



# City of Santa Clara

## Meeting Agenda

### Parks & Recreation Commission

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Tuesday, October 20, 2020

7:00 PM

Virtual Meeting

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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    20-978    [Action on the Parks & Recreation Commission Minutes of the September 15, 2020 Meeting](#)

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the September 15, 2020 Meeting.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2.        20-912    [Consideration of the Proposed Schematic Design for the Magical Bridge All-Inclusive Playground Project in Central Park \(Council Pillar: Enhance Community Sports, Recreational and Arts Assets\)](#)

**Recommendation:** Recommend City Council Approval of the Magical Bridge All Inclusive Playground in Central Park Schematic Design.

3.      20-982      [Recommendation to the Governance and Ethics Committee to Name the New Public Parks located at 5123 Calle Del Sol.](#)

**Recommendation:** Recommend a Name(s) for 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).

4.      20-980      [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 Council Governance and Ethics Committee's consideration for the New Neighborhood Park located at 1205 Coleman Avenue.

5.      20-981      [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 Council Governance and Ethics Committee's consideration for the New Public Park located at 2343 Calle Del Mundo (SummerHill Residential Project).

6.      20-1005      [Recommend Nominee\(s\) for Consideration as the "Honorary Holiday Tree Lighter 2020" for the Annual Holiday Tree Lighting Ceremony on Friday, December 4, 2020.](#)

**Recommendation:** Recommend a nominee, or nominees to the Mayor for consideration as "Honorary Holiday Tree Lighter 2020."

7.      20-979      [Recommend Parks & Recreation Commission Work Plan Goals for FY 2020/21](#)

**Recommendation:** Recommend Parks & Recreation Commission Work Plan Goals for FY 2020/21, and appoint subcommittee as needed.

### **STAFF REPORT**

### **COMMISSIONERS REPORT**

### **ADJOURNMENT**

*The next meeting will be at 7:00 PM on November 17, 2020.*



# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
[santaclaraca.gov](http://santaclaraca.gov)  
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

## Agenda Report

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20-978

Agenda Date: 10/20/2020

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### REPORT TO PARKS & RECREATION COMMISSION

#### **SUBJECT**

Action on the Parks & Recreation Commission Minutes of the September 15, 2020 Meeting

#### **RECOMMENDATION**

Approve the Parks & Recreation Commission Minutes of the September 15, 2020 Meeting.

Prepared by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director of Parks & Recreation

#### **ATTACHMENTS**

1. Draft - Parks & Recreation Commission Minutes September 15, 2020 Meeting



# City of Santa Clara

## Meeting Minutes

### Parks & Recreation Commission

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09/15/2020

7:00 PM

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

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For those individuals that do not have the above access, the City Hall Cafeteria, located at 1500 Warburton Ave. has been set-up to accommodate up to two (2) people at a time and public comment will be given from that location.

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**

Chair Knaack called the Parks & Recreation Commission Meeting to order at 7:08 PM.

**Present** 6 - Commissioner Andrew Knaack, Chair Joe Martinez,  
Commissioner Burt Field, Vice Chair Eversley Forte,  
Commissioner Derreck

Carter-House, and Commissioner Kelly Gonzalez

**Absent** 1 - Commissioner George Guerra

**Commissioner Martinez made a motion, seconded by  
Commissioner Forte to excuse Commissioner Guerra.**

**Aye:** 6 - Commissioner Knaack, Chair Martinez, Commissioner Field, Vice  
Chair Forte, Commissioner Carter-House, and Commissioner  
Gonzalez

**Excused:** 1 - Commissioner Guerra



**CONSENT CALENDAR**

- 1.A [20-308](#) Action on the Parks & Recreation Commission Minutes of the February 18, 2020 Meeting

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the February 18, 2020 Meeting.

**Commissioner Carter-House made a motion, seconded by Commissioner Field to recommend approval of the Parks & Recreation Commission Minutes of the February 18, 2020 Meeting.**

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

**Excused:** 1 - Commissioner Guerra

**Abstained:** 2 - Commissioner Carter-House, and Commissioner Gonzalez

- 1.B [20-867](#) Parks & Recreation Commission Calendar of Meetings for 2021

**Recommendation:** Recommend that Council Approve a Resolution to Set the Parks & Recreation Commission Calendar of Meetings for 2021.

**Commissioner Carter-House made a motion, seconded by Commissioner Field to recommend that Council approve of the Parks & Recreation Commission Calendar of Meetings for 2021.**

**Aye:** 6 - Commissioner Knaack, Chair Martinez, Commissioner Field , Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

**Excused:** 1 - Commissioner Guerra

**PUBLIC PRESENTATIONS**

None.

**GENERAL BUSINESS**

2. [20-369](#) Parks & Recreation Commission Election of Chair and Vice Chair

**Recommendation:** Nominate and elect a Chair and Vice Chair for the Parks & Recreation Commission for 2020/21.

**Commissioner Forte made a motion, seconded by Commissioner Field to recommend approval of Commissioner Martinez as the Chair of the Parks & Recreation Commission.**

**Aye:** 6 - Commissioner Knaack, Chair Martinez, Commissioner Field , Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

**Excused:** 1 - Commissioner Guerra

**Commissioner Gonzalez made a motion, seconded by Commissioner Field to approve Commissioner Forte as the Vice Chair of the Parks & Recreation Commission.**

**Aye:** 6 - Commissioner Knaack, Chair Martinez, Commissioner Field , Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

**Excused:** 1 - Commissioner Guerra

3. [20-395](#) Introduction of Sustainability Manager for the City of Santa Clara.

**Recommendation:** Welcome the new Sustainability Manager and listen to the presentation.

**Noted and filed**

4. [20-874](#) Recommendation on Resolution to Apply for Proposition 68 “Per Capita” Grant Funds available from the California State Department of Parks and Recreation for Maywood Park Rehabilitation Project.

**Recommendation:** Recommend that Council Adopt a Resolution authorizing the City Manager to submit an Application for Proposition 68 Per Capita Program for Maywood Park Rehabilitation.

Commissioner Guerra entered the meeting at 7:34 PM.

**Commissioner Field made a motion, seconded by Commissioner Martinez to recommend that Council adopt a resolution authorizing the City Manager to submit an application for Proposition 68 Per Capita Program for Maywood Park rehabilitation.**

**Aye:** 7 - Commissioner Knaack, Chair Martinez, Commissioner Guerra, Commissioner Field , Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

5. [20-309](#) Parks & Recreation Commission Work Plan Goals for FY 2019/20

**Noted and filed**

6. [20-838](#) Formation of a Subcommittee for Commission Work Plan Goal - Community Park North Outreach

**Recommendation:** There is no staff recommendation on this issue.

**A motion was made by Commissioner Carter-House seconded by Commissioner Gonzalez to approve the formation of a subcommittee for Commission Work Plan Goal - Community Park North Outreach, consisting of Commissioners Forte, Martinez and Carter-House.**

**Aye:** 7 - Commissioner Knaack, Chair Martinez, Commissioner Guerra, Commissioner Field, Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

7. [20-356](#) Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

**Recommendation:** Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

**Commissioner Gonzalez made a motion, seconded by Commissioner Carter-House to approve a list of names for the Parks & Recreation Commission's consideration for recommending to Council names for public parks.**

**Aye:** 7 - Commissioner Knaack, Chair Martinez, Commissioner Guerra, Commissioner Field, Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez

**STAFF REPORT**

Deputy Director Seale provided an update to the Commission on Park Projects. The Machado Park Rehabilitation Project is complete. The Homeridge Park Playground rehabilitation project is scheduled for completion at the end of October. Reed & Grant Sports Park Project is expected to be completed in October. Agnew Park Playground Rehabilitation, and the Fuller Street Park Phase II Sports Court Projects will be completed in mid-October. The Montague Park Project is now at the 100% Design Development phase and will soon go out for construction bid. Pre-COVID19, virtual ribbon cuttings would be done after park projects are completed. Director Teixeira commented that OC Jones, contractor for Reed & Grant Sports Park, will be issued a Change Order that will signal the commencement for rehabilitating Raymond G. Gamma Dog Park. Two of the three parks in Santa Clara Square area, Meadow Park and Redwood Trail Park are now open. The third park (Creekside Park) is scheduled to be completed in January 2021. Director Teixeira mentioned the Fairway Glen Restroom Project and an upcoming survey with two location options for the restroom, and the Gazebo Project at City Plaza Park.

Director Teixeira described how park playgrounds will be opened while in full compliance with Santa Clara County Public Health Department, State, and CDC protocols and recommendations. Playgrounds will be opened at the end of October following protocols for cleaning and sanitizing, appropriate signage, and playground hand sanitizer stations.

Recreation Manager Castro described how the Department activated staff as Disaster Service Workers (DSW) over the past few months serving nearly 200,000 meals, and training over 475 City staff as DSWs in the Commodity Point of Distribution (CPOD) methodology for food distribution during the COVID-19 pandemic. Recreation programs re-started with an online format, and are now being offered both online and in-person. Recent poor air quality has affected outdoor activities and programs. Lawrence Station Area Parks will have a community garden. The Recreation Division is working on the guidelines and priorities for that community garden, which will be brought to the Commission as an item in the near future. The Eddie Souza Park community garden will be starting tours two days each week. The Eddie Souza Park community garden now has a bee keeping program. The Senior Center CPOD has served 125 days of meals to seniors, and is collaborating with the Fire Department for meal delivery to seniors at their homes. The Recreation Division is also finalizing plans for standard operating procedures, staffing, and programming at the Reed & Grant Sports Park Facility. The Recreation Division is preparing about 100 dancers for a virtual production of the Nutcracker. In addition, Halloween be celebrated virtually this year.

**COMMISSIONERS REPORT**

**Commissioner Carter-House:** Introduced himself to the Commission. He is originally from a small farming town in Kansas. He attended University of California, Riverside and has a PhD in plant pathology. He visited Live Oak Park, Ulistac Natural Area, Lick Mill Park, and Central Park.

**Commissioner Field:** Visited the Reed & Grant Sports Park and noted how great the fields look. He is also well acquainted with Maywood Park and always keeps an eye on activities there.

**Commissioner Forte:** Visits Central Park and Bowers Park several times each week. The parks in Santa Clara have become a gym for Santa Clarans during the COVID-19 pandemic. He observed folks socially distancing and being safe.

**Commissioner Gonzalez:** Introduced herself to the Commission. She is originally from Wyoming. She has participated in many Parks & Recreation programs and events over the past years including the Art & Wine Festival. She visited Steve Carli Park, Henry Schmidt Park, Santa Clara Youth Soccer Park, and Live Oak Park. She has noticed the large number of park patrons visiting parks and wants to see the parks stay clean considering the huge number of people utilizing the parks, as they are bursting at the seams.

**Commissioner Guerra:** Visited Reed & Grant Sports Park and Central Park. It is good to see the International Swim Center open. Mary Gomez Park looks good. He will visit Homeridge Park soon to see the construction progress there. He also visited Maywood Park. He is happy to see the City making plans to make improvements at Maywood Park.

**Commissioner Knaack:** Applauded staff for being responsive and reactive to community needs during the COVID-19 pandemic, such as the Senior Nutrition Meal Program, on-line programs, in-person programs, etc. Commissioner Knaack expressed thanks and gratitude to former commissioners, Roseann LaCoursiere and Mike Walke for their service on the Parks & Recreation Commission over the past years.

**Commissioner Martinez:** Visited Reed & Grant Sports Park and noticed how the fields there can accommodate a large number of players. He visited Meadow Park, and Redwood Trail in the Santa Clara Square area. He also visited Warburton Park and Rotary Park.

**ADJOURNMENT**

**Commissioner Forte made a motion, seconded by Commissioner Guerra to adjourn the meeting until the next Parks & Recreation Commission Meeting on October 20, 2020 at 7:00 PM.**

**Aye:** 7 - Commissioner Knaack, Chair Martinez, Commissioner Guerra, Commissioner Field, Vice Chair Forte, Commissioner Carter-House, and Commissioner Gonzalez



## Agenda Report

20-912

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### **SUBJECT**

Consideration of the Proposed Schematic Design for the Magical Bridge All-Inclusive Playground Project in Central Park (Council Pillar: Enhance Community Sports, Recreational and Arts Assets)

#### **BACKGROUND**

The City's Park and Recreation design standards promote community health, wellness, and inclusion for all ages and abilities (City of Santa Clara is a World Health Organization "Age Friendly City"), as well as support environmental sustainability and integration with the natural habitat. The 1960's era, metal, wood and stone Arbor Center Playground has been identified in the Parks & Recreation Facility Condition Assessment (Kitchell, 2018) as in critical condition. The Central Park Master Plan proposed to rehabilitate the area with an all-inclusive playground in an expanded area of approximately one acre in size, that would provide zones featuring distinct play elements, to address the developmental needs of children and the physical, cognitive and social needs of all playground guests.

In 2017, the County of Santa Clara (County) initiated an All-Inclusive Playground Grant (AIPG) Program with successive rounds of competitive funding. On April 3, 2018, the City Council adopted Resolution No. 18-8511 which approved an AIPG application in Round Two and delegated authority to the City Manager to execute County grant documents, to develop a Letter of Intent with Magical Bridge Foundation, and to approve related City budget amendments. While the County did not fund the City's application in Round Two, additional County funding was made available, and on October 9, 2018, the Council adopted Resolution No. 18-8610 to authorize the City to submit a new grant application that was successful. On March 29, 2019, the City entered into a grant agreement with the County for a Magical Bridge All Inclusive Playground in Central Park (Project) in the amount of approximately \$4.6 million dollars. The Project is to be funded through City Capital Improvement Program funds in the amount of \$1.8 million dollars, the County AIPG in the amount of \$1.765 million dollars, and additional funding of at least \$1 million dollars raised by the Magical Bridge Foundation through individual, community and corporate support.

On June 25, 2019, the City approved a License agreement in the amount of \$500,000 with the Magical Bridge Foundation to assist in the Project's community engagement, design, license to use the Magical Bridge Foundation brand, and to raise one million dollars towards the Project costs. Magical Bridge will receive an additional 8% of funds raised, which are to be appropriated prior to the construction award. In addition, the City entered into an agreement with Groundswell Landscape Architects (Groundswell) in the amount of \$479,500 to complete community outreach, schematic design, construction plans and specifications (PS&E), and provide bid and construction support. The Project design team includes Magical Bridge Foundation, the City Parks & Recreation Department and the Public Works Department, and incorporates input from the various City commissions and the community through the outreach and approval processes.

