



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 – Daphna Woolfe, Vice Chair
District 3 – Lawrence Ames
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
Vacant – District 6
Chet Mandair – District 8
Brian Quint – District 10

Draft Minutes

Wednesday, September 5, 2018
5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:32 p.m.
- Commissioner Lovely 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 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).

- Blair Beekman spoke to the commission about hopes, plans and dreams for parks and recreation.
- Colter Cook provided information on Keep Coyote Creek Beautiful and upcoming events.
- Deb Kramer also provided information on Keep Coyote Creek Beautiful and spoke further on upcoming events.

III. Announcements

- Rose Crimi Muench was presented with a 90th Birthday congratulatory letter by Councilmember Tam Nguyen and Chair Flores.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of August 1, 2018
- B. Approve the Attendance Report of August 1, 2018
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of August 1, 2018. (2) Attendance Report for August 1, 2018.

Minor changes were noted by Commissioners Ames, Woolfe and Cron.

Action: Upon motion by Commissioner Ames, seconded by Commissioner Cron, the Commission minutes and attendance report were approved (9-0-1).

Absent: Lovely

VI. Reports

- A. **Chair** - None
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - Justin introduced Jon Cicerelli, the Acting Director for PRNS
 - Jon provided the Commission information on his background with PRNS and his role as Acting Director
 - Justin provided updates on outstanding inquiries from the August 1, 2018 meeting and PRNS events.

Justin Long responded to the Commissioner questions.

- C. **Council and Commission**
 - 1. **Council Liaison;** Councilmember Tam Nguyen & Bianca Perez – None.
- D. **Department Staff and Organizations**
 - 1. **San Jose Light Tower;**
Documents Filed: (1) Memorandum from Nicolle Burnham, dated August 21, 2018. (2) PowerPoint Presentation.

Nicolle introduced the item and Steve Borkenhagen, from San Jose Light Tower Corporation, provided the Commission information on the San Jose Light Tower project.

Commission discussion ensued.

Steve Borkenhagen responded to Commissioner questions and comments.
 - 2. **Magical Bridge Foundation;** Nicolle Burnham, Deputy Director, PRNS presented the item.
Documents Filed: (1) Memorandum from Nicolle Burnham, dated August 21, 2018.

Nicolle introduced Jill Asher of Magical Bridge Foundation who presented the item.

Commissioner discussion ensued.

Jill responded to Commissioner questions.

VII. New & Returning Business

A. Annual Trail Report;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated August 20, 2018.

Yves Zsutty, Parks Manager, PRNS presented the item.

Chair Flores opened the item for Public Comment

- Blair Beekman mentioned that the County of Santa Clara is working on a Surveillance Technology Ordinance and described how it relates to the Trails Annual Report and Magical Light Tower Project.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Upon motion by Commissioner Mandair, seconded by Commissioner Adas, the motion carried unanimously. (9-0-1). Absent: Lovely

B. Trail Planning and Design Toolkit;

Documents Filed: (1) Memorandum from Nicolle Burnham, dated August 20, 2018.

Yves Zsutty, Parks Manager, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner comments.

Action: Commissioner Ames moved to accept the report, seconded by Commissioner Dougherty. The motion passed. (9-0-1). Absent: Lovely

C. 2018-2019 Draft Parks and Recreation Commission Work Plan;

Documents Filed: (1) 2018-2019 Draft Work Plan; (2) PRC Commissioner Recommended Items

Justin Long, Deputy Director, PRNS and Recording Secretary Teresa Meyer-Calvert presented the item.

Commissioner discussion ensued.

Staff answered the Commission questions.

Action: Commissioner Mandair moved to accept the 2018-2019 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Quint. The motion carried. (8-0-1-1). Absent: Lovely; Abstain: Dougherty.

VIII. Adjournment

Meeting adjourned at 8:04 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 June 6, 2018.

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