

Meeting Agenda

Parks & Recreation Commission

Tuesday, June 18, 2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 19-741 Action on the Parks & Recreation Commission Minutes of the May 21, 2019 Meeting

Recommendation: Approve the Parks & Recreation Commission Minutes of the May 21, 2019 Meeting.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2. 19-737 Action on Non-Profit Grant Applications for the 2019 Art & Wine Festival
- 3. 19-744 Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on Tuesday, July 16, 2019 at the Cafeteria, City Hall East Wing.



1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

Agenda Report

19-741 Agenda Date: 6/18/2019

REPORT TO PARKS & RECREATION COMMISSION

SUBJECT

Action on the Parks & Recreation Commission Minutes of the May 21, 2019 Meeting

RECOMMENDATION

Approve the Parks & Recreation Commission Minutes of the May 21, 2019 Meeting.

Prepared by: Dale Seale, Deputy Director of Parks & Recreation Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

1. Draft Minutes - Parks & Recreation Commission Meeting - May 21, 2019



Meeting Minutes

Parks & Recreation Commission

05/21/2019 7:00 PM

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

CALL TO ORDER AND ROLL CALL

Commissioner Knaack made a motion, seconded by Commissioner LaCoursiere to excuse Commissioner Silva, and Commissioner Walke.

Present 5 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner George Guerra, Commissioner Burt Field, and Commissioner Roseann Alderete LaCoursiere

Excused 2 - Commissioner Tino Silva, and Commissioner Kevan Michael Walke

CONSENT CALENDAR

A motion was made by Commissioner Alderete LaCoursiere, seconded by Commissioner Knaack, that this be Approved the Consent Calendar. The motion carried by the following vote:

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

Excused: 2 - Commissioner Silva, and Commissioner Walke

1.A Action on the Parks & Recreation Commission Minutes of the April 16, 2019 Meeting

Recommendation: Approve the Parks & Recreation Commission Minutes of the April 16, 2019 Meeting.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-515 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 the 575 Benton Street Project Site.

> Commissioner LaCoursiere made a motion, seconded by Commissioner Field to recommend that Council consider naming the new public park at 575 Benton Street, Vincent Fiorillo & Family Park, or Larry Wolfe Park.

Ave: 5 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Field, and Commissioner Alderete LaCoursiere

Excused: 2 - Commissioner Silva, and Commissioner Walke

3. 19-383

Consideration of the Schematic Design for the New Public Park located at 2343 Calle Del Mundo (SummerHill Residential Project)

Recommendation: Recommend that City Council approve the proposed Schematic Design for the New Public Park located at 2343 Calle Del Mundo (SummerHill Residential Project).

Commissioner Silva entered the meeting.

Commissioner Knaack made a motion, seconded by Commissioner LaCoursiere to approve the Schematic Design for the New Public Park located at 2343 Calle Del Mundo (SummerHill Residential Project), with the condition that Council consider placing a restroom in one of the public parks in Tasman East.

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

Excused: 1 - Commissioner Walke

Abstained: 1 - Commissioner Silva

19-516 4.

Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

Commissioners Knaack, LaCoursiere, and Martinez volunteered to participate in the subcommittee to address Work Plan Goal e) begin discussion of a community input process for a new 30+ acre community park in the north of the City.

STAFF REPORT

Deputy Director Seale provided an update to the Commission on Bowers Park and Machado Park Playground Rehabilitation Projects. Construction started the week of May 20, 2019. Memorial Day ceremonies will be held at 3:00 PM on Monday, May 27, 2019. The Everett N. "Eddie" Souza Park sign unveiling will be held on Saturday, June 22 at 10:00AM. The Annual Spring Dance Recital will feature nearly 600 dancers over the Memorial Day weekend. Hitman will be performing at Live Oak Park, which will be the first concert in the park on the north side of the City. Non-profit organization sponsorship applications were made available on the Art & Wine Festival webpage in early May; applications are due on May 31, 2019.

COMMISSIONERS REPORT

Commissioner Field: Visited the off-leash dog areas at Larry J. Marsalli Park.

Commissioner Guerra: Attended the Egg-Stravaganza in Central Park and gave positive remarks to staff for producing a great event.

Commissioner Knaack: Attended the Egg-Stravaganza at Central Park, and thought it was a great event. He appreciated the wellness activities, science experiments, etc. He also attended the Senior Center Health & Wellness Fair.

Commissioner LaCoursiere: Visited Steve Carli Park baseball field and the off-leash dog areas at Larry J. Marsalli Park.

Commissioner Silva: Attended a Santa Clara Unified School District Meeting, and spoke about the negative impact facility use fees charged for athletic fields have on the youth of Santa Clara.

ADJOURNMENT

Commissioner LaCoursiere made a motion, seconded by Commissioner Knaack to adjourn the meeting until the regular meeting on June 18, 2019.

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

Excused: 2 - Commissioner Silva, and Commissioner Walke



1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

Agenda Report

19-737 Agenda Date: 6/18/2019

REPORT TO PARKS & RECREATION COMMISSION

SUBJECT

Action on Non-Profit Grant Applications for the 2019 Art & Wine Festival

BACKGROUND

On September 14 & 15, 2019, the 39th annual City of Santa Clara Art & Wine Festival (Festival) will take place in Central Park. The Festival is supported by non-profit organizations and their volunteers. Some organizations are assigned by the City to assist the Parks & Recreation Commission and serve in beer, wine, souvenir glass and token booths during the Festival weekend. These non-profit organizations are then eligible to receive a financial grant/contribution from the Festival's net glass/token proceeds. The Parks & Recreation Commission makes the final recommendation to Council.

To be eligible for the Festival non-profit grant, interested non-profit organizations must:

- · Provide a direct benefit to City of Santa Clara youth or seniors
- Be a registered non-profit organization based within the City of Santa Clara
- Provide a minimum of four (4) volunteers per shift (may serve multiple shifts) on both days of the Festival (organization must serve the duration of the Festival)

City staff received five (5) grant applications by the deadline of June 3, 2019. The following organizations have submitted a 2019 Festival non-profit grant application to the Parks & Recreation Commission for review:

- Santa Clara High Grad Night Committee;
- Santa Clara Police Activities League;
- Santa Clara Schools Foundation;
- Santa Clara Senior Center's Health and Wellness Program;
- Wilcox High Grad Night Committee.

DISCUSSION

Each organization has been given the option to present their program to the Commission and respond to any questions from the Commission. The Commission will review, discuss and recommend non-profit groups for 2019 Festival grant.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

19-737 Agenda Date: 6/18/2019

PUBLIC CONTACT

Public contact was made by posting the Parks & Recreation Commission's agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov or at the public information desk at any City of Santa Clara public library.