## **DISCUSSION**

At the October 15, 2019 Parks & Recreation Commission Meeting, Groundswell and the Magical Bridge Foundation introduced the Magical Bridge concept and kicked off the community outreach and fundraising.

### **Community Outreach.**

On December 2, 2019, the Design Team presented the concept to the Cultural Commission (RTC19-1390) for review and public input. On December 10, 2019, the Design Team presented the concept to the Youth Commission. On January 18, 2020, the Design Team held a community meeting at the Community Recreation Center (CRC) and the adjacent seasonal ice rink as well as held a Project site walk in Central Park. The public comment included votes on the various playground apparatus. In addition, a community survey was posted on the City's website from February 3 to February 20, 2020 with 166 participants. The feedback was incorporated into the initial Schematic Design.

On October 20, 2020, the Park & Recreation Commission will review, provide feedback, and make a recommendation for potential Council approval of the proposed Magical Bridge Playground Schematic Design (see Attachment 1- Presentation). The Schematic Design meets the City's Central Park Master Plan Guiding Principles, the County AIPG guidelines, and the City's research-based best practices for play and inclusionary/universal design. The Project addresses all required fall heights and safety zones, fits within site topography/constraints, includes the seven elements of play, and will expand community use and integrate with existing park features, trees and natural elements.

### **Schematic Design Scope & Elements.**

The Schematic Design "Scope A-Playground & Scope B-Restroom," within an estimated construction budget of \$2.5 million, will provide the following: Child (ages 2-5) zone, Spin zone, Swing zone, Slide mound, Imagination zone (two story playhouse), improvements to the existing amphitheater terrace seating, a donor entry plaza, improved picnic area, and rehabilitation of the adjacent existing Arbor Center Restroom. The Scope C- Additional/Alternate Playground elements in the estimated amount of \$860K are contingent upon the Magical Bridge funds raised from community and corporate support, and include hill top area improvements, laser harp, sway boat, additional renovation to the hillside terrace amphitheater, adult fitness area, and a "Look Out" balcony. The Scope D- Additional/Alternate Walkway improvements in the estimated amount of \$130K are currently unfunded, but while aesthetically desirable, are not required for project completion. In addition, the City has approved a separately-funded CIP Project proposed in the Central Park Master Plan that provides signalized entry at Kiely Blvd./Kaiser Dr., with improved parking, ADA accessible drop-off/pick-up area, and walkway improvements to a second entrance into the Magical Bridge Playground.

## **ENVIRONMENTAL REVIEW**

The action being considered is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15301 "Existing Facilities", 15302 "replacement or reconstruction", and 15303 "new construction or conversion of small structures" as the activity consists of the operation, repair, maintenance, permitting or minor alteration of existing public facilities or topographical features involving negligible expansion of use beyond that existing at the time of the lead agencies determination.

## **FISCAL IMPACT**



The CIP Project's approved budget allocation is approximately \$4.6 million dollars (City Capital Improvement Program funds in the amount of \$1.8 million dollars, the County AIPG in the amount of \$1.765 million dollars, and additional Magical Bridge funding of at least \$1.0M). The estimated construction costs for the Project as presented in the proposed Schematic Design Scope A- Playground & Scope B Restroom Rehabilitation is \$2.5M. The Scope C - Add/Alternate playground elements is approximately \$860K and dependent upon Magical Bridge community and corporate donations. The Magical Bridge Foundation will receive \$500,000 and 8% of funds raised. The Scope D - Add/Alternate walkway and entrance improvements in the amount of \$130K is unfunded. The remaining Project funds of approximately \$1.0 million dollars are available and budgeted for design, administration, and permitting including mobilization, general conditions, bonding, escalation, permits, insurance, and City Project administration. Current park maintenance activities are included in the Parks & Recreation Department's annual operating budget.

### **PUBLIC CONTACT**

Public contact was made by posting the Parks & Recreation Commission's agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, e-mail [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library

### **RECOMMENDATION**

Recommend City Council Approval of the Magical Bridge All Inclusive Playground in Central Park Schematic Design.

Approved by: James Teixeira, Director of Parks & Recreation

### **ATTACHMENTS**

1. Magical Bridge All Inclusive Playground in Central Park Schematic Design Presentation



# **Parks & Recreation Commission**

**Central Park Magical Bridge  
All Inclusive Playground  
Schematic Design  
Presentation**

**October 20, 2020**



# Presentation Outline

- **Introduction**
- **Central Park Master Plan Overview**
  - Capital Improvement Projects & CPMP Years 1-5
  - Council Pillar & Elements of Play
- **Magical Bridge All Inclusive Playground & Project Funding**
- **Playground Site Plan Overview**
- **Community Input**
- **Playground Plan & Additional/Alternate Items**
- **Project Schedule**
- **Questions & Comments**



# Central Park Master Plan

- **20 Year Plan** (short, medium, long term)
  - 14 renovation projects
  - based on funding availability
- **2017-2019**
  - Community Workshops & Input
- **August 2018**
  - Council approved Design Principles
- **October 19, 2019**
  - Parks & Recreation Commission (PRC) Review
- **November 19, 2019**
  - PRC Recommends Council Approval



Figure 4-1 Master Plan Vision

# Central Park Master Plan

- **Areas of Park Prioritized for Renovation (Years 1-5)**
  - Arbor Center (Magical Bridge All Inclusive Playground)
  - Park Entrance At Kaiser Kiely & Access Improvements
  - Pavilion Parking Lot
  - Creek Spur Trail Improvements





# **Council Pillar: Enhance Community Sports, Recreation & Arts Assets**

- Use researched based, best practices
- Provide developmentally appropriate play spaces
- Include all "Elements of Play" at beginner, intermediate, advanced levels
  - Swinging, Spinning, Sliding, Climbing, Balancing, Brachiating (upper body)
  - Free play & Imagination/Technology
- Address physical, cognitive, social, emotional needs
- City Policies & Guidelines
  - Age-Friendly (World Health Organizations domains)
  - Inclusion (use of universal design principles)
  - Commitment to Sustainability & support of Natural Habitat
  - Park & Recreation Design Standards
  - Consumer Product Safety Commission Guidelines





# Magical Bridge Playground

- All inclusive
  - Regardless of age or ability, all are welcome
- Zones of play by activity
  - Elements of play: Swinging, spinning, sliding/climbing/balancing, innovation/music, imagination/performance
- Larger than a typical playground
  - One acre in size
- Selection of equipment
  - Multiple vendors, rated for level of use
- Beyond ADA design standards





# **Magical Playground Design Review**

- Project Funding
- Site Plan—Overview
- Community Input & Survey
- Overall Playground Design (layout)
- Play Zones & Elements of Play



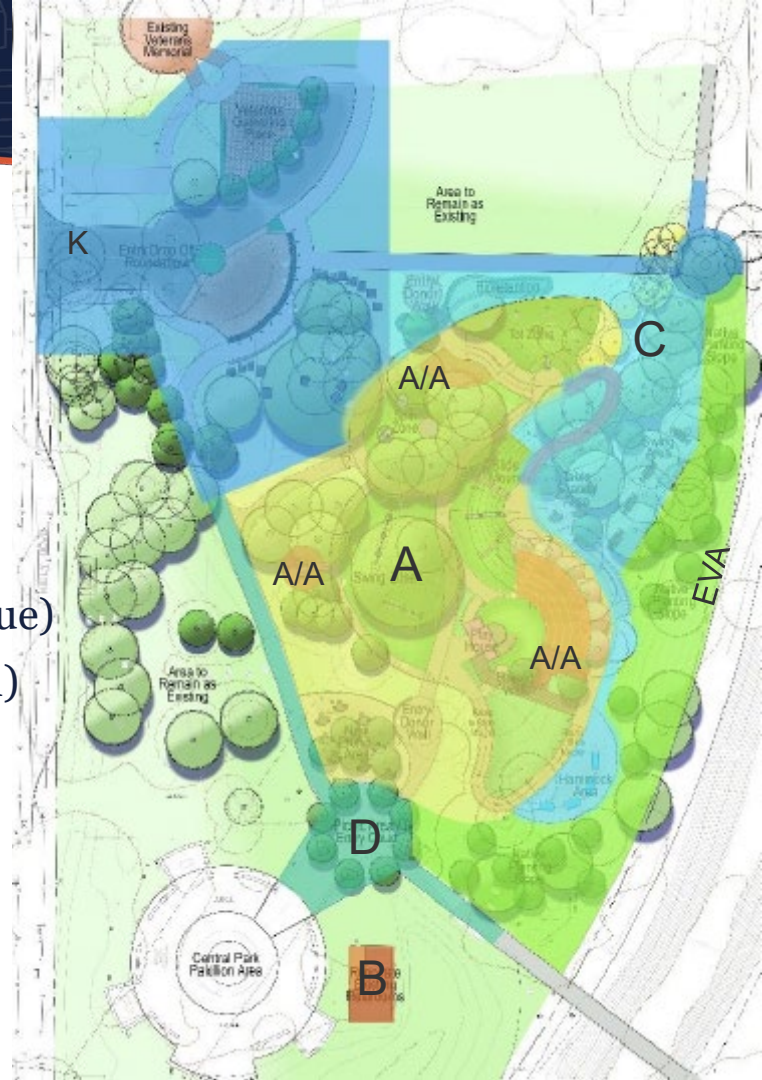


# Project Funding

- Total CIP Project Budget: \$4.6 Million
  - \$1.8 Million: City of Santa Clara (Quimby & Developer Contributions)
  - \$1.765 Million: County of Santa Clara (All Inclusive Playground Grant)
  - \$1 Million: Magical Bridge Foundation (Community & Corporate Fund raising; amount to date: \$200,000)
  - Includes design, construction, permits/inspections, contingency

# Site Plan–Overview

- **Magical Bridge Playground**
  - Scope A: Playground (yellow\*)
  - Scope B: Restroom Rehabilitation (orange)
  - Add/Alt.: \*Additional play apparatus
  - Scope C: Mound top, slope, second entry (light blue)
  - Scope D: playground entry & walkway (dark green)
- **Other Improvement Projects - Central Park**
  - Kiely Blvd./Kaiser Park Entry (dark blue)
  - EVA/Trail (light green)
  - Pavilion Parking Lot (off diagram, below right)



# Site Plan—Overview







# Community Input

- **Community Meeting**
  - Saturday January 18, 2020 (2-4pm)
  - Community Recreation Center & Ice Rink
  - Design Presentation
  - Playground Equipment Survey
- **Site walk with Community Members**
- **On-line Survey**
  - February 2020



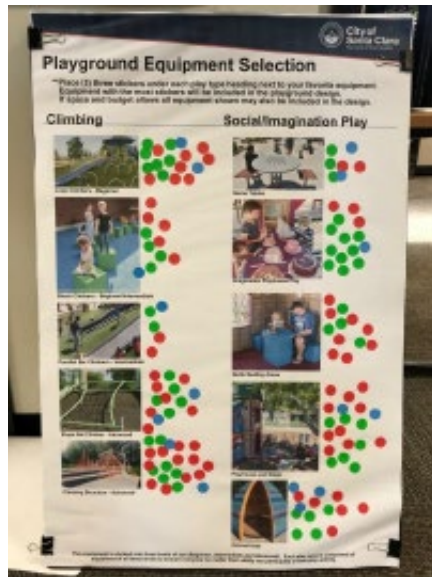
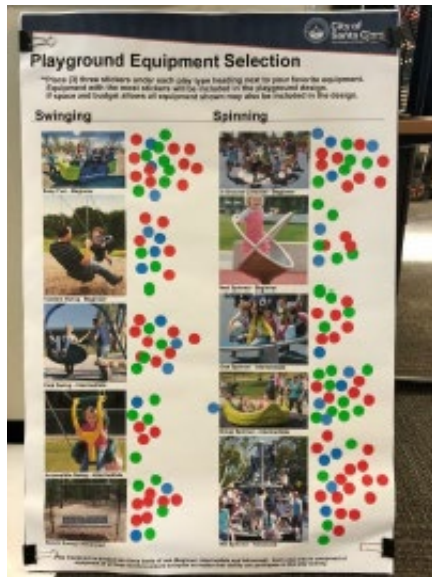


# Community Survey





# Playground Equipment Selection



Sway Fun: 21  
Tandem Swing: 13  
Disk Swing: 16  
Accessible Swing: 8  
Bench Swing : 14

Carousel: 18 Nest  
Spinner: 10 Disk  
Spinner: 11 Group  
Spinner: 19 Net  
Spinner: 22

Loop Climber: 17  
Block Climber: 10  
Parallel Bars: 5  
Slope Climber: 14  
Climbing Struct.: 20

Game Table: 7  
Imagination: 14  
Quiet Seating: 12  
Playhouse: 19  
Retreat Huts: 1

Chest Press: 8  
Lat Pulls: 9  
Shoulder Press: 5  
Elliptical: 15 Static  
Combo: 15

Level M. Bars: 17  
Roller Table: 13  
Climbing Struct.: 45  
Rope Swing: 16  
Wheel M. Bars: 17

Parallel Bars: 4  
Slope Parallel: 4  
Tetter Totter: 21  
Spin Disk: 11  
Spring Balance: 18

Turf Slide: 11  
Roller Slide: 24  
Group Slide: 10  
Wave Slide: 15  
Tube Slide: 10





# Community Survey Results

- On-line Community Survey  
February 3 -20, 2020  
166 participants

Choose 3 of your favorite pieces of swinging equipment:

		%	Count
Tandem Swing		78.2%	129
Sway Fun		56.4%	93
Disk Swing		57.0%	94
Bench Swing		34.5%	57
Accessible Seat Swing		49.1%	81





# Survey Results continued

Choose 3 pieces of your favorite climbing equipment:







# Survey Results continued

Choose 3 pieces of your favorite balancing equipment:

		%	Count
Balancing spring pads		87.1%	142
Balancing spinner		32.5%	53
Climbing cubes		37.4%	61
Parallel bars		27.6%	45
Teeter totter		86.5%	141





# Survey Results continued

Choose 3 pieces of your favorite sliding equipment:

		%	Count
Group slide		56.4%	93
Roller slide		72.7%	120
Wave slides		70.3%	116
Turf slide		35.2%	58
Tube slide		33.9%	56





# Survey Results continued

Choose 3 pieces of your favorite spinning equipment





# Survey Results continued

Choose 3 of your favorite pieces of brachiating equipment:

		%	Count
Monkey bars		55.2%	90
Climbing structure		72.4%	118
Pull roller		38.0%	62
Rope swing		66.9%	109
Wheel monkey bars		37.4%	61





# Survey Results continued

Choose 3 of your favorite pieces of social equipment:

