



*Parks, Recreation and  
Neighborhood Services*

## **PARKS AND RECREATION COMMISSION**

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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  
John Callison – District 6  
Chet Mandair – District 8  
Brian Quint – District 10

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### **Approved Minutes** **Wednesday, February 6, 2019** **5:30 p.m.**

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

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- Meeting called to order at 5:31 p.m.
- Commissioner Lovely 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).*

- None

#### **III. Announcements**

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- Chair introduced Commissioner Callison
- Commissioner Lovely was absent, and the following arrived while the meeting was in progress: Mandair (arrived 5:45), Quint (arrived at 5:40) and Woolfe (arrived 6:01)

#### **IV. Announcements of Conflict of Interest**

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- None

#### **V. Consent Calendar**

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- Approve the Minutes of December 5, 2018
- Approve the Attendance Report of December 5, 2018
- Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of December 5, 2018. (2) Attendance Report for December 5, 2018.

Action: Upon motion by Commissioner Ames, seconded by Commissioner Dougherty, the Commission minutes and attendance report were approved (7-0-3-1). Abstain: Callison, Cron and Mandair Absent: Lovely

## **VI. Reports**

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- A. **Chair** - None
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
  - Shared highlights of volunteer events.
  - Seven Trees Community Center basketball court refurbish unveiling event.
  - Community meeting for a future gifted iconic landmark.
- C. **Council and Commission**
  - 1. **Council Liaison;** Councilmember Maya Esparza (Michael Pearce)
    - Michael Pearce introduced himself
    - Conveyed Councilmember Esparza's concern regarding illegal dumping
- D. **Department Staff and Organizations** – None

## **VII. New & Returning Business**

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- A. **Happy Hollow Park & Zoo Operations Update;**  
Documents Filed: (1) Memorandum from Shannon Heimer, dated January 25, 2019; (2) PowerPoint Presentation.

Shannon Heimer, Parks (General) Manager, PRNS presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Upon motion by Commissioner Cron, to accept the Department of Parks, Recreation and Neighborhood Services (PRNS) Happy Hollow Park & Zoo Update highlighting achievements, future project plans and operations., seconded by Commissioner Quint, the motion carried unanimously. (10-0-1). Absent: Lovely

- B. **Sustainable Park Maintenance & 2018 Park Condition Assessments;**  
Documents Filed: (1) Memorandum from Jon Cicirelli, dated January 28, 2019; (2) PowerPoint presentation.

Mike Will, Division Manager, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner comments.

Action: Commissioner Adas moved to the Department of Parks, Recreation and Neighborhood Services' (PRNS) report on Sustainable Park Maintenance, seconded by Commissioner Mandair. The motion passed. (10-0-1). Absent: Lovely

**C. Park Ranger Program Annual Report;**

Documents Filed: (1) Memorandum from Mike Will, dated January 29, 2019; (2) PowerPoint presentation.

Mike Will, Division Manager, PRNS, presented the item.

Commissioner discussion ensued.

Staff answered the Commission questions.

Action: Commissioner Ames moved to accept the report on Park Ranger Program, which was seconded by Commissioner Quint. The motion carried. (7-2-1-1). Noes: Callison and Flores, Abstain: Adas, Absent: Lovely

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

Documents Filed: (1) 2018-2019 Draft Work Plan.

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

Commissioner discussion ensued.

Staff noted the following requests throughout the course of the meeting:

- Park Ranger Program return for additional update
- Diridon Station area plan
- San Jose Light Tower Corporation gift update

Action: Commissioner Adas moved to accept the 2018-2019 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Mandair. The motion carried. (9-1-1). Noes: Dougherty, Absent: Lovely

**VIII. Adjournment**

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Meeting adjourned at 8:18 p.m.

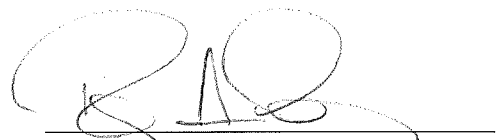
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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

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 March 6, 2019.

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