



City of Santa Clara

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

- Present** 5 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner George Guerra, Commissioner Burt Field , and Commissioner Roseann Alderete LaCoursiere
- Absent** 2 - Commissioner Tino Silva, and Commissioner Kevan Michael Walke

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

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

Excused: 2 - Commissioner Silva, and Commissioner 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** [19-514](#) 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.

Aye: 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

4. [19-516](#) 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 areas at Larry J. Marsalli Park.

Commissioner Guerra: Attended the Egg-Stravaganza in Central Park and gave kudos 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 impact of fees as they relate to athletic fields for 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