



*Parks, Recreation and  
Neighborhood Services*

## PARKS AND RECREATION COMMISSION

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

*Vacant* —District 2  
 Barinder Ahluwalia—District 4  
 Demerris Brooks-Immel—District 6  
 Chet Mandair —District 8  
 Brian Quint, Vice Chair—District 10

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# Approved Minutes

## Wednesday, June 7, 2017

### 5:30 p.m.

#### **I. Call to Order & Orders of the Day**

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- Meeting called to order at 5:30 p.m.
- Commissioner Quint Absent

#### **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).*

- Larry Ames spoke on the Willow Glen railroad trestle being listed as historic.
- Nikhil Panu spoke on his company, Squatz's, dashboard for facility rentals.

#### **III. Announcements**

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- Tam Nguyen, Councilmember from Council District 7, thanked the Commission for their good work.
- Mike Jones, Commission Secretary spoke on the following: he thanked the Commissioners who will be leaving, for their service; Commissioner binders can be turned into the 9<sup>th</sup> floor; there are still 2 seats open on the Parks and Recreation Commission that can be applied for; he spoke about getting suggestions for this year's retreat location.
- Angel Rios, Director, Parks, Recreation and Neighborhood Services thanked the Commissioners who are leaving their position.

- Commissioner Cron mentioned that they will be having a Summerfest on June 10 at Southside Community Center in Council District 2.

**IV. Consent Calendar**

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

Commissioner Ahluwalia wanted to add Agnews East Parkland Project update to the work plan for the upcoming year.

Action: Upon motion by Commissioner Cron the Consent Calendar, seconded by Commissioner Brooks-Immel, the motion carried unanimously. The Commission minutes and attendance report were accepted (8-0-1).

Absent: Commissioner Quint.

**V. Reports**

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- A. **Chair; None**
- B. **Director; Mike Will**, Division Manager, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
  - Mollie Tobias is being recognized for her work on her Sunday Series volunteer events .
  - On June 20<sup>th</sup>, there is a St. James Park panel discussion regarding the use and goals of the park at the SPURs office.
  - Happy Hollow Park & Zoo Summer show on pollinators and the Heart of the Congo fundraiser.
  - Summer program at Kelley Park.
  - Park Ranger recruitments and compensation study.
  - Tamien Park opening ceremony.

**C. Council and Commission**

- 1. Council Liaison; Ryan Carrigan**, Staff Representative from Council District 7, reported on the following:
  - Thanked everyone for their service.
  - Monday and Tuesday, there will be a budget message hearing.
  - Mayor’s Gang Prevention Task Force meetings will be held in next few weeks.
  - Trying to get a date for ribbon cutting for Richardson Park.

Commission asked a question.

Ryan Carrigan responded to the question.

**D. Department Staff and Organizations;**

**1. 2017-2018 Budget Update**

David DeLong, Administrative Officer, PRNS, provided an update on the 2017-2018 budget process.

Commissioner discussion ensued.

David DeLong, Marybeth Harasz, and Mike Will responded to Commissioner discussion.

**VI. New & Returning Business**

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**A. Los Lagos Golf Course Community Engagement Status Report;**

Documents Filed: (1) Memorandum from Justin Long, dated, June 7, 2017. (2) Los Lagos Golf Course Community Engagement Project Report. (3) PowerPoint Presentation

Abraham Chacko, Program Manager, PRNS; and David Early, Senior Consultant and Greg Goodfellow, Senior Associate, Placeworks presented information on the Los Lagos Golf Course Community Engagement Status Report.

Public Comment:

- None

Commissioner discussion ensued.

Abraham Chacko, David Early, Greg Goodfellow, Marybeth Harasz and Mike Will responded to Commissioner discussion.

Action: Commissioner Woolfe moved to accept the status report on the Los Lagos Golf Course Community Engagement process, which was seconded by Commissioner Thomas. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Quint.

**B. Naming of the New Park at Jayhawkers Place and William Manly Street;**

Documents Filed: (1) Memorandum from David McCormic, dated, May 18, 2017.

David McCormic, Associate Landscape Designer, PRNS, presented information on the Naming of the New Park at Jayhawkers Place and William Manly Street.

Public Comment:

- None

Commissioner discussion ensued.

David McCormic responded to Commissioner discussion.

Action: Commissioner Woolfe moved to accept the name “William Lewis Manly Park” for the park site located near the intersection of William Manly Street and Jayhawkers Place on Communications Hill in South San José, which was seconded by Commissioner Cron. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Quint.

**C. Greenprint Update;**

Documents Filed: (1) Memorandum from Kathy LéVeque, dated, May 18, 2017. (2) PowerPoint Presentation.

Kathy LéVeque, Supervising Planner, PRNS; and Lauren Schmitt, Principal-in-Charge, MIG, presented information on the PRNS Greenprint Update.

Public Comment:

- Mackenzie Mossing, Santa Clara Valley Audubon Society, spoke on the impact of parks on people and wildlife.

Commissioner discussion ensued.

Lauren Schmitt, Kathy LéVeque, and Marybeth Harasz responded to Commissioner discussion.

Action: Commissioner Mandair moved to accept the status report on the Greenprint work plan, which was seconded by Commissioner Brooks-Immel. The motion carried, accepting the report. (8-0-1). Absent: Commissioner Quint.

**D. Election of a Nominating Work Group for Chair and Vice-Chair Recommendation for the 2017-2018 Parks and Recreation Commission**

The Chair assigned Commissioners Brooks-Immel, Cron, and Mandair for the work group.

Action: Commissioner Woolfe moved to accept the Commissioners assigned to the work group, which was seconded by Commissioner Del Real. The motion carried, accepting the assignment of Commissioners to the work group. (8-0-1). Absent: Commissioner Quint.

**VII. Adjournment**

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Meeting adjourned at 7:49 p.m.

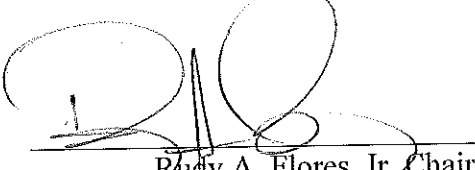
The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at <http://www.sanjoseca.gov/documentcenter/view/3818>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-4186 (or TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact Mike Jones 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 2, 2017.

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