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

- 1. Festival Application 2019 Santa Clara High School Grad Night
- 2. Festival Application 2019 Santa Clara Police Activities League
- 3. Festival Application 2019 Santa Clara Schools Foundation
- 4. Festival Application 2019 Santa Clara Senior Center's Health and Wellness Program
- 5. Festival Application 2019 Wilcox High School Grad Night



Parks & Recreation Department Administration 1500 Warburton Avenue Santa Clara, CA 95050 408-615-2260

2019 Santa Clara Art & Wine Festival Santa Clara Non-Profit Organizations Application for Grant Funds & Agreement to Provide Volunteers

The City of Santa Clara's annual Art & Wine Festival raises funds for local, non-profit, charitable organizations and programs directly serving and benefiting Santa Clara residents. The Parks & Recreation Commission reviews how the programs and services meet the service goals of the City, as well as evaluates the ability of the organization to provide sufficient volunteers to support the Festival. Organizations selected are assigned to serve in the beer, wine and/or glass/token booths under the coordination and direction of the Parks & Recreation Commission. A minimum of 4 volunteers must be provided by each organization on Saturday September 14, 2019 from 9:00am to 6:00pm and on Sunday, September 15, 2018 from 9:00am to 5:00pm. The Commission will recommend grant amounts to Council based on net proceeds from the Festival.

based on net proceeds from the Festival.		
1. Organization	2. Contact information	
Name: Santa Clara High PTSA Grad Night	Name: Anna Garcia	
Address: 3000 Benton St	Address: 2764 Wallace St.	
City: Santa Clara	City: Santa Clara	
Zip: 95051	Zip: 95051	
Phone:	Phone-work: 650-584-5296	
Website: santaclara.schoolloop.com/ptsa	Phone-cell: 650-520-6571	
Federal Tax Id Status: [为 501c3, [] 509a, [] Other	Email: annagarcia1008@yah	
Federal Tax ID number: 23-7094431	Position in Organization: Gr	ad Night Art & Wine Chair
3. Does your organization serve Santa Clara residents? [X]	Yes [] No If no, your organiz	ation is not eligible.
4. List the charitable programs & services and the number	of participants (unduplicated	d count) that your
organization has provided for Santa Clara resident youth &	seniors over the past two (2)	calendar/fiscal years.
Program/Service Name. Goal. Services offered.		Persons Served
(See Attached)		
5. What are your primary sources of funding? How will ar seniors? Attach your current operating budget to this application (See Attached)		enefit Santa Clara youth or
 6. My organization agrees to: a) provide a minimum of four (4) volunteers for the duration b) submit our volunteer list (names and assigned days & tim c) adhere to Event Guidelines including Volgistics volunteer 	es) to the Parks & Recreation De	ept. by September 1; and
7. Signature: Oma Jorcia	Title: I Grad Night A&W Chair	Date: 5/28/2019
Submit application via U.S. Mail, hand delivery or email to:		

Deadline: Monday June 03, 2019 at 5:00 pm

ParksandRecreation@SantaClaraCA.gov

Applicant Presentations Required: Tuesday June 18, 2019 at 7:00pm at Parks & Recreation Commission - City Hall

Parks & Recreation Department—Administration 1500 Warburton Avenue, Santa Clara, CA 95050

4. List the charitable programs & services and the number of participants (unduplicated count) that your organization has provided for Santa Clara resident youth & seniors over the past two (2) calendar/fiscal years.

Program/Service Name. Goal. Services offered.	Persons Served
Freshman Orientation BBQ (two years)- Provide luncheon for incoming Freshman and families to welcome them to SCHS. Hospitality/Community building.	1000+/year
Princess Project (two years)- Provide prom dresses to high school girls who cannot dresses otherwise afford them. Charitable project.	25+/year
Every 15 Minutes (one year)- Provide breakfast and luncheon for all Every 15 Minutes participants, families, and officers. Hospitality/Community building.	150+
Community Grant- Stand up for Kids and Bill Wilson Center (1 year)- Donate funds towards these two community program to serve youth homelessness/health/safety.	15000+
Teacher/ Club Grants (two years)- Provide grants to teachers and student clubs including FCCLA, Muslim Student Association, Robotics Club, AVID. Grants.	ng 100+/year
Parent Education Events (two years) - Provide educational nights to teach families about opics such as anti-bullying, high tech high schools, impact of technology, cultural expecteenage depression, etc. Educational.	• •
Grad Night (two years)- Provide safe and sober celebration for graduating SCHS seniors Sober celebration.	. 150+/year
Reflections Art Program (two years)- Provide opportunity for student reflection and ex the arts by participating in National program. Educational.	ploring 50+/year
School Gift (two years) - Grant funds to school to pay for needed equipment, classroom technology, campus art. Campus Improvement.	2000+
Senior Awards (two years)- Provide refreshments for seniors awards night benefiting seniors that have received scholarships/academic awards and their families.	500+/year
Senior Scholarships (two years)- Provide scholarships to seniors that have contributed to society by volunteering in the community. Scholarships.	10-12/year
Lip Sync/ Talent Show (two years)- Assist school in ticket sales, ushering at Lip Sync / Talent Show for community building, provide snacks during event.	500+/year
Sadie's/ Homecoming (two years)- Assist school in ticket sales, provide snacks during event, chaperoning at Sadie's. Community building.	200+/year

Battle of the Classes (two years)- Assist school in ticket sales, judging classes spirit wear and 800+/year counting participants at Battle of the Classes. Community building.

5. What are your primary sources of funding? How will an Art & Wine Festival Grant benefit Santa Clara youth or seniors? Attach your current operating budget to this application.

Santa Clara High PTSA and the Grad Night committee fundraise throughout the year to be able to provide a safe and sober event for our graduates. PTSA and Grad Night raise funds by providing snack bars at SCHS community events like Homecoming Float night, Lip Sync, Talent show, Sadie's, and Battle of the Classes. We also host an annual spaghetti dinner/Silent Auction at Mariani's to fundraise.

These fundraisers in addition to our previous Art & Wine Festival Grants have enabled us to pay 100% of necessary bus transportation, lowering the ticket cost for all students. It also has allowed us to be able to provide scholarships to any graduate who has a need. So all graduating seniors have an opportunity to attend, regardless of circumstance or financial situation. An Art & Wine Festival Grant will help next year's Class of 2020 be able to have an affordable, safe and sober celebration as previous classes have experienced.