		%	Count
Game table		35.4%	58
Imaginary play		64.0%	105
Playhouse & stage		86.6%	142
Quiet seating area		39.0%	64
Retreat hut		46.3%	76







# Survey Results continued

Choose 3 pieces of your favorite Adult Fitness equipment

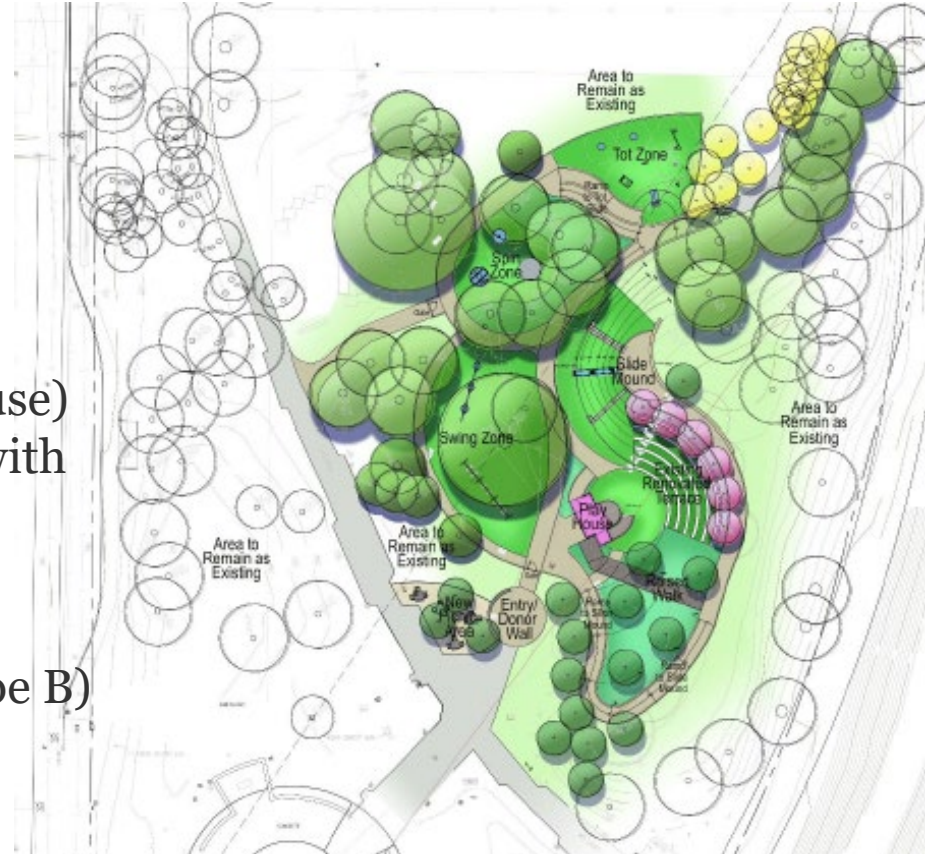
		%	Count
Chest press		66.0%	105
Lateral pull		45.9%	73
Static combo		44.7%	71
Shoulder press		36.5%	58
Elliptical		73.0%	116



# Playground Design

**Design Scope - (Est. Constr. \$2.5M)**

- **Play Zones (Scope A)**
  - Child Zone (ages 2-5)
  - Spin Zone
  - Swing Zone
  - Slide Mound
  - Imagination Zone (2 Story Playhouse)
  - Existing Terrace Seating (remain with Synthetic Turf Added)
  - Donor Entry Plaza
  - Picnic Area
  - **Restroom Rehabilitation (Scope B)**
- **Construction Contingency (\$.25M)**





# Playground Design

- **Add/Alternate 1-Playground Elements (Scope C)**

(est. const. \$860k)

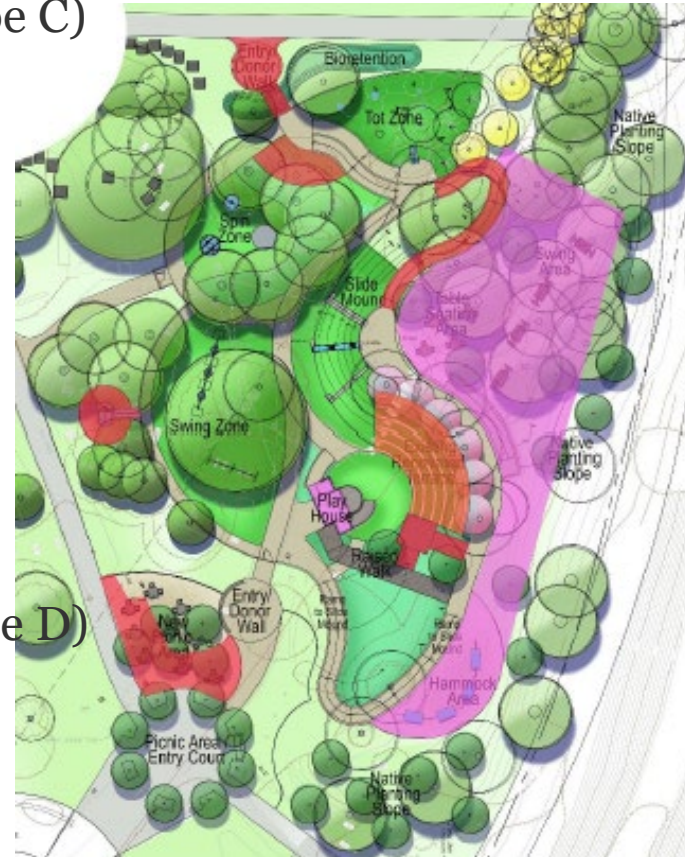
- Hill Top Play Area (purple)
- Swings
- Hammocks
- Look Out
- Access Ramp
- Seating
- Innovation Zone (Laser Harp)
- Sway Boat
- Full Renovation of Existing Terrace
- Adult Fitness Area
- Lookout/Balcony Deck to Playhouse

- **Add/Alternate 2-Walk way & entrance (Scope D)**

(est. const. \$130k unfunded)

- **Other CIP Projects (CP Master Plan)**

- **Secondary** Entry (funded)
- Expanded Picnic Area (unfunded)







# Playground Design

- **Add/Alternate 1-Playground Elements (Scope C)**

(est. const. \$860k)

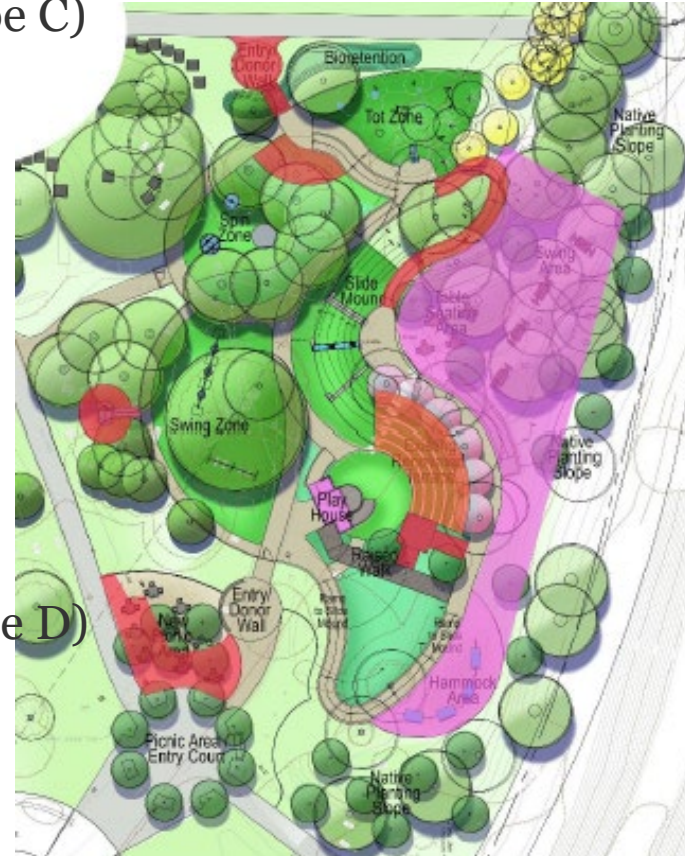
- Hill Top Play Area (purple)
- Swings
- Hammocks
- Look Out
- Access Ramp
- Seating
- Innovation Zone (Laser Harp)
- Sway Boat
- Full Renovation of Existing Terrace
- Adult Fitness Area
- Lookout/Balcony Deck to Playhouse

- **Add/Alternate 2-Walk way & entrance (Scope D)**

(est. const. \$130k unfunded)

- **Other CIP Projects (CP Master Plan)**

- **Secondary** Entry (funded)
- Expanded Picnic Area (unfunded)















# Swing & Sway Zone





# Spin Zone







# Climb & Slide Zone





# Children's Play Area (ages 2-5)





# Innovation Zone







# Imaginative Play Zone





# Magical Playground Design Review

- Ensures all elements of play are included
  - Swinging
  - Spinning
  - Sliding
  - Climbing
  - Balancing
  - Brachiating (upper body)
  - Free play/Imagination & Technology
- Ensures all levels of skill/challenge are included
  - beginner, intermediate, and advanced



Play Activity	Ages 2-6	Capacity	Capacity w/ Add Alts	Ages 6-12	Capacity	Capacity w/ Add Alts
Swinging						
	BeginnerSpring toys	3	3	Sway boat	0	8
	IntermediateSpring toys	3	3	Disk swings	12	12
	AdvancedTot Swings	2	2	Bucket, tandem and belt	6	6
Spinning						
	BeginnerTot cup spinner	1	1	Disk spinner	6	6
	IntermediateDisk spinner	6	6	In ground carousel	8	8
	AdvancedIn ground carousel	8	8	Net spinner	12	12
Balancing						
	BeginnerTot climbing structure	4	4	Handrail defined elevated walks	15	15
	IntermediateSpring riders, tot swings	5	5	Seat walls	10	10
	AdvancedSlide Hill with U climbers	5	5	Slide mound with parallel bar climbers	15	15
Sliding						
	BeginnerSynthetic turf slope	6	6	Synthetic turf slide mound	10	10
	IntermediateTot slide	4	4	Roller slide on play mound	8	8
	AdvancedTot slide	4	4	Stainless steel slides	15	15
Climbing						
	BeginnerRubberized surface for full access	15	15	Handrail defined elevated walks	15	15
	IntermediateTot slide mound	6	6	Slide mound with U and parallel climbers	15	15
	AdvancedTot Climbing Structure	4	4	Sway Bridge at Playhouse	0	6
Running/Free Play						
	BeginnerRubberized surface for full access	15	15	Defined access pathways	15	15
	IntermediatePlayhouse	12	12	Innovation/music zone	0	8
	AdvancedLoop path	8	8	Imagination zone/stage	8	8
Brachiating						
	BeginnerTot slide mound	5	5	Roller table	0	3
	IntermediateTot slide Hill with U climbers	5	5	Pull up bar fitness equipment	0	3
	AdvancedTot Climbing Structure	4	4	Slide mound with parrallel bar climbers	4	4
	Total (Ages 2-6):	125	125	Total (Ages 6-12):	174	202
	Total (All Ages) No Add Alternates:	299		Total (All Ages) with Add Alternates:	327	



## **Project Schedule (estimated)**

- Community Input: January - October 2020
- Parks & Recreation Commission Review and Rec.: Oct 20, 2020
- Council Review & Approval of Schematic Design: December 2020
- Construction Plans, Specifications & Cost Estimate: Fall 2021
- Bid & Award: Winter 2021
- Project Construction: Early 2022
- Playground Open: Spring 2023

## Procedure

- 





# **Parks & Recreation Commission**

**Magical Bridge Playground  
Schematic Design –  
Recommendation for  
Approval**

**October 20, 2020**



## Agenda Report

20-982

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### **SUBJECT**

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

#### **BACKGROUND**

On November 13, 2018, the Santa Clara City Council adopted the Tasman East Specific Plan (TESP). The project area is an existing 45-acre industrial neighborhood bounded by Tasman Drive to the south, the Guadalupe River to the east, the closed Santa Clara Golf & Tennis Club to the north, and Lafayette Street to the west. The TESP creates the framework for the development of a high-density transit-oriented residential neighborhood along with supportive retail services. The TESP provides allowed uses, densities, height limits, design criteria, connections to the existing Guadalupe River trail, strategies for better access to transit, and specific locations for parkland (Attachment 1 and Attachment 2).

On July 17, 2019, the Architectural Committee approved the Ensemble Residential Project located at 5123 Calle Del Sol to construct 311 apartment units on Parcel 19 and 192 apartment units on Parcel 29. The developer has proposed to meet its parkland dedication requirements under Santa Clara City Code 17.35 and the TESP through a 4,466sf (0.1025 acres) public park dedicated to City in fee title, and a 950sf plaza dedicated to the City as an easement. Public park improvements will be constructed by the developer to the City's design criteria and specifications and will be maintained by the developer in perpetuity after dedication.

#### **DISCUSSION**

Under Council Policy No. 035 (Attachment 3), the Parks & Recreation Commission makes recommendations to the Council Governance and Ethics Committee for names of facilities relating to the Commission's purview such as parks. Proposed names must be in accordance with at least one of the criteria outlined in Council Policy 035. While staff does not have a recommendation, should the Commission choose to recommend a park name in honor of a person, then the Commission will develop and provide a biographical sketch for each person nominated that provides an accurate account of the life and activities of the individuals under consideration including information about the person's name, place of residence, education, occupation, life, accomplishments and activities and other important details of the person(s) being recommended. Alternatively, the Commission could use a different nomenclature such as landmarks, regional identifiers, native plants or trees or another name that could identify this new park location. Proposed names and reasons for the recommendation(s) should be developed for consideration by the Commission and prior to the Commission making a recommendation to the Governance & Ethics Committee.

#### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a "project" within the meaning of the California



Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment. The park associated with the new residential development project is consistent with the TESP FEIR that the City certified on November 13, 2018 (after January 1, 1980).

### **FISCAL IMPACT**

There is no fiscal impact to the General Fund associated with the current action. The developer will construct the public park improvements, provide a park sign, and maintain the park in perpetuity, all to City standards and at no cost to the City.

### **COORDINATION**

This report has been coordinated with the City Attorney's Office.

### **PUBLIC CONTACT**

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

### **ALTERNATIVES**

1. If the Commission chooses to name the park(s) after a person, the Commission will develop and provide a biographical sketch for each person nominated that provides an account of the life and activities of the individuals under consideration including information about the person's name, place of residence, education, occupation, life, and activities and other important details of the person being recommended prior to making a recommendation to the Governance & Ethics Committee.
2. If the Commission chooses to name the park(s) using a different nomenclature such as landmarks, regional identifiers, native plants or trees or another name that would identify the new park location (s), proposed names and reasons for the recommendation(s) should be developed prior to making a recommendation to the Governance & Ethics Committee.

