



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

06/18/2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Guerra at 7:00 PM.

Present 5 - Commissioner Joe Martinez, Chair George Guerra, Commissioner Tino Silva, Commissioner Kevan Michael Walke, and Commissioner Roseann Alderete LaCoursiere

Absent 2 - Vice-Chair Andrew Knaack and Commissioner Burt Field

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

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

Excused: 2 - Vice-Chair Knaack and Commissioner Field

CONSENT CALENDAR

Commissioner LaCoursiere made a motion, seconded by Commissioner Martinez to approve the consent calendar.

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

Excused: 2 - Vice-Chair Knaack and Commissioner Field

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

There were no public presentations

GENERAL BUSINESS

2. [19-737](#) Action on Non-Profit Grant Applications for the 2019 Art & Wine Festival

Commissioner Silva made a recommendation, seconded by Commissioner LaCoursiere to recommend approval of non-profit grant applications for the 2019 Art & Wine Festival, for the following: Santa Clara High Grad Night Committee, Santa Clara Police Activities League, Santa Clara Schools Foundation, Santa Clara Senior Center's Health and Wellness Program; and Wilcox High Grad Night Committee.

Commissioner LaCoursiere abstained from voting on the Santa Clara Senior Center's Health & Wellness Program.

Commissioners LaCoursiere, Silva and Walke abstained from voting on the Santa Clara Police Activities League grant application. As a result, the Commission did not have a quorum to vote on the Santa Clara Police Athletic League's grant application.

Aye: 4 - Commissioner Martinez, Chair Guerra, Commissioner Silva, and Commissioner Walke

Excused: 2 - Vice- Chair Knaack and Commissioner Field

Abstained: 1 - Commissioner Alderete LaCoursiere

3. [19-744](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

The Commission confirmed that the initial subcommittee meeting 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, will be on June 26, 2019 at the Parks & Recreation Administration Office located at City Hall (East Wing), 1500 Warburton Avenue at 5:00 PM.

STAFF REPORT

Parks Manager Robert Komenovich provided an update to the Commission regarding Parks Projects, and Recreation items.

Parks Projects:

Machado Park and Bowers Park playground rehabilitation projects are fully underway and progressing according to schedule. The Homeridge Park playground rehabilitation project will soon go out to bid. Reed & Grant Streets Sports Park Project: The multi-purpose building's outer walls have been installed, and the perimeter wall fencing is almost complete.

Recreation:

The Silicon Valley BBQ Championships will be held on Friday, June 21 (4:00 PM--10:00 PM) and Saturday, June 22 (10:00 AM--7:00 PM). The Everett N. "Eddie" Souza Park sign unveiling will be held on Saturday, June 22 at 10:00 AM. The 4th of July All City Picnic & Fireworks will be held in Central Park starting at 12:00 PM, with Fireworks at 9:30 PM. Recreation Manager Milee Beaulieu will be moving out of the Bay Area, and recruitment for that position will be continuing over the next few weeks. Under the City's agreement with Lifetime Activities, they will be managing tennis activities on City of Santa Clara tennis courts. Maintenance of the tennis courts will continue through the City's Parks Division. The Cultural Commission's concert at Live Oak Park was a success, with over 1500 attendees.

Director Teixeira provided an update to the Commission regarding Santa Clara Golf & Tennis Center, and the upcoming Related projects. The Santa Clara Golf & Tennis Center will close on October 1, 2019. Related will begin preliminary site work on November 1, 2019.

COMMISSIONERS REPORT

Chair Guerra: Visited the Raymond G. Gamma Dog Park, as well as Mary Gomez Park. He noticed that the Santa Clara Swim Club has begun to assign their staff or volunteers to mitigate traffic concerns at the site during peak hours.

Commissioner LaCoursiere: Visited Larry J. Marsalli Park's off-leash dog area, and noted the progress of construction at the Machado Park Playground Rehabilitation Project site.

Commissioner Martinez: Visited Warburton Park, Bowers Park, and Santa Clara University to participate in his daughter's graduation.

Commissioner Silva: This was Commissioner Silva's last meeting as a Parks & Recreation Commissioner. He has been a Commissioner for eight years. He is proud of the work that he accomplished as a Commissioner in making Santa Clara Parks better, and advised his fellow commissioners to have fun while making a difference in the City's park system.

Commissioner Walke: Visited Montague Park and noticed areas that the Parks Division is working on. He also visited the Reed & Grant Streets Sports Park construction site and noted the progress of construction at the site.

ADJOURNMENT

Commissioner Silva made a motion, seconded by Commissioner Walke to adjourn the meeting at 7:49 PM, until the next Parks & Recreation Commission meeting on July 16, 2019 at 7:00 PM.

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

Excused: 2 - Vice-Chair Knaack and Commissioner Field