Note: Grad Night is a program of the Santa Clara High PTSA. (See attached Grad Night and SCHS PTSA Budgets)

Santa Clara High S	chool PTSA 2018-2019 Budget	2018/19 Budget
Beg. Checking Acct	Balance	8,529.71
Beg. Grad Night Ac		9,707.44
Total Acct Balance		18,237.15
INCOME	activity	
	(Bingo, Marianis dinner/silent	
Grad Night	Auction, Tickets, Water/Bake Sales)	20,000.00
Donations	usually received with membership	1,000.00
Membership Dues	Membership Drive	1,187.50
Freshman BBQ		-
Fundraising		-
	Amazon Smile	-
	Sports Authority BTSN Silent Auction	5,500.00
	BTSN Bake Sale	550.00
Total Fundra		6,050.00
Staff Appreciation		-
TOTAL RECEIPTS		28,237.50
TOTAL RECEIPTS (w	ı/o Grad Night)	8,237.50
December No. 2	ain a to Unit	4.000.00
Receipts Not Belon (Membership)	ging to Unit	1,312.50
(wiembersnip)		
OPERATING EXPEN	SES	
Convention	To send SCHS representative	1,000.00
Open Saving Accou	int	-
Council Dinner		450.00
BTS Auction Pass T	hrough	400.00
Insurance PTA EZ		232.00 139.00
Council Auction Ba	sket	100.00
Officer Training	SKCC	75.00
Office Supplies		200.00
Bank Fees		25.00
Tax Preparation/Fe	ees	25.00
Total Operating Ex	penses	2,646.00
FLINDRAISING EXP	FNSES	
FUNDRAISING EXP	ENSES Auction	25.00
FUNDRAISING EXP	Auction	25.00 25.00
Total Fundraiser Ex	Auction	
Total Fundraiser Ex	Auction	25.00
Total Fundraiser Ex PROGRAM EXPENS Grad Night	Auction	25.00
Total Fundraiser Ex PROGRAM EXPENS Grad Night Scholarships	Auction	25.00
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2019 Santa Clara Art & Wine Festival Santa Clara Non-Profit Organizations Application for Grant Funds & Agreement to Provide Volunteers

The City of Santa Clara's annual Art & Wine Festival raises funds for local, non-profit, charitable organizations and programs directly serving and benefiting Santa Clara residents. The Parks & Recreation Commission reviews how the programs and services meet the service goals of the City, as well as evaluates the ability of the organization to provide sufficient volunteers to support the Festival. Organizations selected are assigned to serve in the beer, wine and/or glass/token booths under the coordination and direction of the Parks & Recreation Commission. A minimum of 4 volunteers must be provided by each organization on Saturday September 14, 2018 from 9:00am to 6:00pm and on Sunday, September 15, 2019 from 9:00am to 5:00pm. The Commission will recommend grant amounts to Council based on net proceeds from the Festival.

on net proceeds from the Festival.		
1. Organization	2. Contact information	
Name: SANTA CLARA PAL	Name: WAL: AMINY	4PQ
Address: 601 EL CAMINO Real	Address: 601 EL CAMIT	vo Real
City: SANTA CLARA	City: SANTA CLARA	
Zip: 95aso	Zip: 95050	
Phone: 408-615-4879	Phone-work: 468-615	-4882
Website: WWW. Santaclarapal.org	Phone-cell: 699 - 292	-6796
Federal Tax Id Status: 501c3, 509a, Other	Email: Waminyar @S	Santaclaraca, gov
Federal Tax ID number: 23 - 7088/36	Position in Organization:	DIRECTOR
3. Does your organization serve Santa Clara residents?	Yes No If no, your organi	zation is not eligible.
4. List the charitable programs & services and the number	of participants (unduplicate	d count) that your
organization has provided for Santa Clara resident youth &	seniors over the past two (2)	calendar/fiscal years.
Program/Service Name. Goal. Services offered.		Persons Served
Youth Sports for SANTA CLARA YOUTH. A PROGRE	AM designed to GARNE	R 1000+
PARTNERSHIPS BETWEEN SANTA CLARA YOUTS		
DEPAREMENT.		
5. What are your primary sources of funding? How will ar	n Art & Wine Festival grant be	enefit Santa Clara youth or
seniors? Attach your current operating budget to this applic	cation.	
JANTA CLARA PAL IS A 100% NON- PROFIT GENERATED THROUGH SPORTS REGISTRATION	ORGANIZATION. OUR	FUNDS ARE
GENERATED I HROUGH SPORTS NEGISTRATION	DONATIONS, AND FO	IND RABING. / ITE
FUNDS WILL BE USED TO KEEP FUNDING PROGLA 6. My organization agrees to:	uns to burich our you	VTH,
a) provide a minimum of four (4) volunteers for the duration	of the Art & Wine Festival on h	ooth days:
b) submit our volunteer list (names and assigned days & tim		
c) adhere to Event Guidelines including Volgistics volunteer		
7. Signature:	Title: Executive	Date:
MN-4S-	DIRECTOR	5-13-19
Submit application via U.S. Mail, hand delivery or email to:		,
Parks & Recreation Department—Administration,	1500 Warburton Avenue, San	ita Clara, CA 95050
ParksandRecreation@SantaClaraCA.gov		
Deadline: Monday, June 3, 2019 at 5:00 pm		

Applicant Presentation Required: Tuesday, June 18, 2019 at 7pm Parks & Recreation Commission Mtg - City Hall

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Santa Clara PAL **Expenses by Vendor Summary**January through December 2018

174,901.17	TOTAL
13,990.45	Western Site Services LLC
-5.60	Wells Fargo Bank
5.00	walgreens
298.31	Verizon
140.00	USPS
1,000.00	USJF
3,511.40	United Rentals
293.97	togos
1,467.56	Todd Kleinheinz
39.98	Tina Crotty
514.47	Things Remembered
10,069.50	TB Products
1,808.53	Target
240.00	SVMPC
1,166.77	Staples
84.00	Stans Donuts
-1,222.47	Square Inc.
-18,655.14	Sports Illustrated
8,046.00	South Bay MOA
6,397.93	Smart & Final
170.65	Signs.com
65.54	Sears
771.30	Screened Magic
189.50	Screen Designs
123.81	Scott Denny
8,915.38	Score Sports
650.00	Santa Clara Softball
320.00	santa Clara Athletics
1,648.70	San Jose PAL
18,368.00	San Jose Insurance Agency, Inc.
2,494.02	Safeway
65.98	safetyproducts.com
838.00	S.C. County Boy Scouts of Ameica
120.00	Rochfort, John
Jan - Dec 18	
7	

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06/03/19 Accrual Basis

Santa Clara PAL **Expenses by Vendor Summary**January through December 2018

Derek Brown Derek Jones Devin Silveira Dick's Sporting Goods	Daily Donuts Dalila Barajas Danny Heldt DBA Performance Delucchi Hawn I D	Cintas Fire Protection Cittis Florist City of S.C. City of Santa Clara Costco Wholesale Crown Awards	Big 5 Sporting Goods Board of Equalization BrandU Branham Hills Girls Softball BSN Sports Cabrillo Gals California PAL Chevron	Amber Canton Anthem Sports Anthony Torberg Anthony Torborg Armando Degado Astro Jump Award Art Inc Bandit Racing Bases Loaded	7-Eleven A T & T A T & T A T & T Messaging A.T.&T. Internet ABA Foundation ABA/USA BMX ADP, Inc. Alarm Company Almaden Valley Girls Softball Amazon.com
2,730.00 253.18 721.00 352.00 78.42	39.00 221.00 644.00 47.83 2 730.00	179.40 127.51 2,747.31 6,079.57 2,697.42 2,129.41	229.40 544.22 4,605.42 525.00 45,315.52 1,100.00 255.00 167.79	123.81 1,809.72 0.00 168.00 400.00 1,472.50 3,078.94 909.00 1,609.42	Jan - Dec 18 9.57 1,302.33 112.00 190.00 345.00 22,752.00 15,752.38 420.00 500.00 3,349.83