### **RECOMMENDATION**

Recommend a Name(s) for 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).

Reviewed by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director of Parks & Recreation

### **ATTACHMENTS**

1. 5123 Calle Del Sol Mini Park Site Plan
2. 5123 Calle Del Sol Plaza Site Plan
3. Council Policy No. 035



## **NAMING OF FACILITIES**

### **PURPOSE**

To establish the criteria and procedures for the naming of City of Santa Clara buildings and facilities.

### **POLICY**

The City Council shall name municipal buildings/facilities in recognition of the following:

- Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
- Individuals, living or deceased, who have made contributions of local, state, national, or worldwide significance
- Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

For the purpose of this Policy, the term “facility” shall mean property, other than streets, owned by the City of Santa Clara, portions thereof, and amenities or appurtenances thereto. Examples of a “facility” include: a City park, a meeting room within a City building, a trail, or a park bench.

The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. A proposal for the renaming of an existing building or facility shall be subject to the same procedure as set forth below for the original naming of the building or facility.

### **PROCEDURE**

1. Proposals for naming of municipal buildings or facilities shall be referred to the responsible Department Head for the facility, detailing consistency with the policy criteria for naming of facilities.
2. Upon receipt of a naming or renaming proposal of a City building or facility, the Department Head will review if the proposed name is in accordance with at least one of the criteria as outlined in this policy:
  - a. An individual, living or deceased, who has made outstanding contributions to the City of Santa Clara or Santa Clara community
  - b. An individual, living or deceased, who has made contributions of local, state, national, or worldwide significance
  - c. Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

If the naming or renaming proposal is reflective of at least one of the



## **NAMING OF FACILITIES**

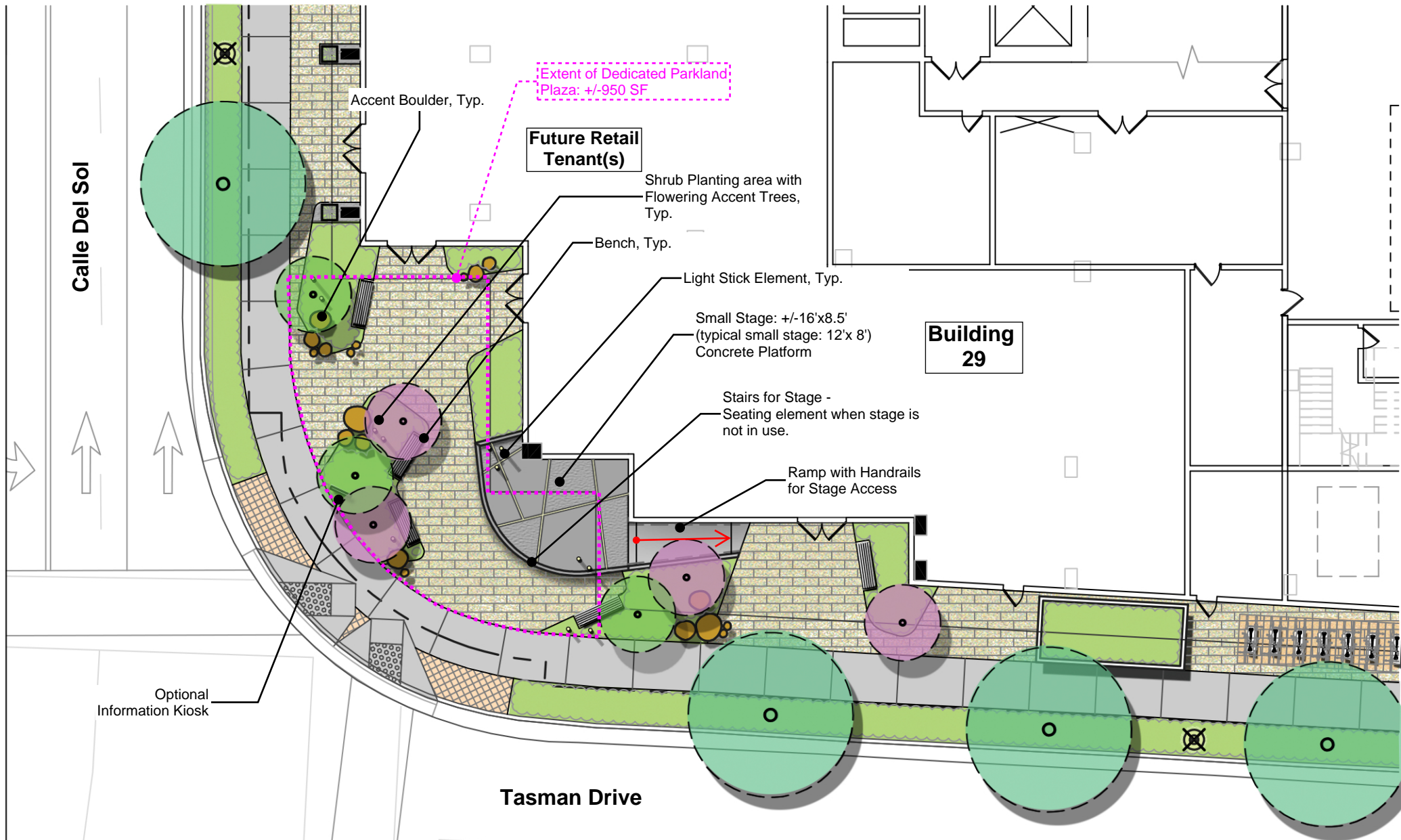
criteria, the Department Head will refer the proposal to the City Board, Commission, or Committee responsible for acting in an advisory capacity to the City Council for the building or facility at issue (e.g., a naming proposal for a park facility shall be referred by the Director of Parks and Recreation to the Parks and Recreation Commission).

If the naming or renaming proposal is not reflective of at least one of the criteria, after conferring with the City Manager's Office, the Department Head will express appreciation regarding the naming proposal to the proposer and explain the City's policy and the City's decision to decline the proposal.

3. After the Department Head forwards the proposal, the City Board, Commission, or Committee, shall review all naming proposals at a publicly noticed meeting and make a recommendation to the Governance and Ethics Committee.
4. The Governance and Ethics Committee shall review all naming recommendations at a publicly noticed meeting and deny the recommendation or make a recommendation to the City Council for final approval.
5. The City Council shall consider the naming recommendation at a publicly noticed meeting and will have final approval of all naming recommendations.

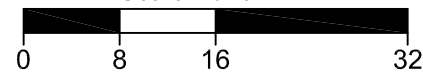
In the event the City Council denies a naming proposal, the City Manager's Office will express appreciation regarding the naming proposal to the proposer and explain the City's policy, and the City's decision to decline the proposal.

6. The City Council shall have the sole discretion to decide the naming of a facility.

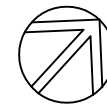
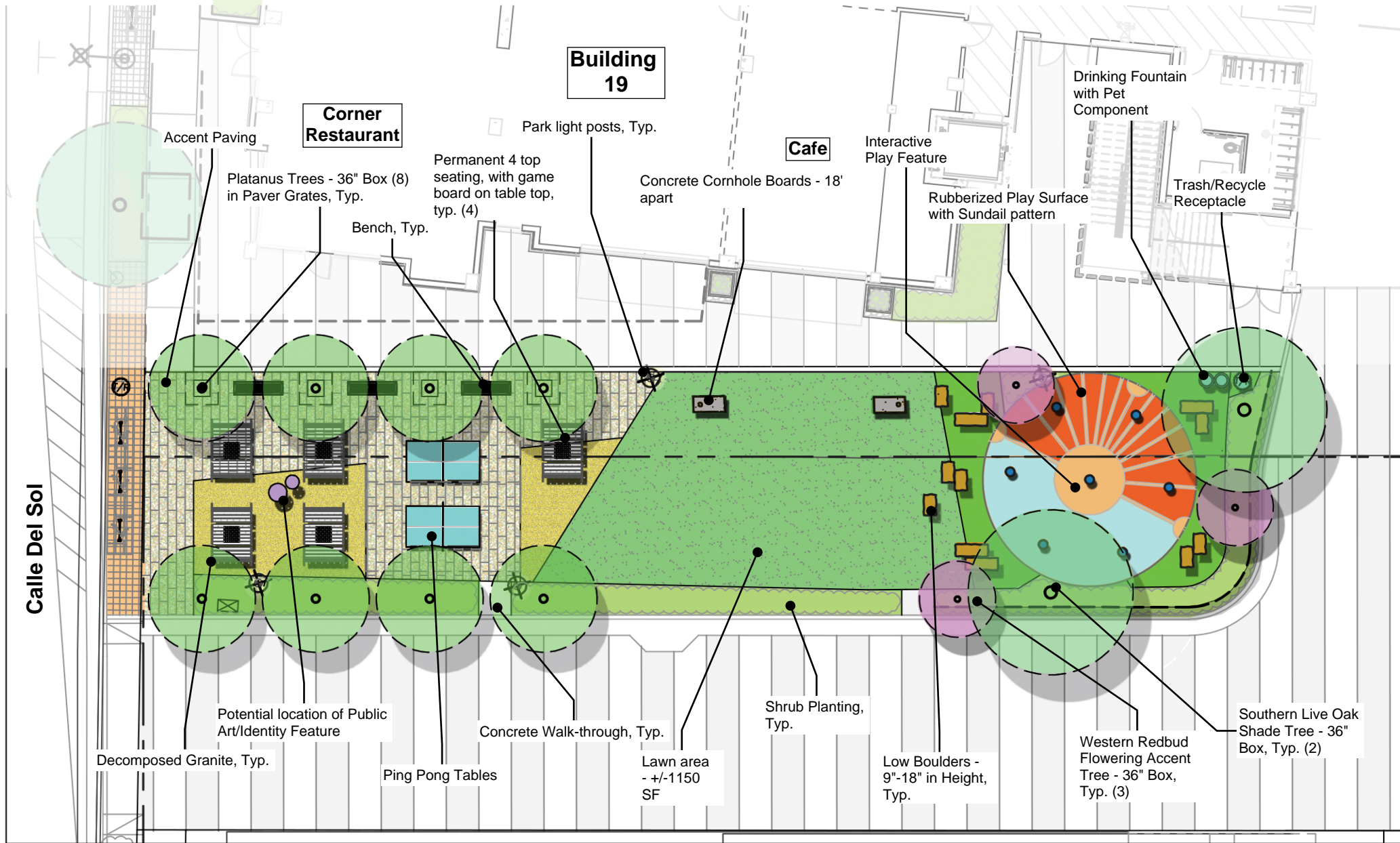


North

Scale: 1/16" = 1'

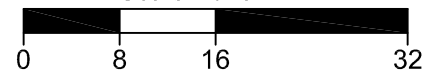






North

Scale: 1/16" = 1'







## Agenda Report

20-980

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### SUBJECT

Recommendation to the Governance and Ethics Committee to Name the New Neighborhood Park located at 1205 Coleman Avenue (Gateway Crossings)

#### BACKGROUND

On July 9, 2019, the Santa Clara City Council approved the Hunter Storm (Developer) mixed-use development Gateway Crossings Project (Project) located at 1205 Coleman Avenue. The Project encompasses an area of approximately 21.4 acres and is bounded by Brokaw Road to the north, Coleman Avenue to the east, a parking lot and undeveloped land to the south, and a storage area and railroad tracks to the west. Most of the Project site is in the City of Santa Clara and is part of the larger 244-acre Santa Clara Station Focus Area in the City's General Plan. The Santa Clara Station Focus Area will serve as a gateway into the City with office, hotel, retail, and high-density residential uses that maximize the use of existing and planned transit and provides for improved pedestrian, bicycle, and transit connections.

The Project is approved to construct 1565 apartment units and Developer will meet its parkland dedication requirements (SCCC 17.35) through an 87,725sf (2.01 acres) public neighborhood park (Phase I) and a 22,972sf mini park (Phase II) (Attachment 1). Both public parks will be dedicated to the City in fee title. Public park improvements will be constructed by the Developer to the City's design standards and specifications and will be maintained by the Developer after dedication.

On November 19, 2019, the Parks & Recreation Commission considered the naming of the Public Park at 1205 Coleman Avenue (Agenda Item 3. File 19-1244). However, the Commission voted to table the item until one month after a comprehensive list of potential names had been developed and provided to the Commission. On September 15, 2020 the Commission reviewed and approved a list of names for consideration in recommending names for public parks (Attachment 2).

#### DISCUSSION

Under Council Policy 035 (Attachment 3), the Parks & Recreation Commission makes recommendations to the Council Governance and Ethics Committee for names of facilities related to the Commission's purview such as parks. Proposed names must be in accordance with at least one of the criteria outlined in Council Policy 035. While staff does not have a recommendation, should the Commission choose to recommend a park name in honor of a person, then the Commission will develop and provide a biographical sketch for each person nominated that provides an accurate account of the life and activities of the individuals under consideration including information about the person's name, place of residence, education, occupation, life, activities, accomplishments and other important details about the person(s) being recommended. Alternatively, the Commission could use a different nomenclature such as landmarks, regional identifiers, native plants or trees, or another name that would identify the new park location. Proposed names and reasons for the

recommendation(s) should be developed for consideration by the Commission and prior to the Commission making a recommendation to the Governance & Ethics Committee.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment. The park associated with the new residential development project is consistent with the FEIR that the City certified on December 4, 2018 (after January 1, 1980).

### **FISCAL IMPACT**

There is no fiscal impact to the General Fund for the current action. The Developer will construct the public park improvements, provide a park sign, and maintain the park in perpetuity, all to City standards and at no cost to the City.

### **COORDINATION**

This report has been coordinated with the City Attorney’s Office.

### **PUBLIC CONTACT**

Public contact was made by posting the Parks & Recreation agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, e-mail [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

### **RECOMMENDATION**

Recommend a Name for the Council Governance and Ethics Committee’s consideration for the New Neighborhood Park located at 1205 Coleman Avenue.

Reviewed by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director of Parks & Recreation.

### **ATTACHMENTS**

1. 1205 Coleman Avenue Park Site Plan
2. RTC 20-356 List of Potential Park Names 2020
3. Council Policy 035



## **NAMING OF FACILITIES**

### **PURPOSE**

To establish the criteria and procedures for the naming of City of Santa Clara buildings and facilities.

