



PARKS AND RECREATION COMMISSION

SYNOPSIS

GENERAL MEETING

**Wednesday, November 5, 2008
5:00 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

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 5:05 p.m.

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

Late: Vice-Chair Flaughner (5:20 p.m.)

Excused Absence: None

Absent: Commissioner Kramer (Excused)

(1) Attendance Report

(b) ORDERS OF THE DAY

Item (l), Liaison Reports, was heard before Item (k), the Citizen Oversight Committee.

(c) CEREMONIAL ITEMS

None

(d) ORAL COMMUNICATIONS

Pat Piazza, Public, spoke in support of having a “Grand” park in San Jose and suggested that staff look into use of the County Fairgrounds for this purpose.

(e) CONSENT CALENDAR

- (1) Approval of October 1, 2008 Synopsis
- (2) Review of Planning Applications
- (3) Approval of Almaden Road Park Master Plan

It was moved by Commissioner Hamilton, seconded by Commissioner Chew, and voted unanimously that the Consent Calendar Items be Approved.

(f) COUNCIL AND COMMISSION REPORTS

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

(g) PUBLIC HEARING

- (1) Naming of 3 Hitachi Park Sites

It was moved by Commissioner Smith, seconded by Commissioner Hamilton, and voted unanimously to recommend to the Mayor and City Council that 3 park sites located on the Hitachi Transit Village site be named RAMAC Park (10.6-acre community park site), Raleigh Linear Green (5.37-acre linear park site) and Charlotte Commons (one-acre neighborhood park site).

(2) Naming of McKay/Lundy Turnkey Park

It was moved by Commissioner Kim, seconded by Commissioner Hamilton, and voted unanimously to recommend to the Mayor and City Council that the new turnkey park located on the McKay Drive and Lundy Avenue residential project site be named Gran Paradiso.

(h) ACTION ITEMS

(1) Approval of Community Sportsfield Study

Steve Ryan, Recreation Supervisor and Suzanne Wolf, Superintendent, gave the report.

Pat Piazza, Public, spoke in support of the Sportsfield Study.

It was moved by Commissioner Matsushima, seconded by Commissioner Smith, and voted unanimously to accept the Final Draft of the Community Sports Field Study.

(i) DIRECTOR'S REPORT

Assistant Director Edmonds-Mares noted that Measure M, the Long-Term Lease Policy, was passed by voters on Tuesday.

Deputy Director Marney noted changes made to the master plan project check-list.

(j) INFORMATIONAL ITEMS

(1) Presentation & Discussion: PRNS Pricing & Revenue Plan

Leon Younger, Pros Consulting, gave a presentation.

The Commission discussed the timeline, the scholarship program, mechanisms for capturing revenue and measures within the process to measure success of the plan.

Pat Piazza, Public, spoke on rates and criteria for scholarships.

(2) Commissioner News Items

Commissioner Hamilton noted she will be absent from the Parks and Recreation Commission meeting in December.

(3) Review Draft Agenda for December

Assistant Director Edmonds-Mares noted changes made to the draft agenda and requested that Commissioners contact her with other changes or questions.

(4) Future Agenda Items

None

(k) CITIZEN OVERSIGHT COMMITTEE – (Time Certain at 6:30 p.m.)

The Parks and Recreation Commission meeting was adjourned at 6:30 p.m. and reconvened as the Citizen Oversight Committee. The Citizen Oversight Committee adjourned at 6:40 p.m.

(l) LIAISON REPORTS

(1) General Plan Task Force Report

Commissioner Hamilton reported the last meeting of the Task Force focused on the ability to walk or bike ride in San Jose.

(2) Sunshine Reform Task Force

No report.

(2) Community Sports Fields Ad-hoc Study Committee

No report.

(3) Greenprint Ad-hoc Subcommittee

No report.

(4) Martial-Cottle Project Ad-hoc Committee

Commissioner Smith distributed a hand-out and stated he would give a report in December.

(m) CORRESPONDENCE

None

(n) ADJOURNMENT

The Parks and Recreation Commission meeting was adjourned at 6:30 p.m. and reconvened as the Citizen Oversight Committee. The Citizen Oversight Committee adjourned at 6:40 p.m. The next general Parks and Recreation Committee meeting is scheduled for December 3, 2008.