Santa Clara PAL **Expenses by Vendor Summary**January through December 2018

Jan - Dec 18

481.54	Restaurant Depot
199.95	Quickbooks
1,370.52	Puesto
491.33	Prime Steak 109
1,408.15	Pepsi
176.00	Peet's Coffee
250.00	Party Time Machines
55.96	oriental trading company
260.00	Northern California ASA
1,100.00	NorCal Softball
550,00	Nor Cal Softball
28,593.53	Nick Valencia
564.43	New Era
2,893.07	MX Trophies
162.18	Mr. Tim Romero
133.98	Mr. Michael Diaz
1,984.12	Mission Trails
131.35	Michael Maddox
20.00	Melissa Zuniga
10,339.98	Marisa Sereni
3,715.76	Marian's Restaurant
476.00	Makestickers.com
251.00	Maes, Priscilla
500.00	Lisa Andrade
-80,241.98	Liberty Merchchant
0.00	Liane Decourcy
32.00	Levi Grumm
995.50	KPW Structural Engineers
50.99	KFC
70.00	Karina Kwok
1.519.99	Joey Bixler
239.76	In Motion Hosting
501.40	HSU
220.82	Home Depot
525.00	Hollister Heat
1,000.00	Hartford Casuaity Insurance Co.
243.83	Harland Clarke
54.76	Harbor Freight
123.81	George Bouldt
85.00	Fujii Florist
25.00	Franchise Tax Board
3,321.00	Earthquakes





2019 Santa Clara Art & Wine Festival Santa Clara Non-Profit Organizations Application for Grant Funds & Agreement to Provide Volunteers



The City of Santa Clara's annual Art & Wine Festival raises funds for local, non-profit, charitable organizations and programs directly serving and benefiting Santa Clara residents. The Parks & Recreation Commission reviews how the programs and services meet the service goals of the City, as well as evaluates the ability of the organization to provide sufficient volunteers to support the Festival. Organizations selected are assigned to serve in the beer, wine and/or glass/token booths under the coordination and direction of the Parks & Recreation Commission. A minimum of 4 volunteers must be provided by each organization on Saturday September 14, 2018 from 9:00am to 6:00pm and on Sunday, September 15, 2019 from 9:00am to 5:00pm. The Commission will recommend grant amounts to Council based on net proceeds from the Festival.

1. Organization	2. Contact information			
Name: Santa Clara Schools Foundation	Name: Kelli Hohenbrink			
Address: P.O. Box 1369	Address: 1825 De La Pena Ave			
City: Santa Clara	City: Santa Clara			
Zip: 95052	Zip: 95050			
Phone: 408 690-3667	Phone-work: 408-866-7337			
Website:	Phone-cell: 408-799-7374			
Federal Tax Id Status: 501c3, 509a, Other	Email: Kelli@Hohenbrink, Net			
Federal Tax ID number: 77 - 0312776	Position in Organization: Recording Sect.			
3. Does your organization serve Santa Clara residents? Ves No If no, your organization is not eligible.				
4. List the charitable programs & services and the number				
organization has provided for Santa Clara resident youth & s				
Program/Service Name. Goal. Services offered. Our Foo	undation provides Persons Served			
grants directly to the Scusp classroom				
teachers, To date for 2018-2019 Grant	Sissued \$53,260.99 + 20 Scholarships			
* Please see our updated report	- attached* + Citizenshipawaa			
5. What are your primary sources of funding? How will an	Art & Wine Festival grant benefit Santa Clara youth or			
seniors? Attach your current operating budget to this applic FOR 40% OF OUR ANNUAL budget. Of hi The Firehouse Run and Private, dor	ation. The Festival grant accounts			
The Fice bourse Pure and Drive to do	er income sources include:			
The Fire rouse Rur and privare do	TTAITONS,			
6. My organization agrees to:				
a) provide a minimum of four (4) volunteers for the duration	of the Art & Wine Festival on both days:			
b) submit our volunteer list (names and assigned days & tim				
c) adhere to Event Guidelines including Volgistics volunteer	application & fingerprint background check.			
7. Signature:	Title: Recording Date;			
Killi & Mherbin	Title: Kecording Date: Secre+ary 5/22/2019			
Submit application via U.S. Mail, hand delivery or email to:				
Parks & Recreation Department—Administration, 1				
ParksandRecreation@SantaClaraCA.gov				
Deadline: Monday, June 3, 2019 at 5:00 pm				
Applicant Presentation Required: Tuesday, June 18, 2019	at 7nm Parks & Recreation Commission Mtg – City Hall			

Santa Clara Schools Foundation 2018 – 2019 School Year Grants

Date	School	For	Fund	Amount
8-28-2018	Montague Elementary 205 1411	Books for Reading Recovery and Literacy Intervention Programs – Kindergarten – Second Grade	G	\$ 500.00 40 students per year
8-282018	Briarwood Elementary	Transportation Expenses – Second Grade Field Trip to California Academy of Sciences	G	\$ 700.00 45 students
9-28-2018	Millikin Elementary 207 1412	Dictionaries and Books For 3 Fourth Grade Classes	G	\$ 1,019.01 90 students per year
9-28-2018	Montague Elementary 208 1414	Planting Materials, Storage Unit and Tools for School-wide Garden	G	\$ 1,500.00 424 students per year
9-28-2018	Central Park Elementary 209 1415	First Grade Fieldtrip to Hidden Villa Farm	G	\$ 1,000.00 72 students
10-22-2018	Ponderosa Elementary 210 1419	Transportation Expenses – Fourth Grade Field Trip to San Juan Bautista Mission	G	\$ 1,200.00 76 students
10-22-2018	Central Park Elementary	First Grade Field Trip Expenses To Bernal-Gulnac-Joice Ranch	G	\$ 500.00
11-5-2018	211 1420 Santa Clara High 213 1424	Instruments and Equipment for Marching Band and Band Class	DKG	72 students \$ 2,500.00 200 students per year
11-5-2018	Peterson Middle 214 1425	Opera San Jose Performance for Sixth Grade Classes	DKG	\$ 500.00 320 students
11-5-2018	Laurelwood Elementary 215 1426	Redwood Boards and Posts to Build 12 Raised Garden Planter Bed Boxes	G	\$ 2,907.00 650 students per year
11-5-2018	Central Park Elementary 216 1427	Second Grade Field Trip Expenses to History San Jose	G	\$ 1,000.00 75 students
11-14-2018	Pomeroy Elementary	Fifth Grade Field Trip Expenses to California Academy of Sciences	G	\$ 1,000.00
12-18-2018	Bowers Elementary	Transportation Expenses – Second Grade Field Trip to Peterson Farm	G	70 students \$ 200.00 44 students
12-18-2018	218 1430 Wilson Pre-School 1431	Dell Laptop and HP Color Laserjet Pro Printer For Shared Teacher Use	G	\$ 1,832.00 186 students per year
12-18-2018	Don Callejon School 220 1432	Expenses for 3 Field Trips for Special Education Students in "Middle School Matters" Program	G	\$ 1,500.00 13 students