### **POLICY**

The City Council shall name municipal buildings/facilities in recognition of the following:

- Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
- Individuals, living or deceased, who have made contributions of local, state, national, or worldwide significance
- Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

For the purpose of this Policy, the term “facility” shall mean property, other than streets, owned by the City of Santa Clara, portions thereof, and amenities or appurtenances thereto. Examples of a “facility” include: a City park, a meeting room within a City building, a trail, or a park bench.

The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. A proposal for the renaming of an existing building or facility shall be subject to the same procedure as set forth below for the original naming of the building or facility.

### **PROCEDURE**

1. Proposals for naming of municipal buildings or facilities shall be referred to the responsible Department Head for the facility, detailing consistency with the policy criteria for naming of facilities.
2. Upon receipt of a naming or renaming proposal of a City building or facility, the Department Head will review if the proposed name is in accordance with at least one of the criteria as outlined in this policy:
  - a. An individual, living or deceased, who has made outstanding contributions to the City of Santa Clara or Santa Clara community
  - b. An individual, living or deceased, who has made contributions of local, state, national, or worldwide significance
  - c. Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

If the naming or renaming proposal is reflective of at least one of the



## **NAMING OF FACILITIES**

criteria, the Department Head will refer the proposal to the City Board, Commission, or Committee responsible for acting in an advisory capacity to the City Council for the building or facility at issue (e.g., a naming proposal for a park facility shall be referred by the Director of Parks and Recreation to the Parks and Recreation Commission).

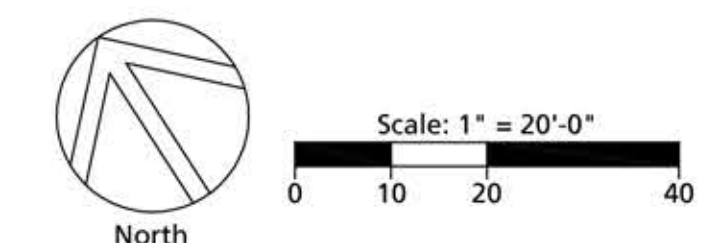
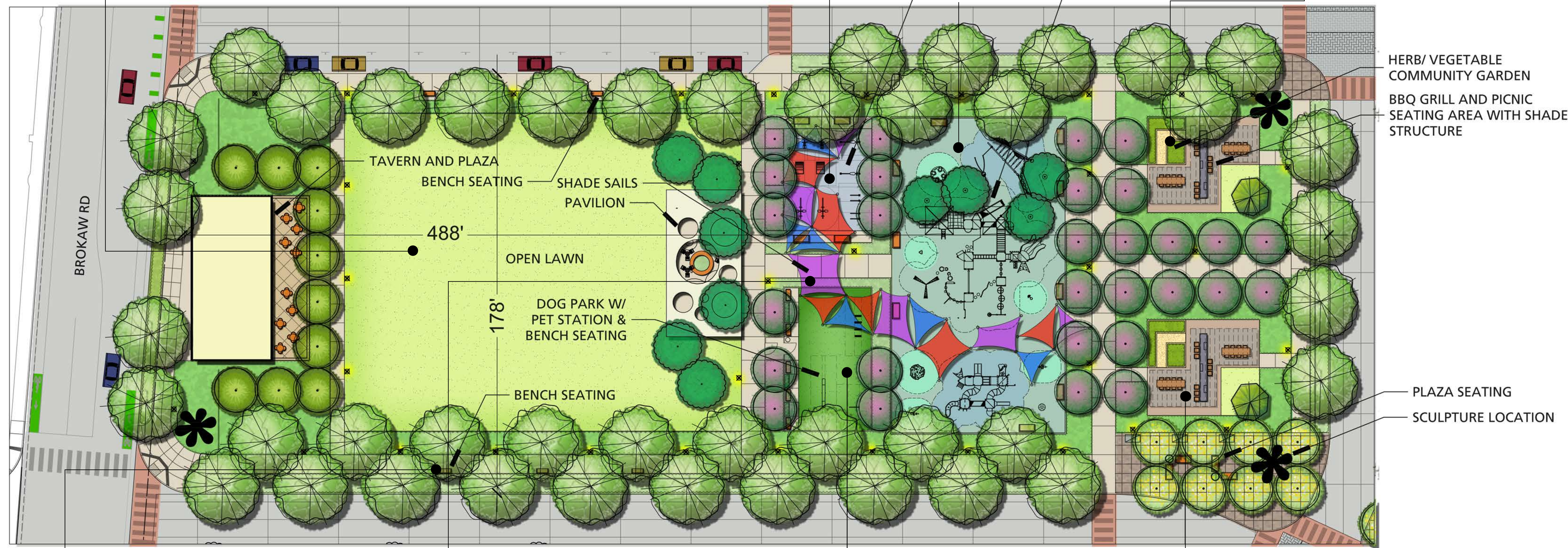
If the naming or renaming proposal is not reflective of at least one of the criteria, after conferring with the City Manager's Office, the Department Head will express appreciation regarding the naming proposal to the proposer and explain the City's policy and the City's decision to decline the proposal.

3. After the Department Head forwards the proposal, the City Board, Commission, or Committee, shall review all naming proposals at a publicly noticed meeting and make a recommendation to the Governance and Ethics Committee.
4. The Governance and Ethics Committee shall review all naming recommendations at a publicly noticed meeting and deny the recommendation or make a recommendation to the City Council for final approval.
5. The City Council shall consider the naming recommendation at a publicly noticed meeting and will have final approval of all naming recommendations.

In the event the City Council denies a naming proposal, the City Manager's Office will express appreciation regarding the naming proposal to the proposer and explain the City's policy, and the City's decision to decline the proposal.

6. The City Council shall have the sole discretion to decide the naming of a facility.





HUNTER STORM

10121 Miller Ave, Suite 200, Cupertino, CA 95014  
Phone: (408) 255-4100 Fax: (408) 996-8425

GATEWAY CROSSINGS

DATE: 06.19.19

PROJECT #:

SCALE: As Noted

SHEET TITLE

Schematic  
Landscape Plan -  
Neighborhood Park

SHEET NUMBER

L-1.0

THE  
GUZZARDO  
PARTNERSHIP INC.  
Landscape Architects - Land Planners

181 Greenwich Street  
San Francisco, CA 94111  
T 415 433 4672  
F 415 433 5003





# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
santaclaraca.gov  
@SantaClaraCity

## Agenda Report

20-356

Agenda Date: 9/15/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### SUBJECT

Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

#### BACKGROUND

According to Council Policy No. 035 (Attachment 1) the City Council names municipal facilities using the following guidelines:

- Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community;
- Individuals, living or deceased, who made contributions of local, state, national, or worldwide significance;
- Geographic location, prominent environmental feature(s), or historical significance of the area that the building/facility is located.

According to the same policy, the Parks & Recreation Commission (Commission) reviews all naming proposals for public park facilities at a publicly noticed meeting and make a recommendation to the Council Governance and Ethics Committee. The Governance and Ethics Committee reviews all naming recommendations at a publicly noticed meeting and may deny the recommendation or make a recommendation to the City Council for final approval.

At the November 19, 2019 Commission meeting (Attachment 2), the Commission recommended that the naming of the New Neighborhood Park located at 1205 Coleman Avenue, and the New Public Park located at 2343 Calle Del Mundo be tabled until one month after a comprehensive list of potential park names is developed by the Commission for consideration. In addition, the Commission recommended that each commissioner provide staff a list of three to four names (with sufficient background information about the name in conformance with the Council Policy) by the January 21, 2020, Parks & Recreation Commission meeting.

At the February 17, 2020 Parks & Recreation Commission meeting, the Commission discussed a comprehensive list of names to consider when recommending a name for future public parks.

The Commission recommended list of names for consideration with supporting information includes:

- **Jennifer Sparacino** - Former City Manager of Santa Clara for over 25 years. She was a former teacher and Community Recreation Center Coordinator. Sparacino was promoted to City Analyst by City Manager Don Von Raesfeld in 1983. When Von Raesfeld retired in 1987, Sparacino was hired by the City Council to take his place. Along with the purchase of Great America and the beginning of the Levi Stadium, Sparacino spearheaded and completed many

public projects. These include Santa Clara's Convention Center, Santa Clara Golf & Tennis Club, the Youth Activity Center; many new city parks such as the Skate Park and Santa Clara Youth Soccer Park. Under her administration she oversaw the rebuilding of five fire stations; a new police headquarters and Rivermark substation; the Central Park Library; and the Don Von Raesfeld power plant.

- **Stanford "Stan" Wittmayer** - The founder of Stan's Donuts. Stan's has been a community fixture in Santa Clara for more than six decades. This family-owned, independent donut shop was established in 1959. Stan was a World War II veteran. He was married to his wife, Florence, known to family and friends as Tina, for 60+ years. They had nine children, who each spent time working in the donut shop. For many years, son Richard was the second hand to Stan. Working alongside his father, he learned the business and would eventually take over the donut making to keep the legacy alive. Stan's Donut's is now a top destination spot for visitors to Santa Clara.
- **W. Robert Morgan** - Founder of the Triton Museum of Art. The Triton Museum of Art was founded by rancher, lawyer and art patron W. Robert Morgan and his wife June in San Jose, California in 1965. It was the first non-university art museum in Santa Clara County. Less than two years after its opening, the Triton Museum of Art moved to its current location across the street from City Hall. The Triton Museum of Art is a destination spot for the region, providing a venue where local artists showcase their work, and where students of all ages learn about art. The Museum reaches over 158,000 people annually, through its exhibitions, education and community programs, and satellite gallery and exhibition spaces.
- **Joseph "Joe" Kornder** - The multi-talented educator and City Council Member (2006-2010) who inspired generations of students and colleagues with his dedication, generosity and accomplishment. He was renowned for his passion for literature, reading and learning. He received many accolades such as the California School Board Association's Golden Bell Award for educational excellence. He was a well-recognized basketball coach at Buchser High School who lead his teams to seven league championships.
- **Bay Miwok** - A cultural and linguistic group of Miwok, a Native American people in Northern California. They joined the Franciscan mission system during the early nineteenth century (including Mission Santa Clara de Asís), suffered a devastating population decline, and lost their language as they intermarried with other native California ethnic groups and learned the Spanish language.
- **Zahra Billoo** - A civil rights attorney and the executive director of the San Francisco Bay Area chapter of the Council on American Islamic Relations (based in Santa Clara). CAIR's mission is to enhance understanding of Islam, protect civil rights, promote justice, and empower American Muslims. In this capacity, she leads the oldest CAIR chapter in the country, serving the Bay Area's 250,000 Muslims. Billoo is frequently seen at mosques and universities

facilitating trainings and workshops as a part of CAIR's grassroots efforts to empower the American Muslim community and build bridges with allies on civil rights issues.

- **Amy Tan** - An American writer whose works explore mother-daughter relationships and the Chinese-American experience. Tan lived in Santa Clara during the 1960s and attended Peterson High School. Her novel *The Joy Luck Club* was adapted into a film in 1993 by director Wayne Wang. Tan's children's book *Sagwa, the Chinese Siamese Cat* was adapted into a PBS animated television show
- **John Hendy** - A former professional American football player who played defensive back for two seasons for the San Diego Chargers. Voted First Team NFL All-Rookie at cornerback 1985. Hendy coached successfully at Wilcox High School in his hometown of Santa Clara, as an assistant for seven years helping earn the schools two Central Coast Section (CCS) championships.
- **Hyunju "Juju" Chang** - An American television journalist for ABC News, and currently serves as an anchor of Nightline. Juju Chang was born in Seoul, South Korea, to Okyong and Palki Chang and graduated from Wilcox High School. Juju Chang became the first Korean American in a prominent role on a U.S. morning news television show when she joined Good Morning America on December 14, 2009.
- **Leon Panetta** - Former US Secretary of Defense. He graduated from Santa Clara University in 1960 with a Bachelor of Arts in Political Science followed three years later with a Juris Doctor. Panetta returned to Santa Clara as Presidential Professor. Since retiring as Secretary of Defense in 2013, Panetta has served as Chairman of The Panetta Institute for Public Policy. The Institute is dedicated to motivating and preparing people for lives of public service and helping them become more knowledgeably engaged in the democratic process.



- **Dolores Huerta and Larry Itliong** - Key historic figures in the Delano Grape Strike in 1965, when more than 1,500 farm workers walked off the grape fields in California. Filipino Union leader Larry Itliong, of the Agricultural Workers Organization Committee (AWOC), and Mexican American farm worker organizers, including Dolores Huerta and Cesar Chavez, representing the National Farm Workers Association (NFWA) joined forces to organize the protest, which laid the foundation for future labor groups (including the United Farm Workers (UFW)) to fight for higher wages, better working conditions and medical benefits for their members.
- **Fred Korematsu** - An American civil rights activist who objected to the internment of Japanese Americans during World War II. Shortly after the Imperial Japanese Navy launched its attack on Pearl Harbor, President Franklin D. Roosevelt issued Executive Order 9066 (a controversial World War II policy), which authorized the removal of individuals of Japanese ancestry living on the West Coast from their homes and their mandatory imprisonment in internment camps. Korematsu, 23, a Japanese-American citizen challenged the orders and became a fugitive. The legality of the internment order was upheld by the Supreme Court of the United States in *Korematsu v. United States*. To commemorate his journey as a civil rights activist posthumously, "Fred Korematsu Day of Civil Liberties and the Constitution" was observed for the first time on his 92nd birthday, January 30, 2011, by the state of California, the first such commemoration for an Asian American in the United States. Korematsu was a Bay Area native.

### **DISCUSSION**

Under Council Policy No. 035 the Parks & Recreation Commission makes recommendations to the Governance and Ethics Committee for names of facilities relating to the Commission's purview, such as parks. Proposed names must be in accordance with at least one of the criteria outlined in Council Policy No. 035.

While staff does not have a recommendation for any particular name or list of names, it advises the Commission to develop and provide a biographical sketch and background information for each person nominated for consideration for inclusion on a list. The biography will provide an account of the life and activities of the individuals including the person's name, place of residence, education, occupation, life, and activities. The information will provide a basis basis of review and consideration prior to a recommendation to the Governance & Ethics Committee. If the proposed name of a facility or park is not a person, commissioners are recommended to include a rationale for the name.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a project within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

**FISCAL IMPACT**

There is no fiscal impact to the General Fund for the current action.

**COORDINATION**

This report has been coordinated with the City Attorney's Office.

