



*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, June 5, 2019** **5:30 p.m.**

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

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- Meeting called to order at 5:34 p.m.

#### **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).*

- Fred Rice, Jeff Friend, Bruce Hartman, Everett Lyons, Tony Pantages, and Laura Quiambao spoke about disc golf.

Commissioner Adas entered at 5:35 p.m.

#### **III. Announcements**

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- Chair Flores thanked Commissioner Quint for his years of service to the Parks and Recreation Commission.
- Chair Flores announced Parks Division Manager Mike Will's retirement and thanked him for his contributions to the Parks and Recreation Commission.

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

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- None

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

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- A. Approve the Minutes of May 1, 2019

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

Action: Upon motion by Commissioner Ames, seconded by Commissioner Quint, the Commission minutes and attendance report were approved (10-0-1). Abstain: Callison

## **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:
  - Cannery Park Grand Opening on June 8, 2019 at 10 am.
  - Community meeting for a private non-residential development proposal adjacent to Discovery Meadow on June 10, 2019 from 6-7 pm at Children’s Discovery Museum
  - Community meeting for North 1<sup>st</sup> Street Local Transit Village on June 12, 2019 from 6:30 – 8:30 p.m.
- C. **Council and Commission**
  - 1. **Council Liaison;** Councilmember Maya Esparza (Michael Pearce)
    - None.
    - Michael Pearce, Council Assistant, responded to Commissioner Mandair’s question about the Equity Fund update.
- D. **Department Staff and Organizations**
  - 1. **Lincoln Glen Park All-Inclusive Playground;** Jason Condit, Associate Landscape Designer, PRNS  
Documents Filed: (1) Memorandum from Jon Cicirelli, dated May 20, 2019; (2) PowerPoint Presentation.  
  
Jason Condit, Associate Landscape Designer, PRNS, & Mark Slichter, Principal, Callander Associates presented the item.  
  
Commission discussion ensued.  
  
Staff and Mark responded to Commissioner comments and questions.
  - 2. **Regional Green Stormwater Infrastructure Plan and Measure T Clean Water Project Prioritization;** Sharon Newton, Deputy Director, Environmental Services Department (ESD); Jeff Sinclair, Interim Environmental Services Manager, ESD; Matt Cano, Director, Public Works

Documents Filed: (1) Memorandum from Kerrie Romanow and Matt Cano. dated May 20, 2019; (2) PowerPoint Presentation.

Sharon Newton, Deputy Director, ESD; Jeff Sinclair, Interim Environmental Services Manager, ESD; Matt Cano, Director, Public Works (PW); and Matthew Nguyen, Division Manager, PW presented the item.

Kyle Haberman, Tony Pantages, Doug Werner, Steve Schmidt, Chris Young, and Jean Dresden spoke.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

Commissioner Mandair left at 7:00 p.m.

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

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### **A. Greenprint Update – Activate SJ;**

Documents Filed: (1) Memorandum from Jon Cicirelli, dated May 20, 2019; (2) PowerPoint Presentation.

Nicolle Burnham, Deputy Director, PRNS and Yves Zsuttu, Division Manager, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Cron moved to accept the Greenprint Update, which was seconded by Commissioner Adas. The motion passed. (10-0-1). Absent: Mandair

### **B. August 2019 Parks and Recreation Retreat;**

Documents Filed: None.

Melrose Hurley, Recording Secretary for the Parks and Recreation Commission and Justin Long, Deputy Director presented the item.

Commission discussion ensued about potential locations and topics for the August 7, 2019 PRC retreat.

The Commission requested staff look into the availability of Happy Hollow Park & Zoo, the SAP Center, and Rose Garden Library. A draft agenda will be shared with the Commission as staff finalizes activities and speakers.

Commissioner Ames resigned from the Working Group due to his interest in serving as Vice Chair for the 2019-2020 PRC season. Commissioner Callison volunteered to serve on the Working Group.

### **VIII. Adjournment**

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Meeting adjourned at 10:28 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](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)

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For questions, please contact Melrose Hurley 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 September 4, 2019.



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