



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

10/16/2018

7:00 PM

City Hall - East Wing - Cafeteria
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair Guerra called the meeting to order at 7:00 PM.

Present 5 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner George Guerra, Commissioner Tino Silva, and Commissioner Roseann Alderete LaCoursiere

Excused 2 - Commissioner Burt Field , and Commissioner Kevan Michael Walke

A motion was made by Commissioner Knaack, seconded by Commissioner Alderete LaCoursiere to excuse Commissioners Field and Walke.

Aye: 5 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, and Commissioner Alderete LaCoursiere

Absent: 2 - Commissioner Field , and Commissioner Walke

CONSENT CALENDAR

A motion was made by Commissioner Knaack, seconded by Commissioner Alderete LaCoursiere to approve the consent calendar.

Aye: 5 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, and Commissioner Alderete LaCoursiere

Absent: 2 - Commissioner Field , and Commissioner Walke

- 1.A [18-1277](#) Action on the Parks and Recreation Commission Minutes of the September 18, 2018 Meeting

Recommendation: Approve the Parks and Recreation Commission Minutes of the September 18, 2018 Meeting

A motion was made by Commissioner Knaack, seconded by Commissioner Alderete LaCoursiere to approve the minutes as part of the consent calendar.

- 1.B [18-1411](#) Non-Resident Youth Sports Participant Fee and Wade Brummal Youth Sports Grant Fund Update

Recommendation: Note and File.

A motion was made by Commissioner Knaack, seconded by Commissioner Alderete LaCoursiere to note and file the report as part of the consent calendar.

PUBLIC PRESENTATIONS

Ana Vargas-Smith (Historic & Landmarks Commission member) addressed the Commission regarding Reclaiming Our Downtown (a grassroots organization focused on rebuilding Santa Clara's old downtown), and reintroducing the Santa Clara Parade of Champions after a 25 year hiatus.

GENERAL BUSINESS

- 1 [18-1408](#) Art & Wine Festival 2018 Commission Grant Recommendations

Recommendation: Discuss the amount of net revenues available to be distributed among grant applicants that provided volunteers to Parks & Recreation Commission booths at Art & Wine Festival 2018 and make recommendation to Council.

A motion was made by Commissioner Silva, seconded by Commissioner Martinez, that this item be sent to Council for approval of grant recommendations.

Aye: 4 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, and Commissioner Silva

Absent: 2 - Commissioner Field , and Commissioner Walke

Abstained: 1 - Commissioner Alderete LaCoursiere

- 2 [18-1407](#) Discuss Annual Holiday Tree Lighting Event and Potential “Honorary Holiday Tree Lighter” Nominations for December 2018
- A motion was made by Commissioner Silva, seconded by Commissioner Alderete LaCoursiere, to recommend Chuck Blair (Former Parks & Recreation Commissioner), and Linda & Craig Connelly (Santa Clara Lions Youth Football & Cheer) as Honorary Holiday Tree Lighters for the Tree Lighting Ceremony.**
- Aye:** 5 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, and Commissioner Alderete LaCoursiere
- Absent:** 2 - Commissioner Field , and Commissioner Walke
- 3 [18-1275](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update
- The Commission reviewed the Work Plan Goals and by consensus will consider utilizing Inside Santa Clara for Work Plan Goal (a) inform and educate the community to improve understanding of parks and recreation infrastructure needs, future funding needs and potential new funding sources.**
- 4 [18-1398](#) Adding an Item to a City Commission Agenda
- Commissioner Field** entered the meeting at 8:00 PM.
- Deputy Director Seale** provided a report on Adding an Item to a City Commission Agenda. No further action needed.

STAFF REPORT

Director Teixeira reviewed the Raymond G. Gamma Dog Park and off-leash dog area concerns, and the grant application for all inclusive playground that is planned for the Arbors Area in Central Park. **Deputy Director Seale** reviewed current Park Projects with the Commission, including those at Bowers Park, Machado Park, Homeridge Park, Agnew Park, and Fuller Street Park.

COMMISSIONERS REPORT

Commissioner Knaack: visited Earl R. Carmichael Park, Maywood Park, Bowers Park, San Tomas & Monroe Neighborhood Park & Community Garden.

Commissioner Martinez: visited San Tomas & Monroe Neighborhood Park & Community Garden, and attended a Reclaiming Our Downtown meeting.

Commissioner LaCoursiere: visited Henry Schmidt Park and attended a celebration of life memorial for the late Don Korn (Parks & Recreation employee). Visited Steve Carli Park--Westside Little League Field and expressed concern about the condition of the baseball field. She also visited San Tomas & Monroe Neighborhood Park & Community Garden.

Commissioner Guerra: Visited Earl R. Carmichael Park, Steve Carli Park, Mary Gomez Park and shared his concern about children crossing the street safely after attending Santa Clara Swim Club programs at the pool. Thanked City Council for approving the naming of the Jerry Marsalli Multipurpose Building at the Reed & Grant Street Sports Park.

ADJOURNMENT

The meeting was adjourned at 9:05 PM.

The next regular scheduled meeting is November 20, 2018

Public Presentations

Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda. For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period. Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments. You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee. Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken. In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen. Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted. Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

Americans with Disabilities Act (ADA)

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability. Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility. In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities. For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details. Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at 408-615- 2220 with your request.

Appeal of Council/Board/Commission/Committee Action

Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing. Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.