**PUBLIC CONTACT**

Public contact was made by posting the Parks & Recreation Commission agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

**RECOMMENDATION**

Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

Reviewed by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director, Parks & Recreation

**ATTACHMENTS**

1. Council Policy No. 035
2. Parks & Recreation Commission Minutes November 19, 2019



## NAMING OF FACILITIES

### **POLICY**

The City Council shall name municipal buildings/facilities in recognition of the following:

- ◆ Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
- ◆ Individuals, living or deceased, who have made contributions of local, state, national or worldwide significance
- ◆ The geographic area in which the municipal building/facility is located

The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. This policy does not change the existing procedures for Facility Naming recommendations from City Commissions. Under current practice, Parks and Recreation Commission, Youth Commission, Board of Library Trustees, and Cultural Advisory Commission make recommendations to the City Council for names of facilities relating to their respective Commissions. In addition, the Historical and Landmarks Commission, is responsible for recommendations on naming of streets and historical facilities.

### **PROCEDURE**

1. Proposals for naming of facilities shall be referred to the Council Ad Hoc Facilities Naming Committee, which shall consist of three City Council Members appointed by vote of the Council, and the City Manager. Meetings of the Ad Hoc Committee shall be open to the public.
2. The Ad Hoc Committee shall review all naming proposals, with the exception of naming proposals from the Parks and Recreation Commission and the Historical and Landmarks Commission, and make a recommendation to the City Council. Naming proposals from the Parks and Recreation Commission and the Historical and Landmarks Commission shall go directly to the City Council. The City Council at its discretion can choose to refer these naming proposals to the Ad Hoc Committee.
3. The City Council shall have final approval of all naming recommendations.

### **Reference:**

***City Council-approved policy dated August 2003***



Draft

# City of Santa Clara

## Meeting Minutes

### Parks & Recreation Commission

11/19/2019

7:00 PM

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

#### CALL TO ORDER AND ROLL CALL

Chair Knaack called the meeting to order at 7:02 PM.

**Present** 6 - Chair Andrew Knaack, Vice Chair Joe Martinez, Commissioner George Guerra, Commissioner Kevan Michael Walke, Commissioner Roseann Alderete LaCoursiere, and Commissioner Eversley Forte

**Absent** 1 - Commissioner Burt Field

#### CONSENT CALENDAR

1.A [19-1247](#) Action on the Parks & Recreation Commission Minutes of the October 15, 2019 Meeting

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the October 15, 2019 Meeting.

**Commissioner Guerra made a motion, seconded by Commissioner Walke to recommend approval of minutes.**

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

**Absent:** 1 - Commissioner Field

#### PUBLIC PRESENTATIONS

Susan Hinton, a member of the public, appreciated the detailed work and outreach done by staff in the Central Park Master Plan. She commented on the potential installation of synthetic turf on Fatjo Field in the Central Park Master Plan, and expressed her view that it would be best if Fatjo Field would remain as an improved natural grass field in the future without any of the disadvantages of synthetic turf.

#### GENERAL BUSINESS



2. [19-1353](#) Presentation and Action on Central Park Master Plan Update and Draft Ordinance in accord with City Charter section 714.1

**Recommendation:** Recommend that Council approve the Central Park Master Plan including the Schematic Design Update and project phasing and Introduce an Ordinance in accordance with City Charter section 714.1.

**Commissioner Field** entered the meeting at 7:05 PM.

**Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to recommend that Council approve the Central Park Master Plan including the Schematic Design Update and project phasing and introduce an ordinance in accordance with City Charter section 714.1.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte

3. [19-1244](#) 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.

**Commissioner Guerra made a motion, seconded by Commissioner Martinez that Item 3. be tabled until one month after a comprehensive list of potential park names is provided to the Commission.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte

4. [19-1245](#) 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).

**Commissioner Guerra made a motion, seconded by Commissioner Martinez that Item 4. be tabled until one month after a comprehensive list of potential park names is provided to the Commission.**

**Commissioner Guerra made a motion, seconded by Commissioner Walke that each Commissioner provide staff a list of three to four names by January 21, 2020, Parks & Recreation Commission Meeting.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte

5. [19-1246](#) Parks & Recreation Commission Work Plan Goals for FY 2019/20

The subcommittee visited the 30+ acre park site located in the north of the City on October 28, 2019. They reported back to the Commission about their initial thoughts about major recreational activities that would benefit the community considering the size of the site, sloped areas and the higher elevation upland area of the site. The subcommittee will continue to develop a methodology and timeline to conduct robust outreach with an array of stakeholders in the early stages of collaboration before the City develops the 30+ acre park site. In addition, Deputy Director Seale will provide reference literature regarding the recent conversion of golf courses to park land.

**STAFF REPORT**

**Deputy Director Seale** reported to the Commission regarding the ribbon cutting for the newly rehabilitated playground at Bowers Park. The Mayor and City Manager led the community in opening the new playground. Hundred of park patrons attended the event. The new Bowers Park playground was designated as a National Demonstration site in three distinct categories by Playcore: the 7 Principles of Inclusive Design, Nature Grounds, and Play On. The other park projects are progressing, including Reed & Grant Streets Sports Park, Machado Park, Homeridge Park, Agnew Park, and Fuller Park. The Machado Park Playground Rehabilitation Project will continue, as there was a delay due to a design change to enhance the play value of the hillside slide.

The Tree Lighting Ceremony will be on December 6, 2019. Commissioners are requested to be present at base camp for the Tree Lighting Ceremony at 4:00 PM. The ice rink will open to the public on November 21, 2019.

**COMMISSIONERS REPORT**

**Commissioner Field:** Visited the Palo Alto Magical Bridge Playground. He commented on the large and diverse crowd enjoying the playground on a weekday. He looks forward to the construction of a new Magical Bridge All-Inclusive Playground in Santa Clara. Commissioner Field also visited the Reed & Grant Streets Sports Park site.

**Commissioner Forte:** Attended the Bowers Park Playground Ribbon Cutting event.

**Commissioner Guerra:** Visited Maywood Park and Mary Gomez Park.

**Chair Knaack:** Attended the Bowers Park Playground Ribbon Cutting event and was pleased with the transformation of the playground and park. He will be attending the Charlotte's Web play in late November. He also visited the 30+ acre park site with the other subcommittee members.

**Commissioner LaCoursiere:** Attended October Fest at Westwood School which was very successful. She also attended the Hoop Shoot sponsored by the Elks at the Youth Activity Center. Commissioner LaCoursiere was very pleased to work with Recreation Supervisor Gayle Icho, and staff. Visited the 30+ acre park site with the other subcommittee members.

**Commissioner Martinez:** Visited the 30+ acre park site with the other subcommittee members.

**Commissioner Walke:** Visited Central Park, and attended the PAL Soccer Tournament which had over 2,000 participants. He also visited the Reed & Grant Streets Sports Park site, and Montague Park.

**ADJOURNMENT**

**Commissioner Guerra made a motion, seconded by Commissioner Martinez to cancel the December 17, 2019 Parks & Recreation Commission Meeting, and adjourn the meeting until the regularly scheduled meeting at 7:00 PM on January 21, 2020.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte





## Agenda Report

20-981

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### **SUBJECT**

Recommendation to the Governance and Ethics Committee to Name the New Public Park located at 2343 Calle Del Mundo.

#### **BACKGROUND**

On November 13, 2018, the Santa Clara City Council adopted the Tasman East Specific Plan (TESP). The TESP is in an existing industrial neighborhood 45 acres in size, and is bounded by Tasman Drive to the south, the Guadalupe River to the East, the former Santa Clara Golf & Tennis Club property to the north, and Lafayette Street to the west. The TESP provides a framework for the development of a high-density transit-oriented neighborhood along with supportive retail services. The specific plan shows allowed uses, densities, height limits, design criteria, connections to the existing Guadalupe River trail, locations for parkland (Attachment 1), and strategies for better access to transit.

SummerHill Residential Project located at 2343 Calle Del Mundo has an approved project to construct one 347-unit apartment building and has proposed to meet its requirements for parkland dedication (SCCC17.35) and the TESP through an 18,200sf (0.4178 acres) public park to be dedicated to the City in fee title, among other items. Public park improvements will be constructed by the developer to the City's design standards and specifications in two phases and will be maintained by the developer after dedication. In phase one, the park will feature an enclosed off leash dog area with a fence separating large and small dogs, play apparatus for children ages 2-5 and 6-12, benches, a family picnic area with tables and BBQs, pathways, trees, and landscaping. The second phase of the park will be added once shared easements with the adjacent property owner are no longer in effect and will include additional landscaped areas.

On November 19, 2019, the Parks & Recreation Commission considered the naming of the Public Park at 2343 Calle Del Mundo (Agenda Item 4. File 19-1245). However, the Commission voted to table the item until one month after a comprehensive list of potential names had been developed and provided to the Commission. On September 15, 2020 the Commission reviewed and approved a list of names for consideration in recommending names for public parks (Attachment 2).

#### **DISCUSSION**

Under Council Policy 035 (Attachment 3), the Parks & Recreation Commission makes recommendations to the Council Governance and Ethics Committee for names of facilities relating to the Commission's purview such as parks. Proposed names must be in accordance with at least one of the criteria outlined in Council Policy 035. While staff does not have a recommendation, should the Commission choose to recommend a park name in honor of a person, then the Commission will develop and provide a biographical sketch for each person nominated that provides an accurate account of the life and activities of the individuals under consideration including information about the

person's name, place of residence, education, occupation, life, activities and accomplishments and other important details of the person(s) being recommended. Alternatively, the Commission could use a different nomenclature such as landmarks, regional identifiers, native plants or trees or another name that could identify this new park location. Proposed names and reasons for the recommendation(s) should be developed for consideration by the Commission and prior to the Commission making a recommendation to the Governance & Ethics Committee.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment. The park associated with the new residential development project is consistent with the TESP FEIR that the City certified on November 13, 2018 (after January 1, 1980).

### **FISCAL IMPACT**

There is no fiscal impact to the General Fund associated with the current action. The developer will construct the public park improvements, provide a park sign, and maintain the park in perpetuity, all to City standards and at no cost to the City.

### **COORDINATION**

This report has been coordinated with the City Attorney's Office.

### **PUBLIC CONTACT**

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, e-mail [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

### **RECOMMENDATION**

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

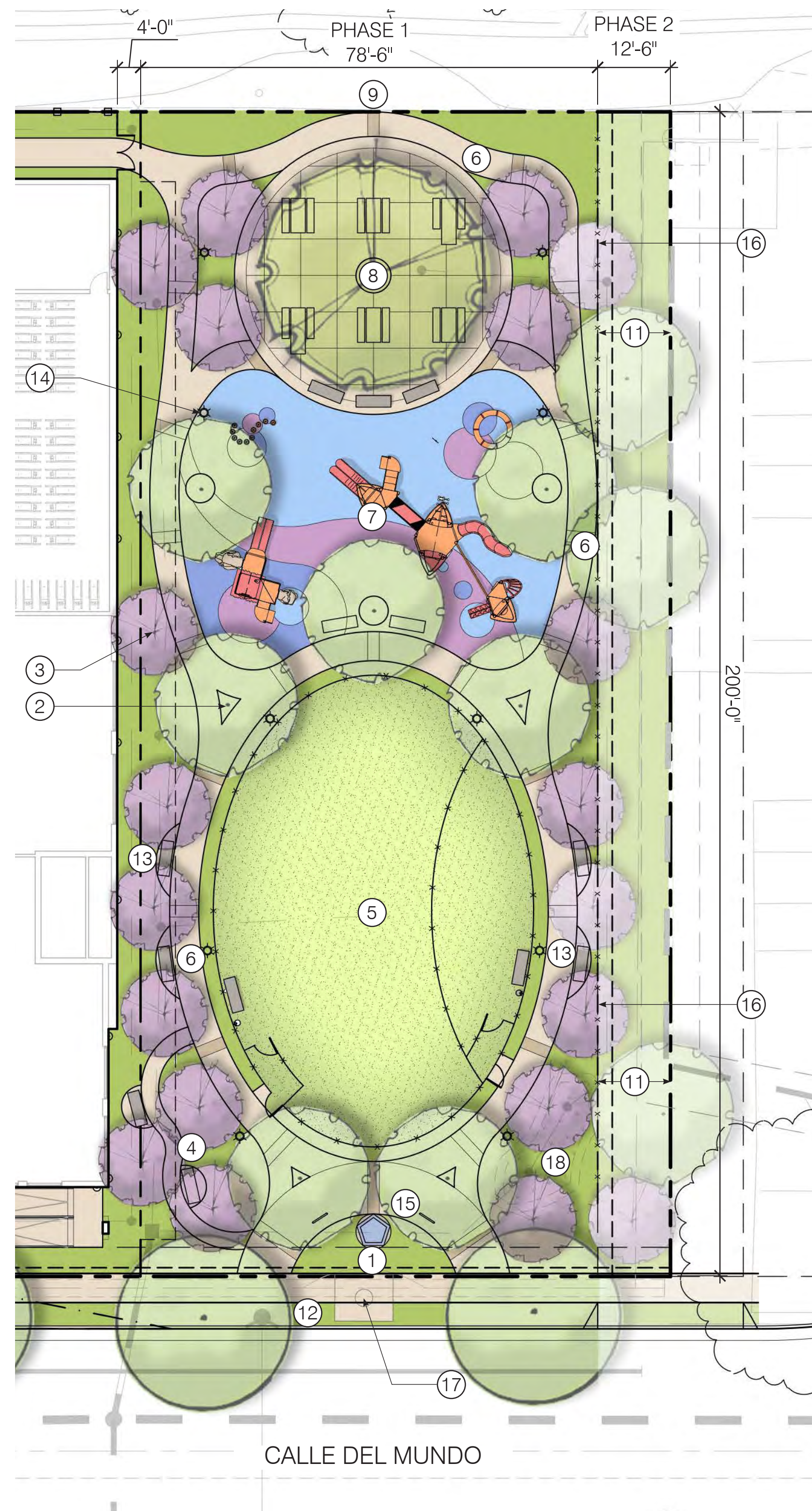
Reviewed by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director of Parks & Recreation.

