



City of Santa Clara

Meeting Agenda

Parks & Recreation Commission

Tuesday, October 15, 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 19-1171 [Action on the Parks & Recreation Commission Minutes of the September 17, 2019 Meeting](#)

Recommendation: Approve the Parks & Recreation Commission Minutes of the September 17, 2019 Meeting.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-1175 [Review of Municipal Fee Schedule and Room Rental Rates Proposal](#)

Recommendation: Recommend Council approval of the proposed user group prioritization and fee schedule as recommended by staff.

3. 19-1078 [Consideration of the Schematic Design for the New Public Neighborhood Park located at 1205 Coleman Avenue \(Gateway Crossings\).](#)

Recommendation: Recommend that City Council approve the proposed Schematic Design for the New Public Neighborhood Park located at 1205 Coleman Avenue.

4. 19-1087 [Recommendation to the Governance and Ethics Committee to Name the New Neighborhood Park located at 1205 Coleman Avenue \(Gateway Crossings\).](#)

Recommendation: Recommend a Name for the Governance and Ethics Committee consideration for the New Neighborhood Park located at 1205 Coleman Avenue.

5. **19-1088** [Recommendation to the Governance and Ethics Committee to Name the New Public Park located at 2343 Calle Del Mundo.](#)

Recommendation: Recommend a Name for the Governance and Ethics Committee consideration for the New Public Park located at 2343 Calle Del Mundo (SummerHill Residential Project).

6. **19-1178** [Recommend for Nominee\(s\) Consideration as the “Honorary Holiday Tree Lighter 2019” for the Annual Holiday Tree Lighting Ceremony in Central Park Friday, December 6, 2019.](#)

Recommendation: Recommend a nominee, or nominees, to the Mayor for consideration as “Honorary Holiday Tree Lighter 2019.”

7. **19-1180** [Introductory Community Outreach Meeting for the Magical Bridge All-Inclusive Playground Project in Central Park](#)

Recommendation: Action to recommend community input and support for Magical Bridge Playground in Central Park.

8. **19-1053** [Action to Recommend Acceptance of a Donation to the City for the Purchase, Installation, and Maintenance of a Tree in Central Park in the name of Rod Diridon, Sr.](#)

Recommendation: Action to recommend acceptance of a designated monetary donation for the purchase, installation, and maintenance of a 24” box tree in Central Park in the name of Rod Diridon Sr.

9. **19-1184** [Action to Recommend Acceptance of a Donation to the City for the Purchase, Installation, and Maintenance of a Tree in Central Park in the name of Judi Thomas](#)

Recommendation: Action to recommend acceptance of a designated monetary donation for the purchase, installation, and maintenance of a tree in Central Park in the name of Judi Thomas.

10. **19-1137** [Parks & Recreation Commission Work Plan Goals for FY 2019/20](#)

11. **19-1202** [Initiate Review and Public Comment Period on the Central Park Master Plan Administrative Draft](#)

Recommendation: Initiate review and public comment period for the Central Park Master Plan Administrative Draft.

12. 19-1176 [Recommendation to Amend Resolution 19-8664 to Set the Day of Regular Parks & Recreation Commission Meetings and the Regular Schedule of Meeting Dates for 2020](#)

Recommendation: Recommend Approval of a Resolution to Amend Resolution No. 19-8664 to Set the Day (Third Tuesday of each month) of the Regular Parks & Recreation Commission Meetings and the Regular Schedule of Meeting Dates for 2020.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on Tuesday, November 19, 2019 at the Cafeteria, City Hall East Wing.