Santa Clara Schools Foundation 2018 – 2019 School Year Grants

Date	School	For	Fund	Amount
12-18-2018	Special Education at SCUSD	Waterproof Work Boots and Ponchos for Post-Secondary	G	\$ 1,000.00
	221 1433	Students working @ SCUSD Farm		10 students
1-9-2019	Santa Clara High	Lumber and Supplies for Construction 1 and 2 Classes	G	\$ 950.00
	223 1435			150 students
1-9-2019	Hughes Elementary	Non-fiction Reading Materials For 3 Second Grade Classes	G	\$ 2,000.00 66 students
	224 1436			per year
1-9-2019	Central Park Elementary	Second Grade Field Trip Expenses to	G	\$ 1,000.00
	225 1437	Youth Science Institute		75 students
1-9-2019	Wilcox High 226 1438	Field Trip Expenses for 150 Biology Students to go on Whale Watching Excursion	G	\$ 1,500.00 150 students
2-23-2019	Buchser Middle	New Musical Instruments for Music Department serving	DKG	\$ 3,000.00 200 students
	227 1440	Sixth – Eighth Grade Students		per year
2-23-2019	Central Park Elementary	Several Field Trips for Second Grade Classes	G	\$ 1,000.00
	228 1441			70 students
2-23-2019	Buchser Middle	Classroom Subscription for <u>Junior</u> <u>Scholastic</u> Magazine for 350	G	\$ 450.00
	229 1442	Eighth Grade Students		350 students
2-23-2019	Pomeroy Elementary	Field Trip Expenses for TK and Kindergarten Students to	G	\$ 1,452.98
	230 1445	Oakland Zoo		90 students
2-23-2019	Wilcox High and Santa Clara High 231 1443	Field Trips to Computer History Museum by Computer Science classes from both high schools	G	\$ 1,200.00 180 - 200 students
2-23-2019	Hughes Elementary	Field Trip Expenses for 75 First Grade Students to	G	\$ 1,515.00
	232 1446	Happy Hollow Park and Zoo	7	75 students
2-23-2019	Central Park Elementary	Transportation Expenses for 72 Third Grade Students to	G	\$ 170.00
	233 1447	District Farm	2	72 students
2-23-2019	SCUSD GAINS Program	To support the District-wide GAINS Program for Middle	G	\$ 2,500.00
	234 1448	and High School Girls		310 students
3-12-2019	Sutter Elementary 236 1449	3 Level E Reading Sets for Kindergarten Classes	G	\$ 1,365.00 90 students per year
	230 1447			por your

Santa Clara Schools Foundation 2018 – 2019 School Year Grants

Date	School	For	Fund	Amount
3-14-2019	SCUSD STEAM Expo	Event Sponsorship – 1st Annual	G	\$14,000.0
		SCUSD STEAM Expo on 3-18-19	×	1,500-2,000
	SCUSD Invoice 1451			students
4-4-2019	Santa Clara High	"Every 15 Minutes" Program	G	\$ 500.00
		Two-Day Event on May 2-3, 2019	77	1,500
	237 1452			students
4-4-2019	Buchser Middle	100 Copies of "The Martian –	G	\$ 1,800.00
		Classroom Version" for use by 8th		
		Grade Science/English Classes +		325 students
	238 1453	materials to build planting beds		per year
5-21-2019	Peterson Middle	15 Wobble Stools	G	\$ 900.00
		for Sixth Grade Classes		84 students
	239 1463			per year
5-21-2019	Laurelwood Elementary	Maker's Space for STEAM Lab	G	\$ 2,000.00
	,	with Tools and Supplies for		150 students
	240 1464	Five First Grade Classes		per year
	DKG Total to Date:	General Fund Total to Date:		Total:
	\$ 6,000.00	\$ 50,160.99		\$ 56,160.99

DKG = Delta Kappa Gamma Funds

G = General Fund

All Grants Funded:

For Arts-Related Grants:

For All Other Grants:

\$ 6,000.00 Total

\$ 50,160.99 Total

\$ 56,160.99 Total

Students Served:

Students Served:

Total Students Served:

720 (some for multiple years)

7,624 (some for multiple years)

8,344



2019 Santa Clara Art & Wine Festival Santa Clara Non-Profit Organizations

Application for Grant Funds & Agreement to Provide Volunteers

The City of Santa Clara's annual Art & Wine Festival raises funds for local, non-profit, charitable organizations and programs directly serving and benefiting Santa Clara residents. The Parks & Recreation Commission reviews how the programs and services meet the service goals of the City, as well as evaluates the ability of the organization to provide sufficient volunteers to support the Festival. Organizations selected are assigned to serve in the beer, wine and/or glass/token booths under the coordination and direction of the Parks & Recreation Commission. A minimum of 4 volunteers must be provided by each organization on Saturday September 14, 2018 from 9:00am to 6:00pm and on Sunday, September 15, 2019 from 9:00am to 5:00pm. The Commission will recommend grant amounts to Council based on net proceeds from the Festival.

1. Organization	2. Contact information		
Name: Santa Clara Senior Center Health & Wellness Program	RN, PHN		
Address: 1303 Fremont Street	Address: 1303 Fremont St.		
City: Santa Clara	City: Santa Clara		
Zip: 95050	Zip: 95050		
Phone: (408) 615-3170 Phone-work: (408) 615-3180			
Website: www.santaclaracagov./residents/senior-center			
Federal Tax Id Status: [] 501c3, [] 509a, [X] Other gov't	claraca.gov		
Federal Tax ID number:	alth & Wellness Coordinator		
3. Does your organization serve Santa Clara residents? [x]] Yes [] No If no, your organiz	zation is not eligible.	
4. List the charitable programs & services and the number organization has provided for Santa Clara resident youth & s	, , , , , , , , , , , , , , , , , , ,		
Program/Service Name. Goal. Services offered. Health & We	liness Program. Promote healthy,	Persons Served	
Independent living for city residents age 50+ & their families. Public hea	5012 in 2018, non-unique		
provided free. Services include health education, care management, car			
connection to resources, public health screenings, and health promotion			
5. What are your primary sources of funding? How will an	Art & Wine Festival grant ber	nefit Santa Clara youth or	

- 5. What are your primary sources of funding? How will an Art & Wine Festival grant benefit Santa Clara youth or seniors? Attach your current operating budget to this application. General Fund (staff salary costs approximately \$146,750), SC Women's League donation, small donations from residents, SC Home Tours donation, Kaiser \$500 donation towards health & wellness fair. Funding from the Art & Wine Festival grant supports our annual "Be Strong, Live Long" Health & Wellness Fair, serving approximately 300 participants in 2019
- **6.** My organization agrees to:
 - a) provide a minimum of four (4) volunteers for the duration of the Art & Wine Festival on both days;
 - b) submit our volunteer list (names and assigned days & times) to the Parks & Recreation Dept. by September 1; and
 - c) adhere to Event Guidelines including Volgistics volunteer application & fingerprint background check.

