



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

06/19/2018

7:00 PM

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

Call to order

Present 7 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner George Guerra, Commissioner Tino Silva, Commissioner Burt Field, Commissioner Kevan Michael Walke, and Commissioner Roseann Alderete LaCoursiere

1.A [18-857](#) Parks and Recreation Commission Minutes of May 15, 2018

A motion was made by Commissioner Walke, seconded by Commissioner LaCoursiere to approve the minutes.

Aye: 7 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

PUBLIC PRESENTATIONS

Several members of the public spoke regarding the condition of the Raymond G. Gamma Dog Park and the future impact of the Reed & Grant Street Sports Park Project on the dog park.

GENERAL BUSINESS

2. [18-858](#) Parks & Recreation Commission 2017-18 Work Plan & Goals Update
3. [18-859](#) Art & Wine Festival 2018 - Beer Selection
4. [18-862](#) Art & Wine Festival 2018 - Grant Applications and Volunteer Commitment
5. [18-861](#) Review and Recommend Approval of Community Garden Guiding Principles

A motion was made by Commissioner Silva, seconded by Commissioner Guerra, to approve staff recommendation with the condition that each of the priority categories will be weighted in the order listed, per application.

Aye: 7 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

6. [18-870](#) Presentation Regarding Update of the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19

Director Teixeira provided an update to the Commission on the Parkland In Lieu Fee Schedule for New Residential Development for FY 2018-19, and a summary of the community presentation and input meetings.

7. [18-860](#) Parks & Recreation Commission Election of Officers Chair and Vice Chair

**a motion was made by Commissioner Walke, seconded by Commissioner Silva, to appoint Commissioner Guerra as Chair.
a motion was made by Commissioner Walke, seconded by Commissioner Silva, to appoint Commissioner Knaack as Vice-Chair.**

Aye: 7 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

STAFF REPORT

COMMISSIONERS REPORT

Commissioner Field: Visited Maywood Park

Commissioner Guerra: Congratulated Commissioner Field on his new appointment to the Parks & Recreation Commission. Attended the first Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19 meeting. Visited Mary Gomez Park and Steve Carli Park.

Commissioner Knaack: Visited Lick Mill Park and liked the new ping pong table. Attended the Memorial Day event in Central Park.

Commissioner LaCoursiere: Attended the Memorial Day event, and attended Relayfor Life.

Commissioner Silva: Visited Steve Carli Park

Commissioner Walke: Attended the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19 Meeting. Visited Washington Park, Townsend Field, Central Park ,and Steve Carli Park.

ADJOURNMENT

The Commission adjourned at 9:24 p.m.

Aye: 7 - Commissioner Knaack, Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field , Commissioner Walke, and Commissioner Alderete LaCoursiere

Next regularly scheduled meeting is July 17, 2018.