu-Wen Huang, Project Manager, PRNS provided an overview of concerns expressed by the Commission at the last meeting and addressed each of the concerns.

Public Comment:

- Mary Ann Chatelain expressed her love for the park design and shared community feedback and their interaction in selecting the amenities for the project.
- Ying-Ying Chang shared her pleasure with the design of the park and her observations at the community meetings.
- Louella Sevegan – CD 4, shared feedback from community meetings and that the design reflects the community feedback.
- Jean Dresden shared her professional background and her concerns.

Commissioner discussion ensued

Yu-Wen Huang responded to Commissioner questions

Action: Commissioner Woolfe moved to accept the draft master plan and submission of a letter to the City Council recommending approval. The motion was seconded by Commissioner Mandair. The motion carried accepting the draft master plan. (6-1-4. Noes: Thomas, Absent: Ahluwalia, Cron, Del Real and Jimenez)

E. Japantown Square Plaza Park;

Documents Filed: (1) Memorandum, from Kathy LéVeque, dated April 18, 2016. (2) PowerPoint Presentation.

Kathy LéVeque, Supervising Planner, PRNS and Jason Victor, ASLA, Ken Kay Associates, provided an overview the design of the park, features and amenities.

Public Comments:

- Kathy Sakamoto shared the need for a restroom
- Richard Kogura expressed the need for a restroom
- Alexandra Urbanowski expressed the need to keep it open, not fenced.
- Roy Hirabayaski supportive of the park and also expressed no fencing.

Commissioner discussion ensued.

Kathy LéVeque and Jason Victor responded to Commissioner questions.

Action: Commissioner Quint moved to accept the master plan with the addition of a restroom and the removal of the fencing element, and advise City Council approval with the Commission's recommendations. The motion was seconded by Commissioner Woolfe. The motion carried unanimously accepting the master plan with Commissioner comments.

(7-0-4. Absent: Ahluwalia, Cron, Del Real and Jimenez)

F. Community Garden Program Study;

Documents Filed: (1) Memorandum, from Kathy LéVeque, dated April 18, 2016. (2) Community Garden Program Study. (3) PowerPoint Presentation.

Kathy LéVeque, Supervising Planner, PRNS provided an overview of the study.

Commissioner discussion ensued.

Kathy LéVeque responded to Commissioner Questions.

Action: Commissioner Woolfe moved to accept the report and was seconded by Commissioner Brooks-Immel. The motion carried unanimously, accepting the report. (7-0-4. Absent: Ahluwalia, Cron, Del Real and Jimenez)

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

Steve Hammack, Deputy Director, PRNS, introduced the item and the items on the work plan for the June meeting.

Action: Commissioner Woolfe moved to accept the work plan, seconded by Commissioner Brooks-Immel. The motion carried unanimously, accepting the 2015-16 Parks and Recreation Commission Work Plan (7-0-4. Absent: Ahluwalia, Cron, Del Real and Jimenez)

VII. Adjournment

Meeting adjourned at 8:34 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

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.