



PARKS AND RECREATION COMMISSION

SYNOPSIS

GENERAL MEETING

**Wednesday, January 21, 2009
5:30 P.M.**

**Roosevelt Community Center
Classroom 1
901 East Santa Clara Street
San José, CA 95116**

MELANIE RICHARDSON, CHAIR

WINSTON CHEW

JAMES KIM

LESLEE HAMILTON

PAUL KRAMER

MIKE FLAUGHER, VICE CHAIR

ERIK KARSTAN SMITH

JULIE MATSUSHIMA

(a) CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:37 p.m.

Present: Chair Richardson, Commissioners Smith,
Kim, Matsushima, Kramer and Hamilton

Excused Absence: Vice-Chair Flaughter, Commissioner Chew

Absent: None

(1) Attendance Report

(b) ORDERS OF THE DAY

(c) CEREMONIAL ITEMS

None

(d) ORAL COMMUNICATIONS

Kathryn Mathewson, Public, spoke on behalf of the Friends of Fairgrounds and urged the Commission to write a letter of support to the county supervisors regarding the County Fairground Master Plan process and the need for community input.

(e) CONSENT CALENDAR

- (1) Approval of December 3, 2008 Synopsis
- (2) Review of Planning Applications
- (3) Approval to set a date to hear naming of North San Pedro park Site to February 4, 2009
- (4) Approval to set a date to hear naming of new park at the corner of Newhall and Campbell Avenues to February 4, 2009
- (5) Approval of Buena Vista Park Master Plan

It was moved by Commissioner Kim, seconded by Commissioner Kramer, and voted unanimously that the Consent Calendar Items (e)(1) and (e)(2) be Approved and that items (e)(3), (e)(4) and (e)(5) be postponed per staff recommendation.

(f) COUNCIL AND COMMISSION REPORTS

- (1) Council Liaison
None
- (2) Senior Citizens Commission
None
- (3) Youth Commission
None

(g) PUBLIC HEARING

None

(h) ACTION ITEMS

- (1) Approval of Topics for Joint Planning/Parks and Recreation Commission meeting on February 25, 2009

It was moved by Commissioner Hamilton, seconded by Commissioner Matsushima, and voted unanimously to direct staff to incorporate comments into an agenda for the Joint Planning/Parks and Recreation Commission meeting on February 25, 2009.

- (2) Appointment of 2 Commission Representatives for the Boards & Commissions Focus Group in February

It was moved by Commissioner Kramer, seconded by Commissioner Kim, and voted unanimously to appoint Commissioners Matsushima and Smith to participate in the Boards and Commissions Focus Group on February 19, 2009.

(i) DIRECTOR'S REPORT

Deputy Director Marney noted the Mayfair Community Center grand opening on Saturday, January 31, 2009 and spoke about the City's budget shortfall.

(j) INFORMATIONAL ITEMS

- (1) Report on PRNS Participant Code of Conduct Policy

Dan Wax, Division Manager, PRNS, gave an introduction and background information.

Mary O'Meara, Recreation Supervisor, gave a presentation on the City's policy for responding to inappropriate behavior in community centers.

- (2) Commissioner News Items

None

- (3) Future Agenda Items

Chair Richardson requested the addition of the Fairgrounds issue for further discussion.

- (4) Review Draft Agenda for February

The Commission added the Fairgrounds issue to the February 4, 2009 agenda as an action item.

(k) LIAISON REPORTS

(1) General Plan Task Force Report

Commissioner Hamilton noted the next meeting is on January 26, 2009. On Saturday, February 7th, there will be a community workshop.

(2) Greenprint Ad-hoc Subcommittee

Commissioner Hamilton stated the subcommittee continues to meet and is discussing prioritization. Additional City staff are attending to provide more information.

(4) Martial-Cottle Project Ad-hoc Committee

Commissioner Smith stated a draft design has been completed and will be finalized at the next task force meeting.

(l) CORRESPONDENCE

None

(m) ADJOURNMENT

The Parks and Recreation Commission meeting was adjourned at 7:00 p.m. The next general Parks and Recreation Commission meeting is scheduled for February 4, 2009.