7. Signature: Mallory von Kugelgen, RN, PHN	Title: Health & Wellness	Date: 5/31/19
	Coordinator	

Submit application via U.S. Mail, hand delivery or email to:

Parks & Recreation Department—Administration, 1500 Warburton Avenue, Santa Clara, CA 95050 ParksandRecreation@SantaClaraCA.gov

Deadline: Monday, June 3, 2019 at 5:00 pm

Applicant Presentation Required: Tuesday, June 18, 2019 at 7pm Parks & Recreation Commission Mtg - City Hall





2019 Santa Clara Art & Wine Festival Santa Clara Non-Profit Organizations Application for Grant Funds & Agreement to Provide Volunteers

The City of Santa Clara's annual Art & Wine Festival raises funds for local, non-profit, charitable organizations and programs directly serving and benefiting Santa Clara residents. The Parks & Recreation Commission reviews how the programs and services meet the service goals of the City, as well as evaluates the ability of the organization to provide sufficient volunteers to support the Festival. Organizations selected are assigned to serve in the beer, wine and/or glass/token booths under the coordination and direction of the Parks & Recreation Commission. A minimum of 4 volunteers must be provided by each organization on Saturday September 14, 2018 from 9:00am to 6:00pm and on Sunday, September 15, 2019 from 9:00am to 5:00pm. The Commission will recommend grant amounts to Council based on net proceeds from the Festival

4 0		
1. Organization	2. Contact information	
Name: Wilcox High School PTSA	Name: Adriana Smith	
Address: 3250 Monroe Street	Address: 1574 Benton Street	
City: Santa Clara	City: Sunnyvale	
Zip: 95051	Zip: 94081	
Phone: (408) 480-3127 (Ruchita Shah)	Phone-work:	
Website: www, wilcox, schoolloop.com	Phone-cell: (650) 346 - 7175 c	
Federal Tax Id Status: 501c3, 509a, Other	Email: smithas@pacbell, net	
Federal Tax ID number: 946174780	Position in Organization: Artand Wine	Festical Chair
3. Does your organization serve Santa Clara residents?		
4. List the charitable programs & services and the number	of participants (unduplicated count) t	hat your
organization has provided for Santa Clara resident youth & s	seniors over the past two (2) calendar/	fiscal years.
Program/Service Name. Goal. Services offered.	Persons	s Served
See attached		
5. What are your primary sources of funding? How will an	Art & Wine Festival grant benefit Sant	a Clara youth or
seniors? Attach your current operating budget to this applic	ation.	20 40 60 M
See attached		
6. My organization agrees to:		
a) provide a minimum of four (4) volunteers for the duration	of the Art & Wine Festival on both days:	ž.
b) submit our volunteer list (names and assigned days & time	es) to the Parks & Recreation Dept. by Sep	tember 1; and
c) adhere to Event Guidelines including Volgistics volunteer a		
7. Signature:	Title: Date:	
JE BURNES	President Wilcox High School PTSA 5/31	19
Submit application via U.S. Mail, hand delivery or email to:	voltes a stiglished to the state of the stat	
Parks & Recreation Department—Administration, 1	.500 Warburton Avenue, Santa Clara. C	CA 95050
ParksandRecreation@SantaClaraCA.gov		
Deadline: Monday, June 3, 2019 at 5:00 pm		
Applicant Presentation Required: Tuesday, June 18, 2019 a	t 7pm Parks & Recreation Commission	n Mtg – City Hall

Santa Clara Art and Wine Festival Application 2019- Wilcox High School PTSA

4. List the charitable programs & services and the number of participants that your organization has provided for Santa Clara resident youth & seniors over the past two calendar/fiscal years.

Program/Service Name, Goal, Services Offered	Persons Served Annually
Freshman Orientation Social – To welcome freshmen and their parents to Wilcox; to facilitate community building; to introduce students and families to clubs, counselors and staff on campus.	500+ 9 th graders and their parents annually
Reflections Art Expression Program – To provide a national forum for student artistic expression through dance choreography, literature, film production, musical composition, visual arts, and photography. Students can be recognized at the school, district, state and national levels.	Open to all Wilcox students; 10 participated in 2017-18, and 20 in 2018-19
Senior Class Graduation Event – To provide an alcohol-free environment for the senior class to celebrate the end of high school.	Open to <i>all</i> graduating seniors; 233 participated in 2018; expecting 273 in 2019.
Senior Scholarships — To honor seniors who have performed exemplary service to the school and the larger community.	Application open to <i>all</i> graduating seniors; awarded 8 scholarships of \$500 each in 2018 and 8 scholarships in 2019.
Mini Grants — To fund supplemental activities, supplies and projects that directly benefit students at Wilcox. Examples of some of these activities and programs include the Wilcox Robotics program, farm to table project, and theater arts productions.	Application open to all staff and clubs; \$4000-\$5000 awarded to 19 staff members and 7 clubs in 2018 and 2019 \$4400 was awarded to 19 staff members and 3 clubs benefiting hundreds of students.
Parent Education Programs — To educate and inform parents regarding current topics affecting youth health and wellness to better support all students. Programs offered 2017-2018: Susan Stone Belton - Teen Conversations, movie "Screenagers", w/panel discussion, Teen Impact - young driver's information, movie "Race to Nowhere", movie "Beyond Measure" Programs offered 2018-19: Leena Khanzode - Stress Management, Felicia Barr - Teen Anxiety, Angst and Depression: What to Do?, Michelle Garcia Winner - Re-Booting Face-to-Face Communication Skills in Our Kids, Dr. Eran Magen — Managing Emotionally Intense Conversations with Your Teen, and Sheila Dubin - Romance of Risk. Dr. Ronesh Sinha/ Dr. Shally Sinha - Improving the Health and Well-being of Overworked, Undernourished Teens Today. Wilcox Alumni - College Admissions Q/A Panel.	Open to wider school community including middle school. In 2017-18, 5 workshops were attended by 830 and in 2018-19 there were 7 workshops/programs attended by 600+. (Potentially overlapping)

5. What are your primary sources of funding? How will an Art & Wine Festival Grant benefit Santa Clara youth or seniors? Current operating budget is attached.

