



COMMISSIONERS PRESENT: Chuck Blair, George Guerra, Andrew Knaack, Joe Martinez, Roseann Alderete LaCoursiere, Tino Silva, Kevan Michael Walke.

STAFF: James Teixeira, Director of Parks & Recreation;
Dale Seale, Deputy Parks & Recreation Director

MATTERS FOR COUNCIL ACTION: Submitted under separate Agenda Report.

The Commission recommended (7-0) that Council approve development of the Proposed Reed & Grant Street Athletic Facility Program & Preferred Schematic Design as presented.

I. CALL TO ORDER/ ROLL CALL/ ORDER OF AGENDA

The meeting was called to order by Chair Blair at 7:03 p.m. On a motion by Commissioner Silva and second by Commissioner Walke, the Commission approved (7-0) the meeting's order of agenda.

II. APPROVAL OF MINUTES

On a motion by Commissioner Silva, and a second by Commissioner Walke, the Commission approved (7-0) the minutes for the regular meeting of January 19, 2016 as amended.

III. CORRESPONDENCE/COMMUNICATIONS

IV. OLD BUSINESS

- A. Super Community Events Summary—Director Teixeira provided a summary of the Super Community Events including the Super Concert & Fireworks at Mission College and the Super Community Celebration Event at Santa Clara University.
- B. Parks & Recreation Department Capital Improvement Project Budget Update—Director Teixeira reviewed the Capital Improvement (CIP) Budget process, department funding requests and staff review and Council approval schedule. The Departments' work order projects are ongoing and typically funded to address various park improvement needs such as CRC, YAC, MCCPA, Senior Center, tennis and sports courts, roof and facility upgrades, as well as ADA compliance for parking lots, pathways, restrooms etc. There are currently 10 work order projects in the CIP Budget. Larger, unique projects include 3172—International Swim Center and CRC, 3177 Additional Soccer Fields & Athletic Facilities 3178—Playground improvements, among others. Projects will begin to be allocated funding from fees due in lieu of parkland dedication from new residential developments in the City as provided in City Code 17.35 and as legally appropriate.
- C. Central Park Annex New Park Site Preferred Schematic Design
Tabled until the next regular meeting on March 15, 2016.

V. NEW BUSINESS

- A. Council Request that the Parks & Recreation Commission appoint two (2) Commissioners to the Parkland Dedication In-Lieu Fee Task Force.—On a motion by
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Commissioner Walke and a second by Commissioner Guerra, the Commission unanimously appointed Commissioners Silva and Blair to represent the Parks & Recreation Commission on the Parkland Dedication In-Lieu Fee Task Force, with Commissioner LaCoursiere serving as the alternate. Director Teixeira provided an overview of Chapter 17.35 of the City Code and the current methodology.

- B. Presentation by LPA Inc. Proposed Reed & Grant Street Athletic Facility Program & Preferred Schematic Design Option and Commission Recommendation to Council. Director Teixeira reviewed the proposed schematic design developed by LPA, Inc. based on stakeholder input. On a motion by Commissioner Silva and second by Commissioner Blair, the Commission recommended (7-0) that Council approve development of the Preferred Schematic Design and program elements as presented.

VI. STAFF REPORTS

- A. Park Division Update: Deputy Director Seale provided updates on current projects such as tennis court lighting and sport court resurfacing, finalizing the Reed Street Dog Park grass renovation, and the preparation of baseball and softball fields for the upcoming season. There will be a community planning workshop on March 9 for the proposed community garden & park at the San Tomas Expressway/Monroe Boulevard site.
- B. Recreation Division Update: Director Teixeira informed the Commission that our new Recreation Manager, Kim Castro, who comes to Santa Clara with extensive experience in recreation will be joining the Parks & Recreation team beginning February 29, 2016.
- C. Special Event Updates: The Department is currently in the planning stage for the Easter Egg Hunt, The Silicon Valley Barbeque Championships, and the Art & Wine Festival. There will be some discussion on extending the hours of the Art & Wine Festival to 7:00pm on Saturday, September 17, 2016.

VII. COMMISSIONER REPORTS

1. **Commissioner Blair**—Attended the Super Concert and Fireworks Event at Mission College. Commissioner Blair noted that the event was awesome and that the staff managed the VIP tent and services well.
2. **Commissioner Guerra**—Volunteered and attended the Super Community Celebration at Santa Clara University. Commissioner Guerra also visited Maywood Park.
3. **Commissioner Knaack**—Attended the Super Concert and Fireworks Event at Mission College as well as the Super Community Celebration at Santa Clara University. He noted that people had lots of fun at these two successful events.
4. **Commissioner LaCoursiere**—Attended the Super Concert and Fireworks Event at Mission College as well as the Super Community Celebration at Santa Clara University. In addition, Commissioner LaCoursiere attended the Santa Clara Sister Cities Association 6th Annual Afternoon Tea event, and worked as a volunteer at the VIP Tent for Super Bowl 50.
5. **Commissioner Martinez**— Attended the Super Concert and Fireworks Event at Mission College as well as the Super Community Celebration at Santa Clara University.
6. **Commissioner Silva**—Visited Youth Soccer Park and attended a meeting regarding the plans to address the repair of the three soccer fields after Super Bowl 50.
7. **Commissioner Walke**—Visited Reed Street Dog Park and Washington Park.

VIII. CONFERENCE AND ATTENDANCE REPORTS

Commissioners Guerra and Walke attended the California Association of Parks & Recreation Commissioners' & Board Members workshop in Gilroy, CA. Commissioner Guerra will be attending Leadership Santa Clara 2016 starting February 25, 2016 to culminate with a graduation ceremony on June 6, 2016.

IX. ADJOURNMENT

Commissioner Walke made a motion that was seconded by Commissioner Guerra to adjourn the Meeting 8:40 p.m.

Prepared by: _____ Reviewed by: _____
Dale Seale Roseann Alderete
Deputy Director of Parks & LaCoursiere
Recreation Commission Secretary

Submitted by: _____
James Teixeira
Director of Parks & Recreation
Commission Liaison

Attachment(s):

- 1) Proposed Reed & Grant Street Athletic Facility Program & Preferred Schematic Design

Attachment 1
 Proposed Reed & Grant Street Athletic Facility Program & Preferred Schematic Design



PRELIMINARY – FOR DISCUSSION PURPOSES ONLY



- SCHEMATIC DESIGN PROGRAM**
- (1) 75 X 112 YARD FIELD
 - (2) 75 X 47 YARD FIELDS
 - (2) 47 X 30 YARD FIELD
 - PLAYER WARM UP AREA/ADDITIONAL TURF
 - 195 PARKING STALLS (APPROX.)
 - 200 SF DOG PARK RESTROOM BUILDING
 - 3,400 SF MULTI-PURPOSE BUILDING
 - MAINTENANCE AREA
 - 4.6 ACRES SOCCER FIELDS

LPA

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 Reed & Grant Streets
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Developer for:
 City of Santa Clara

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