### **ATTACHMENTS**

1. 2343 Calle Del Mundo Park Site Plan
2. RTC 20-356 Potential Park Names
3. Council Policy 035



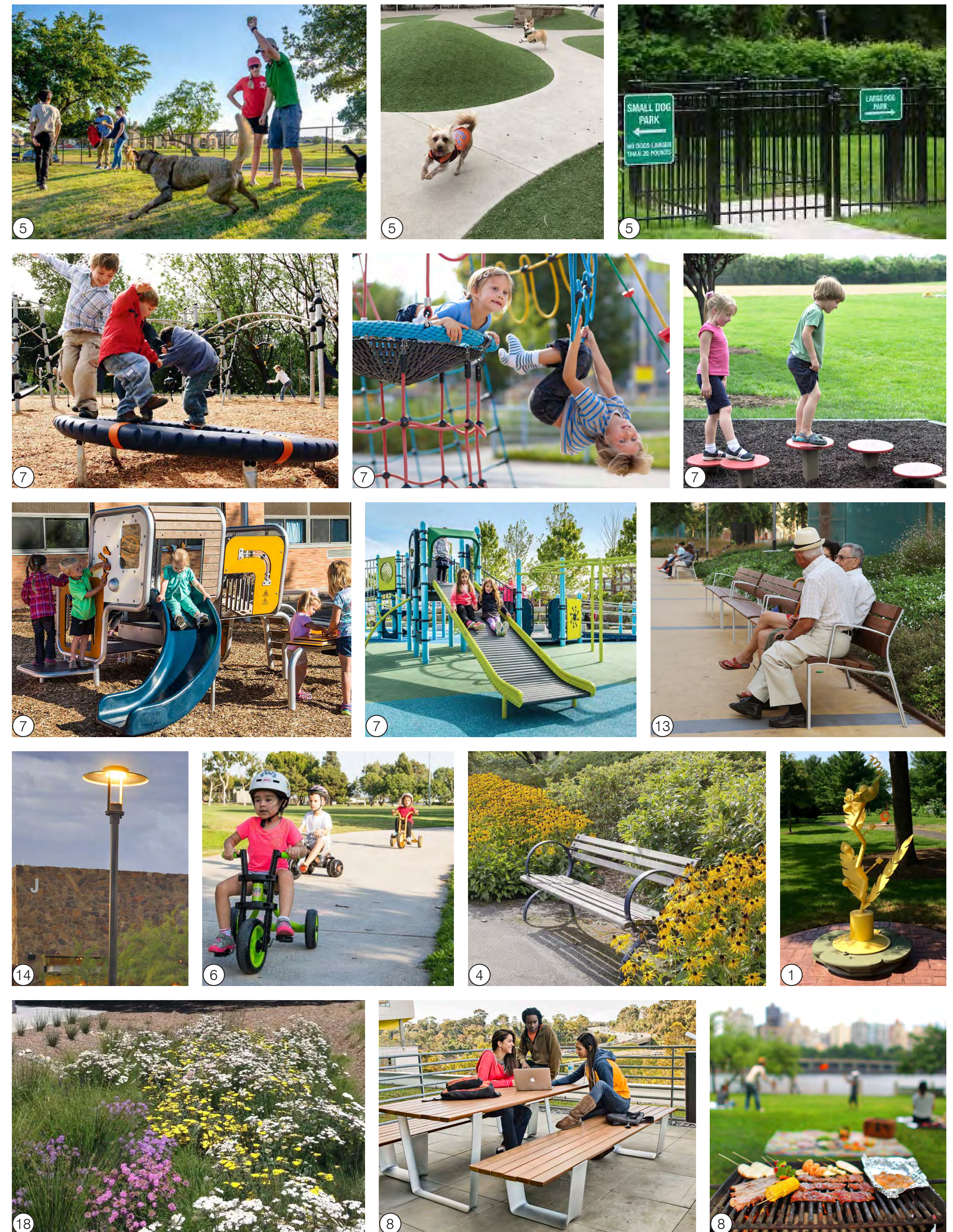


## LEGEND

- ① PARK ENTRYWAY WITH FOCAL ART ELEMENT OR SCULPTURE AND ENHANCED PLANTING
- ② LARGE SHADE TREE, TYP
- ③ ACCENT TREE, TYP
- ④ QUIET PARK-LIKE AREA: MEANDERING PATHWAY, BENCH SEATING, AND LUSH PLANTING, TYP
- ⑤ DOG PARK: ENCLOSED DOG PARK AREA WITH 4' & 5' HT TUBE STEEL FENCING, SEPARATE AREAS FOR SMALL AND LARGE DOGS, SYNTHETIC TURF, SEATING, DRINKING FOUNTAIN AND BUFFER PLANTING
- ⑥ LOOP PATHWAY WITH DECORATIVE BANDING IDEAL FOR STROLLING AND CHILDREN'S TRICYCLE/SCOOTER RIDING
- ⑦ PLAYGROUND: PLAY STRUCTURES AND FREE-STANDING ELEMENTS DESIGNATED FOR AGES 2-5 AND 6-12, COLORFUL POURED-IN-PLACE PLAY SURFACING, SEATING, AND DRINKING FOUNTAIN, 3,500 SF MIN. THE PLAYGROUND STRUCTURES & ELEMENTS WILL INCLUDE ALL ELEMENTS OF PLAY AND PHYSICAL ACTIVITY AS REQUIRED BY THE PARKS DEPARTMENT. SPECIFIC STRUCTURES & ELEMENTS WILL BE SELECTED DURING CONSTRUCTION DOCUMENTS.
- ⑧ FAMILY PICNIC AREA: PICNIC TABLES, CHARCOAL GRILLS AND HOT COAL BINS, SEATING, AND SPECIMIN SHADE TREE
- ⑨ FUTURE TERRACED CONNECTION TO CITY PLACE
- ⑪ EXISTING 12.5' DRIVEWAY EASEMENT. IMPROVEMENTS WITHIN THIS EASEMENT WON'T OCCUR UNTIL ADJACENT PROPERTY REDEVELOPS
- ⑫ CALLE DEL MUNDO STREETSCAPE WITH 5' WIDE SIDEWALK AND 4' WIDE CONTINUOUS PLANTING STRIP WITH STREET TREES, SEE CIVIL PLANS FOR SECTIONS
- ⑬ BENCH SEATING, TYP
- ⑭ AREA LIGHTING, TYP
- ⑮ (2) CLASS II BIKE RACKS (PARKING FOR 4 BICYCLES)
- ⑯ 4' HIGH TEMPORARY FENCING TO BE REMOVED DURING PHASE 2 OF PARK CONSTRUCTION
- ⑰ JOINT TRENCH MANHOLE FLUSH WITH SIDEWALK
- ⑱ BIORETENTION AREA, SEE STORMWATER PLANT PALETTE ON SHEET L-5

NOTE: ALL PATHWAYS WILL BE DESIGNED TO BE ADA ACCESSIBLE.

## PRECEDENT IMAGERY



16' 0' 8' 16' 32'







# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
santaclaraca.gov  
@SantaClaraCity

## Agenda Report

20-356

Agenda Date: 9/15/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### SUBJECT

Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

#### BACKGROUND

According to Council Policy No. 035 (Attachment 1) the City Council names municipal facilities using the following guidelines:

- Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community;
- Individuals, living or deceased, who made contributions of local, state, national, or worldwide significance;
- Geographic location, prominent environmental feature(s), or historical significance of the area that the building/facility is located.

According to the same policy, the Parks & Recreation Commission (Commission) reviews all naming proposals for public park facilities at a publicly noticed meeting and make a recommendation to the Council Governance and Ethics Committee. The Governance and Ethics Committee reviews all naming recommendations at a publicly noticed meeting and may deny the recommendation or make a recommendation to the City Council for final approval.

At the November 19, 2019 Commission meeting (Attachment 2), the Commission recommended that the naming of the New Neighborhood Park located at 1205 Coleman Avenue, and the New Public Park located at 2343 Calle Del Mundo be tabled until one month after a comprehensive list of potential park names is developed by the Commission for consideration. In addition, the Commission recommended that each commissioner provide staff a list of three to four names (with sufficient background information about the name in conformance with the Council Policy) by the January 21, 2020, Parks & Recreation Commission meeting.

At the February 17, 2020 Parks & Recreation Commission meeting, the Commission discussed a comprehensive list of names to consider when recommending a name for future public parks.

The Commission recommended list of names for consideration with supporting information includes:

- **Jennifer Sparacino** - Former City Manager of Santa Clara for over 25 years. She was a former teacher and Community Recreation Center Coordinator. Sparacino was promoted to City Analyst by City Manager Don Von Raesfeld in 1983. When Von Raesfeld retired in 1987, Sparacino was hired by the City Council to take his place. Along with the purchase of Great America and the beginning of the Levi Stadium, Sparacino spearheaded and completed many



public projects. These include Santa Clara's Convention Center, Santa Clara Golf & Tennis Club, the Youth Activity Center; many new city parks such as the Skate Park and Santa Clara Youth Soccer Park. Under her administration she oversaw the rebuilding of five fire stations; a new police headquarters and Rivermark substation; the Central Park Library; and the Don Von Raesfeld power plant.

- **Stanford "Stan" Wittmayer** - The founder of Stan's Donuts. Stan's has been a community fixture in Santa Clara for more than six decades. This family-owned, independent donut shop was established in 1959. Stan was a World War II veteran. He was married to his wife, Florence, known to family and friends as Tina, for 60+ years. They had nine children, who each spent time working in the donut shop. For many years, son Richard was the second hand to Stan. Working alongside his father, he learned the business and would eventually take over the donut making to keep the legacy alive. Stan's Donut's is now a top destination spot for visitors to Santa Clara.
- **W. Robert Morgan** - Founder of the Triton Museum of Art. The Triton Museum of Art was founded by rancher, lawyer and art patron W. Robert Morgan and his wife June in San Jose, California in 1965. It was the first non-university art museum in Santa Clara County. Less than two years after its opening, the Triton Museum of Art moved to its current location across the street from City Hall. The Triton Museum of Art is a destination spot for the region, providing a venue where local artists showcase their work, and where students of all ages learn about art. The Museum reaches over 158,000 people annually, through its exhibitions, education and community programs, and satellite gallery and exhibition spaces.
- **Joseph "Joe" Kornder** - The multi-talented educator and City Council Member (2006-2010) who inspired generations of students and colleagues with his dedication, generosity and accomplishment. He was renowned for his passion for literature, reading and learning. He received many accolades such as the California School Board Association's Golden Bell Award for educational excellence. He was a well-recognized basketball coach at Buchser High School who lead his teams to seven league championships.
- **Bay Miwok** - A cultural and linguistic group of Miwok, a Native American people in Northern California. They joined the Franciscan mission system during the early nineteenth century (including Mission Santa Clara de Asís), suffered a devastating population decline, and lost their language as they intermarried with other native California ethnic groups and learned the Spanish language.
- **Zahra Billoo** - A civil rights attorney and the executive director of the San Francisco Bay Area chapter of the Council on American Islamic Relations (based in Santa Clara). CAIR's mission is to enhance understanding of Islam, protect civil rights, promote justice, and empower American Muslims. In this capacity, she leads the oldest CAIR chapter in the country, serving the Bay Area's 250,000 Muslims. Billoo is frequently seen at mosques and universities

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facilitating trainings and workshops as a part of CAIR's grassroots efforts to empower the American Muslim community and build bridges with allies on civil rights issues.

- **Amy Tan** - An American writer whose works explore mother-daughter relationships and the Chinese-American experience. Tan lived in Santa Clara during the 1960s and attended Peterson High School. Her novel *The Joy Luck Club* was adapted into a film in 1993 by director Wayne Wang. Tan's children's book *Sagwa, the Chinese Siamese Cat* was adapted into a PBS animated television show
- **John Hendy** - A former professional American football player who played defensive back for two seasons for the San Diego Chargers. Voted First Team NFL All-Rookie at cornerback 1985. Hendy coached successfully at Wilcox High School in his hometown of Santa Clara, as an assistant for seven years helping earn the schools two Central Coast Section (CCS) championships.
- **Hyunju "Juju" Chang** - An American television journalist for ABC News, and currently serves as an anchor of Nightline. Juju Chang was born in Seoul, South Korea, to Okyong and Palki Chang and graduated from Wilcox High School. Juju Chang became the first Korean American in a prominent role on a U.S. morning news television show when she joined Good Morning America on December 14, 2009.
- **Leon Panetta** - Former US Secretary of Defense. He graduated from Santa Clara University in 1960 with a Bachelor of Arts in Political Science followed three years later with a Juris Doctor. Panetta returned to Santa Clara as Presidential Professor. Since retiring as Secretary of Defense in 2013, Panetta has served as Chairman of The Panetta Institute for Public Policy. The Institute is dedicated to motivating and preparing people for lives of public service and helping them become more knowledgeably engaged in the democratic process.

- **Dolores Huerta and Larry Itliong** - Key historic figures in the Delano Grape Strike in 1965, when more than 1,500 farm workers walked off the grape fields in California. Filipino Union leader Larry Itliong, of the Agricultural Workers Organization Committee (AWOC), and Mexican American farm worker organizers, including Dolores Huerta and Cesar Chavez, representing the National Farm Workers Association (NFWA) joined forces to organize the protest, which laid the foundation for future labor groups (including the United Farm Workers (UFW)) to fight for higher wages, better working conditions and medical benefits for their members.
- **Fred Korematsu** - An American civil rights activist who objected to the internment of Japanese Americans during World War II. Shortly after the Imperial Japanese Navy launched its attack on Pearl Harbor, President Franklin D. Roosevelt issued Executive Order 9066 (a controversial World War II policy), which authorized the removal of individuals of Japanese ancestry living on the West Coast from their homes and their mandatory imprisonment in internment camps. Korematsu, 23, a Japanese-American citizen challenged the orders and became a fugitive. The legality of the internment order was upheld by the Supreme Court of the United States in *Korematsu v. United States*. To commemorate his journey as a civil rights activist posthumously, "Fred Korematsu Day of Civil Liberties and the Constitution" was observed for the first time on his 92nd birthday, January 30, 2011, by the state of California, the first such commemoration for an Asian American in the United States. Korematsu was a Bay Area native.

### **DISCUSSION**

Under Council Policy No. 035 the Parks & Recreation Commission makes recommendations to the Governance and Ethics Committee for names of facilities relating to the Commission's purview, such as parks. Proposed names must be in accordance with at least one of the criteria outlined in Council Policy No. 035.

While staff does not have a recommendation for any particular name or list of names, it advises the Commission to develop and provide a biographical sketch and background information for each person nominated for consideration for inclusion on a list. The biography will provide an account of the life and activities of the individuals including the person's name, place of residence, education, occupation, life, and activities. The information will provide a basis basis of review and consideration prior to a recommendation to the Governance & Ethics Committee. If the proposed name of a facility or park is not a person, commissioners are recommended to include a rationale for the name.

### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a project within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

**FISCAL IMPACT**

There is no fiscal impact to the General Fund for the current action.

**COORDINATION**

This report has been coordinated with the City Attorney's Office.

