

# **City of Santa Clara**

## **Meeting Agenda**

### **Parks & Recreation Commission**

Tuesday, November 17, 2020

7:00 PM

**Virtual Meeting** 

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

Via Zoom:

https://santaclaraca.zoom.us/j/91316665755

Meeting ID: 913 1666 5755 or

Phone: (669) 900-6833

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than ten (10) people gathering.

#### **CALL TO ORDER AND ROLL CALL**

#### **CONSENT CALENDAR**

**1.A 20-1086** Action on the Parks & Recreation Commission Minutes of the October 20, 2020 Meeting

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the October 20, 2020 Meeting.

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

2. 20-1172 Consideration of the Proposed Schematic Design for the Fairway Glen Park Restroom Project

Recommendation:

Recommend City Council Approval of the Fairway
Glen Park Restroom Project Schematic Design
(Option One, or Option Two) and a Park Master Plan
Update to include the proposed restroom building.

3. 20-1087 Introduction of an Integrated Goose Management Plan for Central Park and Recommendation

**Recommendation:** Recommend Council approval of an Integrated Goose Management Plan for Central Park.

4. 20-1079 Recommend Eligibility Criteria for the Community Garden Program at the Mini Park Located at 3450 Copper Place

**Recommendation:** Recommend community garden eligibility criteria (geographic proximity, income, age, and residency) in the following priority order: (1) Santa Clara residents living within the Community Facilities District No. 2019-1 (Lawrence Station) boundaries, (2) Santa Clara residents who are Low Income, (3) Santa Clara residents 55 years and older, and/or families with children under age 18, (4) Other City of Santa Clara residents.

5. 20-1081 Recommend Approval of Proposed Community Garden Guiding Principles & Rules for the Mini Park Located at 3450 Copper Road

> Recommendation: Recommend that Council approve the Community Garden Guiding Principles & Rules for the Mini Park Located at 3450 Copper Road.

6. 20-1090 Recommendation to the Governance and Ethics Committee to Name the New Public Parks located at 5123 Calle Del Sol.

**Recommendation:** Recommend a namefor the Governance and Ethics Committee consideration for the New Public Park and/or the New Public Park Plaza located at 5123 Calle Del Sol (Ensemble Residential Project).

#### **STAFF REPORT**

#### **COMMISSIONERS REPORT**

#### **ADJOURNMENT**

The next meeting will be at 7:00 p.m. on December 15, 2020.