Wilcox PTSA's primary sources of funding come from the following fundraising events: Santa Clara Art & Wine Festival, football snack shack, basketball snack bar, community E-waste, Goodwill events, and direct donations.

The Art & Wine Festival Grant has enabled Wilcox PTSA to reduce the cost of the Senior Class Graduation Event for our students. We serve an economically diverse population, with 43% of our student population participating in the federal free and reduced lunch program. The generosity of the City of Santa Clara enables us to keep the ticket prices for this event as low as possible for all students and to offer scholarships to those for whom this event is an economic hardship.

					Approved	N1~4
	<u> </u>		6/20		2018-2019	Notes
***************		rward from 2017/18	\$	21,116	\$ 26,845.65	ļ
Receipts						
	Adminis		œ	12 057	10000	<u> </u>
	<u> </u>	Donations	\$	13,857 0	10000	
A	-	Interest	\$		1275	based
		Membership Dues (our portion \$2.75)	\$	1,763	1373	paseu
	Fundrais	- Particular and the second of	\$	831	800	
		Bake Sales	\$	2,750	2500	\$
		Football Snack Bar	\$	539	500	\$
		Purchase Paybacks (Amazon)	\$ \$	226	0	^
		T shirts/magnets	\$ \$	1,825	1700	ļ
****		SSO-Basketball Snack Bar	\$	631	500	
.,		SSO-Other Snack Bar Events (Fantastics)	\$ \$	9,947	6500	<u>. }</u>
		SSO-Donations (A/W, misc)	\$ \$	9,947	500	ļ
111 - 111		SSO-E-Waste	\$	1,798	1600	· § . ,
		SSO-Goodwill Truck	\$	4,720	3000	- f
	ļ	SSO-Ticket Sales	\$	39,527	\$ 28,975	
	Total Re	Appearant for the Parties and the Control of the Co) P	39,321	ъ 20,913	<u> </u>
***************************************	Receipt	s Not Belonging to the Association	•	2 265	2625	<u> </u>
·		Membership Receipts (pass-through)	\$	3,365	4	·}
	<u> </u>	Total Receipts Not Belonging to Assoc.	\$	3,365	2625	
			1.			
Expense	es					.
	Adminis	stration				
		Bank Charges	\$	30	200	
pp ganga disease		Bank Charges - NSF	1		150	
	\	Convention Expense			2000	*
		Insurance	\$	228	250	
products of the second second second second		Officer Expenses	1		300	
N - 100 - 10		Paypal Charges	\$	289	450	
		Printing/Copying			500	
****	-	PTAEZ	\$	139	200	1
			\$	48	200	5
		Supplies	\$	25	25	
10 minute 10 minute 11 minute 12 min		Tax Filing	Ψ		300	
	ļ	Training			300	-1
	Fundrai	And the second s	· ·	132	250	*
		GN-Basketball Snack Bar	\$	132	250	' ¥
	-		<u> </u>			1
	Progran		•	200	200	*
		Council PTA Community Donation	\$		150	
		Council PTA Scholarship Basket	\$	150		
	***************************************	Council Dinners	\$	450	500	
					: 1000	
		SSO Financial Aid Donation to School	\$	5,000	1000	

n 500 mer	mbers		
Funds released 6/6/18	funds		Release funds 3/6/19
released	funds	funds 1/9/19	funds
released 6/6/18 200	funds 9/5/18	funds 1/9/19	funds
released 6/6/18 200 150 250	funds 9/5/18	funds 1/9/19	funds
released 6/6/18 200 150 250 300	funds 9/5/18	funds 1/9/19	funds
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released 6/6/18 200 150 250 300 450 500 200 200 25	2000 250 2000	funds 1/9/19	funds

	Senior Sendoff	\$	14,359	13800	*4000
	Honorary Service	\$	653	650	
V 141 111	Hospitality	\$	1,817	1500	*1000
	Ice Cream Social	\$	679	1000	
	Newsletter Publication & Mailings	\$	338	500	
	Parent Education	\$	1,275	3500	*
	Reflections			300	*
	Mini Grants	\$	5,000	5000	*
	Academic Awards Event	\$	486	850	
.4	Scholarships-PTSA	\$	2,500	4000	*
	Finals week snacks			1000	*
Total Ex	penses	\$	33,797	\$ 44,775	\$ \$ \$
	es Not Belonging to the Association				ļ
1	Membership Disburse. (pass-through)	\$	3,365	2625	ļ
	Total Exp. Not Belonging to Assoc.	\$	3,365	2625	A
	Unallocated Reserves	\$ 2	26,845.65	\$ 11,045.65	
	Reserve for Scholarships to be paid in Fall	\$	4,000		
	Approved at 9/5/2018 GA meeting	i i			<u> </u>

2000	4000		7800
	al all and anomalogues and affirm a second	650	
500	1000		
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	4000		
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		1	

	Actual	Budget	Difference
Cash Balance Forward	26,845.13		
come			
Administration			
bank adjustment	10,00	0.00	10.00
Donations - Administration	17,239.30	10,000.00	7,239.30
Interest Income	80.0	0.00	0.08
Membership Dues	1,845.28	1,375.00	470.28
Fundraisers			
Bake Sales	728,05	800.00	(71.95)
Fundraising Income - Bake Sales	728.05	0.00	728,05
Football Snack Bar	3,187.50	2,500.00	687.50
Football Snack Bar	3,187.50	0.00	3,187.50
Magnetic Bumper Stickers	8.00	0,00	00.8
Fundraising Income - Magnetic Bumper Stickers	8.00	0.00	8.00
Purchase Paybacks	0.00	500.00	(500.00)
SSO-Basketball Snack Bar	2,389.57	1,700.00	689.57
Fundraising Income - GN-Basketball	2,389.57	0.00	2,389,57
Snack Bar			
SSQ-Dining For Dollars	465.71	200.00	265.71
Fundraising Income - GN-Dining For	465.71	0.00	465.71
SSO-Donations	8,000.00	6,500.00	1,500.00
Donations - GN-Donations	8,000.00	0.00	8,000.00
	0.00	500.00	(500.00)
SSO-E-Waste	1,691.58	1,600.00	91.58
SSO-Goodwill Truck	1,691.58	0.00	1,691.58
Fundraising Income - Goodwill Truck			
SSO-Other Snack Bar Events	575.00	500,00	75.00
GN-Other Snack Bar Events	575.00	0.00	575,00
SSO-Ticket Sales	0.00	3,000.00	(3,000.00)
T shirts	110.00	0.00	110.00
Fundraising Income-T shirts	110.00	0.00	110.00
Non-Unit Income			
	3,612.00	2,625.00	987,00
Membership Receipts (pass-through)			
Total Income	39,862.07	31,800.00	8,062.07
xpense			
Administration			
Bank Charges	27.00	200.00	(173.00)
Bank Charges - NSF	0.00	150,00	(150.00)
Bank Reconciliation Difference	3.00	0.00	3,00
Convention Expense	0.00	2,000.00	(2,000.00)
Insurance	232,00	250.00	(18.00)
	66,68	300.00	(233,32)
Officer Expenses			しょうかいしょう かんじょくけんじょく
Officer Expenses Paypal Charges	0.00	450,00	(450.00)
Paypal Charges	0.00 0.00	450,00 500.00	(450.00) (500.00)
Paypal Charges Printing/Copying			
Paypal Charges	0.00	500.00	(500.00)

