



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

04/16/2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

Commissioner Silva made a motion, seconded by Commissioner Walke to excuse Commissioner Guerra.

Present 6 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner Tino Silva, Commissioner Burt Field, Commissioner Kevan Michael Walke, and Commissioner Roseann Alderete LaCoursiere

Excused 1 - Commissioner George Guerra

CONSENT CALENDAR

1.A [19-444](#) Action on the Parks & Recreation Commission Minutes of the March 19, 2019 Meeting

Recommendation: Approve the Parks & Recreation Commission Minutes of the March 19, 2019 Meeting.

Commissioner Walke made a motion, seconded by Commissioner Silva to recommend approval of the minutes.

Aye: 5 - Commissioner Martinez, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra

Abstained: 1 - Commissioner Knaack

PUBLIC PRESENTATIONS

GENERAL BUSINESS

Commissioner Field entered the meeting at 7:10 PM.

2. [19-436](#) Action on Non-Profit Grant Eligibility Criteria for the 2019 Art & Wine Festival

Recommendation: There is no staff recommendation.

Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to approve the existing criteria for determining non-profit grant eligibility for the 2019 Art & Wine Festival, with the condition that a link be placed on the Art & Wine Festival web page regarding eligibility.

Aye: 6 - Commissioner Knaack, Commissioner Martinez, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra

3. [19-461](#) Discussion of Potential Names and Recommendation to Council to Name the New Public Park located at 575 Benton Street (Prometheus Residential Project)

Recommendation: Recommend a Name for Council consideration for the New Mini Park, located at 575 Benton Street Project Site.

Commissioner Walke made a motion, seconded by Commissioner Martinez to continue this item for the regular Parks & Recreation Meeting on May 21, 2019.

Aye: 5 - Commissioner Knaack, Commissioner Martinez, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra

Abstained: 1 - Commissioner Silva

4. [19-442](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to recommend that a Report to Commission (RTC) on Work Plan Goal (b) review existing park rehabilitation needs and new residential development park project plans, be included as an action item for the regular Parks & Recreation Commission meeting on May 21, 2019.

Aye: 6 - Commissioner Knaack, Commissioner Martinez, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra

STAFF REPORT

Deputy Director Seale provided the Commission with an update on park projects, including the Reed & Grant Streets Sport Park site. The Egg-Stravaganza is scheduled for Saturday, April 20, 2019 at 9:00 AM, with the egg hunt starting at 10:00 AM. Director Teixeira explained the context of master plans pertaining to City of Santa Clara park sites, and the necessity of community input during that process. Community Workshop #2, Central Park Master Plan Update will be held at the Santa Clara Senior Center on April 30, 2019 at 6:00 PM. Gates & Associates will be presenting.

5. [19-326](#) Note & File Guidelines for Parks & Recreation Facility Use

Recommendation: Note and file facility of use

Commissioner Silva made a motion, seconded by Commissioner LaCoursiere to include an action item on the May Parks & Recreation Commission Meeting agenda regarding Guidelines for Park & Recreation Facility Use.

Aye: 6 - Commissioner Knaack, Commissioner Martinez, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra

COMMISSIONERS REPORT

Commissioner Field: Visited the Reed & Grant Streets Sports Park site to see the progress of construction. He also visited the off-leash area at Larry J. Marsalli Park.

Commissioner Knaack: Visited Larry J. Marsalli Park, War Memorial Park, and Fremont Park.

Commissioner LaCoursiere: Visited Steve Carli Park baseball field and noted how much children are enjoying the playground at the park. She also helped with cooking for the Lion's Club.

Commissioner Martinez: Visited the off-leash area at Larry J. Marsalli Park.

Commissioner Silva: Visited Homeridge Park with Deputy Director Seale. He noted that several of the old benches nearest the creek end of the park should be removed and others repaired.

Commissioner Silva also highlighted the off-leash dog area in the master plan for Homeridge Park.

Commissioner Walke: Visited Central Park and noticed that parts of the pathway near the ball fields and creek have some rough areas that need to be repaired. He visited the Reed & Grant Streets Park site to see the progress on the construction site, as well as Bowers Park.

ADJOURNMENT

Commissioner Walke made a motion, seconded by **Commissioner Silva** to adjourn until the regular meeting on **May 21, 2019**.

Aye: 6 - Commissioner Knaack, Commissioner Martinez, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Guerra