**PUBLIC CONTACT**

Public contact was made by posting the Parks & Recreation Commission agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

**RECOMMENDATION**

Approve a List of Names for the Parks & Recreation Commission's Consideration for Naming Public Parks

Reviewed by: Dale Seale, Deputy Director of Parks & Recreation

Approved by: James Teixeira, Director, Parks & Recreation

**ATTACHMENTS**

1. Council Policy No. 035
2. Parks & Recreation Commission Minutes November 19, 2019





## NAMING OF FACILITIES

### POLICY

The City Council shall name municipal buildings/facilities in recognition of the following:

- ◆ Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
- ◆ Individuals, living or deceased, who have made contributions of local, state, national or worldwide significance
- ◆ The geographic area in which the municipal building/facility is located

The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. This policy does not change the existing procedures for Facility Naming recommendations from City Commissions. Under current practice, Parks and Recreation Commission, Youth Commission, Board of Library Trustees, and Cultural Advisory Commission make recommendations to the City Council for names of facilities relating to their respective Commissions. In addition, the Historical and Landmarks Commission, is responsible for recommendations on naming of streets and historical facilities.

### PROCEDURE

1. Proposals for naming of facilities shall be referred to the Council Ad Hoc Facilities Naming Committee, which shall consist of three City Council Members appointed by vote of the Council, and the City Manager. Meetings of the Ad Hoc Committee shall be open to the public.
2. The Ad Hoc Committee shall review all naming proposals, with the exception of naming proposals from the Parks and Recreation Commission and the Historical and Landmarks Commission, and make a recommendation to the City Council. Naming proposals from the Parks and Recreation Commission and the Historical and Landmarks Commission shall go directly to the City Council. The City Council at its discretion can choose to refer these naming proposals to the Ad Hoc Committee.
3. The City Council shall have final approval of all naming recommendations.

### Reference:

**City Council-approved policy dated August 2003**



Draft

# City of Santa Clara

## Meeting Minutes

### Parks & Recreation Commission

11/19/2019

7:00 PM

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

#### CALL TO ORDER AND ROLL CALL

Chair Knaack called the meeting to order at 7:02 PM.

**Present** 6 - Chair Andrew Knaack, Vice Chair Joe Martinez, Commissioner George Guerra, Commissioner Kevan Michael Walke, Commissioner Roseann Alderete LaCoursiere, and Commissioner Eversley Forte

**Absent** 1 - Commissioner Burt Field

#### CONSENT CALENDAR

1.A [19-1247](#) Action on the Parks & Recreation Commission Minutes of the October 15, 2019 Meeting

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the October 15, 2019 Meeting.

**Commissioner Guerra made a motion, seconded by Commissioner Walke to recommend approval of minutes.**

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

**Absent:** 1 - Commissioner Field

#### PUBLIC PRESENTATIONS

Susan Hinton, a member of the public, appreciated the detailed work and outreach done by staff in the Central Park Master Plan. She commented on the potential installation of synthetic turf on Fatjo Field in the Central Park Master Plan, and expressed her view that it would be best if Fatjo Field would remain as an improved natural grass field in the future without any of the disadvantages of synthetic turf.

#### GENERAL BUSINESS

2. [19-1353](#) Presentation and Action on Central Park Master Plan Update and Draft Ordinance in accord with City Charter section 714.1

**Recommendation:** Recommend that Council approve the Central Park Master Plan including the Schematic Design Update and project phasing and Introduce an Ordinance in accordance with City Charter section 714.1.

**Commissioner Field** entered the meeting at 7:05 PM.

**Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to recommend that Council approve the Central Park Master Plan including the Schematic Design Update and project phasing and introduce an ordinance in accordance with City Charter section 714.1.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte

3. [19-1244](#) 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.

**Commissioner Guerra made a motion, seconded by Commissioner Martinez that Item 3. be tabled until one month after a comprehensive list of potential park names is provided to the Commission.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte



4. [19-1245](#) 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).

**Commissioner Guerra made a motion, seconded by Commissioner Martinez that Item 4. be tabled until one month after a comprehensive list of potential park names is provided to the Commission.**

**Commissioner Guerra made a motion, seconded by Commissioner Walke that each Commissioner provide staff a list of three to four names by January 21, 2020, Parks & Recreation Commission Meeting.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte

5. [19-1246](#) Parks & Recreation Commission Work Plan Goals for FY 2019/20

The subcommittee visited the 30+ acre park site located in the north of the City on October 28, 2019. They reported back to the Commission about their initial thoughts about major recreational activities that would benefit the community considering the size of the site, sloped areas and the higher elevation upland area of the site. The subcommittee will continue to develop a methodology and timeline to conduct robust outreach with an array of stakeholders in the early stages of collaboration before the City develops the 30+ acre park site. In addition, Deputy Director Seale will provide reference literature regarding the recent conversion of golf courses to park land.

**STAFF REPORT**

**Deputy Director Seale** reported to the Commission regarding the ribbon cutting for the newly rehabilitated playground at Bowers Park. The Mayor and City Manager led the community in opening the new playground. Hundred of park patrons attended the event. The new Bowers Park playground was designated as a National Demonstration site in three distinct categories by Playcore: the 7 Principles of Inclusive Design, Nature Grounds, and Play On. The other park projects are progressing, including Reed & Grant Streets Sports Park, Machado Park, Homeridge Park, Agnew Park, and Fuller Park. The Machado Park Playground Rehabilitation Project will continue, as there was a delay due to a design change to enhance the play value of the hillside slide.

The Tree Lighting Ceremony will be on December 6, 2019. Commissioners are requested to be present at base camp for the Tree Lighting Ceremony at 4:00 PM. The ice rink will open to the public on November 21, 2019.

**COMMISSIONERS REPORT**

**Commissioner Field:** Visited the Palo Alto Magical Bridge Playground. He commented on the large and diverse crowd enjoying the playground on a weekday. He looks forward to the construction of a new Magical Bridge All-Inclusive Playground in Santa Clara. Commissioner Field also visited the Reed & Grant Streets Sports Park site.

**Commissioner Forte:** Attended the Bowers Park Playground Ribbon Cutting event.

**Commissioner Guerra:** Visited Maywood Park and Mary Gomez Park.

**Chair Knaack:** Attended the Bowers Park Playground Ribbon Cutting event and was pleased with the transformation of the playground and park. He will be attending the Charlotte's Web play in late November. He also visited the 30+ acre park site with the other subcommittee members.

**Commissioner LaCoursiere:** Attended October Fest at Westwood School which was very successful. She also attended the Hoop Shoot sponsored by the Elks at the Youth Activity Center. Commissioner LaCoursiere was very pleased to work with Recreation Supervisor Gayle Icho, and staff. Visited the 30+ acre park site with the other subcommittee members.

**Commissioner Martinez:** Visited the 30+ acre park site with the other subcommittee members.

**Commissioner Walke:** Visited Central Park, and attended the PAL Soccer Tournament which had over 2,000 participants. He also visited the Reed & Grant Streets Sports Park site, and Montague Park.

**ADJOURNMENT**

**Commissioner Guerra made a motion, seconded by Commissioner Martinez to cancel the December 17, 2019 Parks & Recreation Commission Meeting, and adjourn the meeting until the regularly scheduled meeting at 7:00 PM on January 21, 2020.**

**Aye:** 7 - Chair Knaack, Vice Chair Martinez, Commissioner Guerra, Commissioner Field, Commissioner Walke, Commissioner Alderete LaCoursiere, and Commissioner Forte





## **NAMING OF FACILITIES**

### **PURPOSE**

To establish the criteria and procedures for the naming of City of Santa Clara buildings and facilities.

### **POLICY**

The City Council shall name municipal buildings/facilities in recognition of the following:

- Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
- Individuals, living or deceased, who have made contributions of local, state, national, or worldwide significance
- Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

For the purpose of this Policy, the term “facility” shall mean property, other than streets, owned by the City of Santa Clara, portions thereof, and amenities or appurtenances thereto. Examples of a “facility” include: a City park, a meeting room within a City building, a trail, or a park bench.

The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. A proposal for the renaming of an existing building or facility shall be subject to the same procedure as set forth below for the original naming of the building or facility.

### **PROCEDURE**

1. Proposals for naming of municipal buildings or facilities shall be referred to the responsible Department Head for the facility, detailing consistency with the policy criteria for naming of facilities.
2. Upon receipt of a naming or renaming proposal of a City building or facility, the Department Head will review if the proposed name is in accordance with at least one of the criteria as outlined in this policy:
  - a. An individual, living or deceased, who has made outstanding contributions to the City of Santa Clara or Santa Clara community
  - b. An individual, living or deceased, who has made contributions of local, state, national, or worldwide significance
  - c. Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located

If the naming or renaming proposal is reflective of at least one of the



## **NAMING OF FACILITIES**

criteria, the Department Head will refer the proposal to the City Board, Commission, or Committee responsible for acting in an advisory capacity to the City Council for the building or facility at issue (e.g., a naming proposal for a park facility shall be referred by the Director of Parks and Recreation to the Parks and Recreation Commission).

If the naming or renaming proposal is not reflective of at least one of the criteria, after conferring with the City Manager's Office, the Department Head will express appreciation regarding the naming proposal to the proposer and explain the City's policy and the City's decision to decline the proposal.

3. After the Department Head forwards the proposal, the City Board, Commission, or Committee, shall review all naming proposals at a publicly noticed meeting and make a recommendation to the Governance and Ethics Committee.
4. The Governance and Ethics Committee shall review all naming recommendations at a publicly noticed meeting and deny the recommendation or make a recommendation to the City Council for final approval.
5. The City Council shall consider the naming recommendation at a publicly noticed meeting and will have final approval of all naming recommendations.

In the event the City Council denies a naming proposal, the City Manager's Office will express appreciation regarding the naming proposal to the proposer and explain the City's policy, and the City's decision to decline the proposal.

6. The City Council shall have the sole discretion to decide the naming of a facility.



## Agenda Report

20-1005

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### **SUBJECT**

Recommend Nominee(s) for Consideration as the "Honorary Holiday Tree Lighter 2020" for the Annual Holiday Tree Lighting Ceremony on Friday, December 4, 2020.

#### **BACKGROUND**

The Santa Clara Holiday Tree Lighting Ceremony is held annually in Central Park on the first Friday (evening) in December. This Santa Clara tradition is over 100 years old. In recent years the festivities have included a decorated "live" holiday tree with heirloom Teddy Bear, colorful lights, live stage music and entertainment, dancing, children's and family activities, a seasonal ice skating rink, community information and non-profit food booths, fireworks display, and a Mayoral Proclamation recognizing an honorary "Holiday Tree Lighter." The Holiday Tree Lighter is a Santa Clara individual, family or business that embodies the meaning of community service, generosity, and the heartfelt positive spirit of the holiday season.

Due to continued effects of the COVID19 global pandemic and expected Federal CDC, State and County health and safety guidelines restricting the size and type of gatherings, the City will be scaling back the 2020 celebration to meet the health restrictions and budget limitations. The honorary "Holiday Tree Lighter" and Mayor Proclamation is one aspect of the event that can continue with minor modifications, potentially with a virtual community recognition component.

#### **DISCUSSION**

The Commission will discuss a nominee, or nominees, to recommend to the Mayor for consideration as the "Honorary Holiday Tree Lighter 2020." A list of recent holiday tree lighters is provided in Attachment 1.

#### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

#### **PUBLIC CONTACT**

Public contact was made by posting the Park & Recreation Commission's agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, e-mail [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or [<mailto:clerk@santaclaraca.gov>](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.



**RECOMMENDATION**

Recommend a nominee, or nominees to the Mayor for consideration as "Honorary Holiday Tree Lighter 2020."

Reviewed by: Dale Seale, Deputy Parks & Recreation Director

Approved by: James Teixeira, Director of Parks & Recreation

**ATTACHMENTS**

1. Holiday Tree Lighters List

**Holiday Tree Lighter List  
2008 to 2019  
City of Santa Clara**

2008

Tillie Goldsberry, and Ann Tacchino

2009

Vern Deto

2010

Mayor Mahan

2011

Dixon Hillis Family

2012

Jennifer Sparacino

2013

Tom Goodson

2014

Raymond Gamma

2015

Kaiser Permanente

2016

Jerry Marsalli

2017

George Santich

2018

Chuck Blair; and Craig and Linda Connelly

2019

Bill Shaddle



## Agenda Report

20-979

Agenda Date: 10/20/2020

### REPORT TO PARKS & RECREATION COMMISSION

#### SUBJECT

Recommend Parks & Recreation Commission Work Plan Goals for FY 2020/21

#### BACKGROUND

Annually, the Parks & Recreation Commission considers three to five specific, measurable, attainable, realistic, and time-bound goals and/or activities for the year. These are intended to focus Commission efforts and respond to community and City Council priorities within existing budget direction, resource limitations, and the purview of the Commission as set forth in the City Charter and City Code.

At subsequent meetings, the Commission will discuss the Work Plan and make subcommittee assignments, as necessary. Members then work toward goal completion and provide updates at the regular Commission meetings. The Parks & Recreation Commission FY2019/20 Work Plan Goals were to:

- a) Inform the community about parks and recreation infrastructure conditions and provide leadership and advocacy for any potential new funding strategies;
- b) Review existing park rehabilitation needs and new residential development park project plans;
- c) Host the 39th annual Santa Clara Art & Wine Festival and begin planning celebratory elements for the 40th anniversary event; and,
- 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.

#### DISCUSSION

At the September 15, 2020 meeting, the Commission reviewed and discussed the Work Plan Goals for Fiscal Year 2019/20 while considering their potential Work Plan for Fiscal Year 2020/21.

On October 15, 2020, the Commission will continue the development of their Work Plan for Fiscal Year 2020/21. The Commission will also receive an update on Work Plan Goal (d) since the subcommittee, consisting of Chair Martinez, Vice Chair Forte, and Commissioner Carter-House was appointed at the September 15, 2020 Commission Meeting.

The proposed Work Plan Goals for Fiscal Year 2020/21 are to:

- a) Inform the community about parks and recreation infrastructure conditions and provide leadership and advocacy on potential new funding strategies;
- b) Review and provide input on existing City park rehabilitation projects and proposed park projects to serve new residential development;
- c) Host the 40th annual Santa Clara Art & Wine Festival; and,
- d) Provide leadership and guidance for community input and outreach on the proposed 30+/- acre Community Park on a former SCG&TC City owned parcel.



**ENVIRONMENTAL REVIEW**

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

**PUBLIC CONTACT**

Public contact was made by posting the Parks & Recreation Commission’s agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, e-mail [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

**RECOMMENDATION**

Recommend Parks & Recreation Commission Work Plan Goals for FY 2020/21, and appoint subcommittee as needed.

Reviewed by: Dale Seale, Deputy Parks & Recreation Director

Approved by: James Teixeira, Director of Parks & Recreation