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Training	35.00	300.00		(265.00)		
Fundraisers						
SSO Basketball Snack Bar	231,50	250.00		(18.50)		
Fundraiser Direct Expenses - Snack	231,50	0.00		231,50		
Bar						
Programs						
Academic Awards Night	0.00	850.00		(850.00)		
Council Dinners	540.00	600.00		(60.00)		
Programs Miscellaneous Expenses -	540.00	0,00		540,00		
Council Dinners						
Council PTA Community Donation	200.00	200.00		0.00		
	200,00	0,00		200.00		
programs Miscellaneous Expenses						
Council PTA Community Donation						
Council PTA Scholarship Basket	0.00	150.00		(150.00)		
Donation to School	6,000.00	6,000.00		0.00		
programs miscellaneous Expenses -	6,000.00	0.00		6,060.00		
Donation to School						
Finals Week Snacks	145.16	2,000.00		(2,000.00)		
Honorary Service	0.00	620.00			+100	
Hospitality	370,76	1,500.00		(984.08)		
Programs Miscellaneous Expenses - Hospitality	370.76	ò.00		515.92		
ice Cream Social	502.89	1,000.00		(497.11)		
ice Cream Social	502,89	0.00		502.89		
Incentive Grants	4,700,00	5,000.00		(300.00)		
Programs Miscellaneous Expenses - Incentive Grants	4,700.00	0.00		4,700.00		
Newsletter Publication & Mailings	0.00	500.00		(500.00)		
Parent Education	1,300.00	3,500.00		(2,200.80)		
Parent Ed Night	1,300,00	0.00		1,300,00		
Reflections	40.33	300.00		(259,67)		
Programs Miscellaneous Expenses	40,33	0.00		40,33		
Scholarships-PTSA	3,500.00	4,000.00		(500.00)		
Programs Miscellaneous Expenses -	3,500.00	0.00		3,500.00		
Scholarships-PTSA						
SSO (Senior Send Off)	4,364.09	13,800.00		(9,435,91)		
Programs Miscellaneous Expenses -	4,364.09	0.05		4,364.09		
Grad Night						
SSO Financial Aid	0.00	1,000.00		(1,000.00)		
Non-Unit Expense						
Membership Disbursements (pass- through)	3,606.75	2,625.00		981,75		587,00
Total Expense	\$ 26,029.16	\$ 47,500,00	\$	(21,973.73)		
et Gain or Loss	\$ 13,832.91	\$ (15,700.00)	\$	30,035.80		
et Gain or Loss otal Balance	\$ 40,678.04	5 (15,700.00)	\$	30,035.80		

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Agenda Report

19-744 Agenda Date: 6/18/2019

REPORT TO PARKS & RECREATION COMMISSION

SUBJECT

Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

BACKGROUND

At the regular Commission Meeting on July 17, 2018, the Commission discussed current issues, trends, and local needs related to city parks operations and maintenance, recreation programs and community services, cemeteries, and special events. Annually, the Parks & Recreation Commission considers three to five specific, measurable, attainable, realistic, and time-bound goals and/or activities for the year. These are intended to focus Commission efforts and respond to community and City Council priorities within existing budget direction, resource limitations, and the purview of the Commission as set forth in the City Charter and City Code.

On August 21, 2018, the Parks & Recreation Commission established the draft goals for FY2018-19. At subsequent meetings, the Commission discusses the Work Plan and makes sub-committee assignments, as necessary. Members then work toward goal completion and provide updates at the regular Commission meetings. The Parks & Recreation Commission FY2018-19 Work Plan Goals are to:

- (a) inform the community about parks and recreation infrastructure conditions, future funding needs and potential new funding sources;
- (b) review existing park rehabilitation needs and new residential development park project plans;
- (c) hold a joint meeting of the Parks & Recreation and Cultural Commission;
- (d) host the 38th annual Santa Clara Art & Wine Festival; and,
- (e) begin discussion of a community input process for a new 30+ acre community park in the north of the City.

On January 15, 2019, the Commission met with City Council to report on the goals and progress. The Council inquired about including an additional goal related to future funding for the International Swim Center (ISC). The ISC was considered as part of a potential City infrastructure bond project in 2018, but did not have sufficient voter support and currently is an "unfunded project." The Commission will consider this as a goal for FY2019-20.

On March 19, 2019, the Commission discussed its efforts, including a) to inform the community about Parks & Recreation needs and new residential development park project plans, b) the subcommittee's work on a top ten list of the most "critical" and "poor" facilities for future Capital Improvement Program funds based on age, condition, use, and other information, c) the completion of the goal to meet with Cultural Commission, and d) completion of the goal to host the Annual Santa Clara Art & Wine Festival.

On April 16, 2019, the Commission discussed the remaining work plan items for the year, including:

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a) the top ten list of facilities for the Capital Improvement Program and upcoming discussion of the Central Park Master Plan (including the ISC and Arbor Playground among others), and e) begin discussion of a community input process for a new 30+ acre community park in the north of the City.

On May 21, 2019, the Commission discussed the need for a subcommittee for Work Plan Goal e) begin discussion of a community input process for a new 30+ acre community park in the north of the City. Three commissioners will be participating in the subcommittee, Commissioners Knaack, LaCoursiere and Martinez.

DISCUSSION

At the June 18, 2019 meeting, the Commission will discuss and review Work Plan Goals. The review of existing park rehabilitation needs and prioritization of projects for the next Capital Improvement Project (CIP) Budget will be deferred until August to provide additional time to develop project scope and timelines and estimated sources and availability of funds to manage community expectations. New residential development park project plans will be discussed as specific items on the Commission agendas. The Commission will discuss potential approaches and draft timeline to accomplish Work Plan Goal e) begin discussion of a community input process for a new 30+ acre community park in the north of the City.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Parks & Recreation Commission's agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, e-mail clerk@santaclaraca.gov <mailto:clerk@santaclaraca.gov> or at the public information desk at any City of Santa Clara public library.

Reviewed by: Dale Seale, Deputy Parks & Recreation Director Approved by: James Teixeira, Director of Parks & Recreation