



**Meeting Minutes
September 20, 2016**

Organization	Name
City of Santa Clara	Commissioner Chuck Blair Commissioner George Guerra Commissioner Andrew Knaack Commissioner Roseann Alderete LaCoursiere Commissioner Joe Martinez Commissioner Tino Silva Commissioner Kevan Michael Walke Director of Parks & Recreation, James Teixeira Deputy Parks & Recreation Director, Dale Seale Recreation Manager, Kim Castro

Matters For Council Action: None.

1. Call to Order/Roll Call/Order of Agenda

The meeting was called to order by Chair Walke at 6:57 p.m. On a motion by Commissioner LaCoursiere and second by Commissioner Blair, the Commission approved (7-0) the meeting's agenda.

2. Approval of Minutes

On a motion by Commissioner LaCoursiere, and a second by Commissioner Blair, the Commission approved (7-0) the minutes for the regular meeting of August 16, 2016.

3. Correspondence & Communications: None.

4. Old Business

A. Art & Wine Festival September 17 & 18, 2016—Event Evaluation. The Commission evaluated the recent Art & Wine Festival and provided feedback. Wine sales were down perhaps due to hot weather and increased preference for beer. Attendees liked the beer glasses and preferred buying three tokens with a glass for \$25. Attendees liked the beer garden, the tent shade and tables provided. The pavilion glass booth should be repositioned to the opposite (west) side of the pathway as in previous years. Three glass/token booths instead of four is recommended for next year's Art & Wine Festival.

5. New Business:

A. Request by Futsal Without Borders to Convert Public Tennis Courts to Futsal Use. Rescheduled for the regular meeting of the Parks & Recreation Commission in October.

- B. Presentation on Current Use of Public Tennis Courts. By City agreement, Lifetime Activities operates and manages the Santa Clara Tennis Center in Central Park to provide tennis services to residents. Lifetime Activities provided a program and demographic update indicating growing tennis participation, and responded to Commission questions. The Commission expressed interest in having Lifetime Tennis develop opportunities for low income children to participate in tennis programs.

6. Staff Reports

- A. Park Projects & Cemetery Updates: Deputy Director Seale provided an update on the Bracher Park Playground Improvement Project which is scheduled to be complete at the end of September. The Raymond G. Gamma Dog Park sign will be installed in late September; and a tentative date set for a ceremony with Raymond Gamma on October 15, 2016. The Thomas Barrett Park sign is on order and will be installed as once it arrives. New posts and acrylic basketball backboards were installed at Machado Park.
- B. Recreation Division Updates: The Department hired a new Therapeutic Recreation Coordinator. There is a new after school program at the CRC called Club Central, a new aquatics membership program, and SJSU Women's Diving is at the ISC. Staff is working on The Nutcracker, Willy Wonka and New Adventures in Learning programs.
- C. Special Events Updates: The Department is planning installation of the ice rink for the winter season at the CRC. The annual Holiday Tree Lighting Ceremony is scheduled for Friday December 2, 2016 at Central Park.

7. Commissioner Reports

- A. Commissioner Guerra: Visited Mary Gomez Park, Bracher Park and Steve Carli Park.
- B. Commissioner Knaack: Visited Bracher Park, and Bowers Park.
- C. Commissioner LaCoursiere: Visited Bracher Park.
- D. Commissioner Walke: Visited Raymond G. Gamma Dog Park and Machado Park.

8. Conference & Attendance Reports: None.

9. Public Presentations: None.

10. Adjournment: On a motion by Commissioner Silva and second by Commissioner Guerra the meeting was adjourned (7-0) at 8:37 p.m.

Prepared by: _____ Reviewed by: _____
Dale Seale George Guerra
Deputy Director of Parks & Recreation Commission Secretary

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