



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

08/20/2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

Chair Knaack called the meeting to order at 7:00 PM.

Present 5 - Chair Andrew Knaack, Vice Chair Joe Martinez, Commissioner George Guerra, Commissioner Kevan Michael Walke, and Commissioner Roseann Alderete LaCoursiere

Absent 1 - Commissioner Burt Field

CONSENT CALENDAR

1.A [19-939](#) Action on the Parks & Recreation Commission Minutes of the July 16, 2019 Meeting

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

A motion was made by Commissioner Walke and seconded by Commissioner Guerra to recommend approval of the minutes.

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

Absent: 1 - Commissioner Field

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [19-518](#) Action to Recommend a “Top Ten” List of Potential Park Playground and/or Rehabilitation Projects For Future Consideration as Capital Improvement Projects Given Age, Condition and Funding Limitations

Recommendation: Recommend a “Top Ten” List of Potential Park Playground and/or Rehabilitation Projects For Future Consideration as Capital Improvement Projects Given Age, Condition and Funding Limitations.

A motion was made by Commissioner Guerra, and seconded by Commissioner LaCoursiere to recommend a top ten list of park rehabilitation projects as ammended.

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

Absent: 1 - Commissioner Field

3. [19-949](#) Action on Santa Clara Police Activities League Application for the 2019 Art & Wine Festival

Commissioner Field entered the meeting at 7:52 PM.

A motion was made by Commissioner Guerra and seconded by Vice Chair Martinez to recommend approval of the Police Activities League Application for the 2019 Art & wine Festival.

Aye: 4 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, and Commissioner Field

Abstained: 2 - Commissioner Walke, and Commissioner Alderete LaCoursiere

4. [19-940](#) Parks & Recreation Commission Work Plan Goals for FY 2019/20

The subcommittee for Work Plan Goal (d) Provide leadership and guidance for a community input and outreach phase for a new 30+ acre community park in the North of the City, will continue with Chair Knaack, Vice Chair Martinez, and Commissioner LaCoursiere.

STAFF REPORT

Management Analyst Cheri Fulk-Martin provided an update to the Commission regarding the usage of square readers at each cash handling commissioner booth at the Art & Wine Festival. The squares can take credit card payments, record cash transactions and provide analytical data for review after the Festival.

Deputy Director Seale provided an update on the progress of construction at Reed & Grant Streets Sports Park, Bowers Park and Machado Park Playground Rehabilitation Projects. In addition, he answered questions from the Commission regarding the recent maintenance work plan for Mission City Memorial Park (the Cemetery).

COMMISSIONERS REPORT

Commissioner Field visited the Santa Clara Youth Soccer Park, and Reed & Grant Streets Sports Park site and noted the recent construction progress.

Commissioner Guerra visited Machado Park and Reed & Grant Streets Sports Park and noted the construction progress. In addition, he visited Steve Carli Park, Mary Gomez Park, Warburton Park and attended the Rolling Stones Concert.

Chair Knaack visited Larry J. Marsalli Park and Fremont Park.

Commissioner LaCoursiere visited Steve Carli Park, and the Shawn Walsh K-9 Booth. She attended the open house at the Senior Center, visited the Larry J. Marsalli off-leash dog area, and Everett N. "Eddie" Souza Park.

Vice Chair Martinez visited Lick Mill Park, Warburton Park, Bowers Park and noted the progress on the playground construction. He also visited the Larry J. Marsalli off-leash dog area.

Commissioner Walke visited the Reed & Grant Street Sports Park site and noted the steady progress with construction. He visited Everett N. "Eddie" Souza Park, Washington Park, and Lick Mill Park. He also visited the Shawn Walsh K-9 booth. He attended the International BMX Race which had over 1,000 racers and about 3000 attendees. Commissioner Walke liked the setup for the Street Dance and the improved seating.

ADJOURNMENT

The meeting was adjourned at 8:15 PM until the next Parks & Recreation Commission Meeting on September 17, 2019 at 7:00 PM.

Commissioner LaCoursiere made a motion, seconded by Commissioner Walke to adjourn the meeting in honor of the late Parks & Recreation Commissioner, William "Bill" Shaddle.

Aye: 6 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field , Commissioner Walke, and Commissioner Alderete LaCoursiere