



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

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

I. Call to Order & Orders of the Day

- Meeting called to order at 5:36 p.m.
- Commissioners Ames, Cron, Dougherty, and 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).

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III. Announcements

- Blair Beekman talked about the Park Ranger Program.
- Commissioner Adas arrived at 5:37 p.m.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- Approve the Minutes of February 6, 2019
- Approve the Attendance Report of February 6, 2019
- Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of February 6, 2019. (2) Attendance Report for February 6, 2019.

Action: Upon motion by Commissioner Snider, seconded by Commissioner Adas, the Commission minutes and attendance report were approved (7-0-4).
Absent: Ames, Cron, Dougherty, and Lovely

VI. Reports

A. Chair

- Chair Flores asked about the Council Priorities Session on March 5, 2019. Deputy Director Justin Long responded that he will provide an update at the next PRC meeting.

B. Director; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:

- There will be interactive activities for Jaguar Day at Happy Hollow Park and Zoo on April 6, 2019
- Viva Calle will be held twice a year. The first event is scheduled on May 19, 2019. The second event will be held in September.
- The Parks Volunteer Management Unit received an "Award of Excellence" from the California Parks and Recreation Society
- The third community meeting for the North San Pedro and Bassett Park Master Plans and Coleman/Bassett Illumination Project is scheduled on March 26, 2019 from 6:30-8 pm in San José City Hall Wing Rooms
- The third and final community engagement meeting for the Hellyer Park Master Plan is on April 10, 2019 from 6:30-8 pm in the San José City Hall Wing Rooms

C. Council and Commission

1. Council Liaison; Councilmember Maya Esparza (Michael Pearce)

- Beautification Day in the Tuers Neighborhood on March 9
- Tully Ballfield, Coyote Creek Clean Up on March 16

D. Department Staff and Organizations – None

VII. New & Returning Business

A. Family Camp at Yosemite 2018 Season Report;

Documents Filed: (1) Memorandum from Mike Will, dated February 27, 2019; (2) PowerPoint Presentation.

Jaye Philipps, Parks Facilities Supervisor, PRNS presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Mandair moved to accept the Family Camp at Yosemite 2018 Season Report, which was seconded by Commissioner Quint. The motion passed. (7-0-4). Absent: Ames, Cron, Dougherty, Lovely

B. 2018 Community Impact Report;

Documents Filed: (1) Memorandum from Jon Cicirelli, dated February 25, 2019; (2) PowerPoint presentation.

David DeLong, Administrative Officer, PRNS and Carolina Camarena, Public Information Manager, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner comments.

Commissioner Mandair departed the meeting at 7 p.m.

Action: Commissioner Callison moved to accept the Department of Parks, Recreation and Neighborhood Services' (PRNS) 2018 Community Impact Report, which was seconded by Commissioner Mandair. The motion carried. (7-0-4). Absent: Ames, Cron, Dougherty, Lovely

C. Project Hope Update;

Documents Filed: (1) Memorandum from Neil Rufino, dated February 25, 2019; (2) PowerPoint presentation.

Olympia Williams, Community Services Supervisor, PRNS, presented the item.

Commissioner discussion ensued.

Staff answered the Commission questions.

Action: Commissioner Adas moved to accept the report on Park Ranger Program, which was seconded by Commissioner Quint. The motion carried. (6-0-5). Absent: Ames, Cron, Dougherty, Lovely, Mandair

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

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

Recording Secretary Teresa Meyer-Calvert presented the following changes to the Work Plan:

- The Del Monte Phase III Master Plan Report will move to September 2019.
- Flea Market Park Naming Update should be presented in May.

- The Lincoln Glen Park, All Inclusive Playground moved to June 2019
- iStar, Japantown, and Capitol Gemelli may be presented in May or June.

Action: Commissioner Woolfe moved to accept the 2018-2019 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Callison. The motion carried. (6-0-5). Absent: Ames, Cron, Dougherty, Lovely, Mandair

VIII. Adjournment

Meeting adjourned at 7:41 p.m.

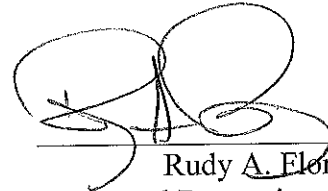
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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

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 May 1, 2019.



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