



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

12/18/2018

7:00 PM

City Hall - East Wing Cafeteria

CALL TO ORDER AND ROLL CALL

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

Present 6 - Commissioner Andrew Knaack, Commissioner Joe Martinez, Commissioner George Guerra, Commissioner Tino Silva, Commissioner Kevan Michael Walke, and Commissioner Roseann Alderete LaCoursiere

Absent 1 - Commissioner Burt Field

CONSENT CALENDAR

1.A [18-1618](#) Action on the Parks and Recreation Commission Minutes of the November 20, 2018 Meeting

Recommendation: Approve the Parks and Recreation Commission Minutes of the November 20, 2018 Meeting.

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

Aye: 5 - Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Walke, and Commissioner Alderete LaCoursiere

Absent: 1 - Commissioner Field

Abstained: 1 - Commissioner Knaack

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [18-1671](#) Citywide Special Events ABC Permit Planning & Logistics

Recommendation: There is no staff recommendation for this item.

Recreation Manager Castro reviewed the ABC Permit Planning and Logistics report. The Commission reviewed the Tree Lighting Event and emphasized the need for timely communications during the planning stage for major events.

Noted and filed

STAFF REPORT

3. [18-1651](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

Director Teixeira and Deputy Director Seale reviewed and explained the 2017 Facilities Condition Assessment (FCA), Executive Summary. The Executive Summary provides the background and starting point for the Commission to consider the selection of a subcommittee to address Work Plan Goal (b) review existing park rehabilitation needs and new residential development park project plans.

COMMISSIONERS REPORT

Commissioner Alderete LaCoursiere: Attended the Tree Lighting Event. Participated with meals for homebound seniors. Participated as a docent for the Home Tour.

Commissioner Knaack: Attended Tree Lighting Event. Visited Bowers Park and San Tomas & Monroe Neighborhood Park & Community Garden.

Commissioner Martinez: Attended Tree Lighting Event and passed by the Central Park Annex.

Commissioner Guerra: Attended the Tree Lighting event and thought it was great. Thanked the City staff who worked on the event.

Commissioner Silva: Attended the Tree Lighting Event.

Commissioner Walke: Visited Larry J. Marsalli Park, and Fremont Park. Attended the Tree Lighting Event, and commented how everyone enjoyed the Entourage Band.

ADJOURNMENT

The meeting was adjourned at 8:28 PM.

The next meeting will be January 15, 2019.