



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

01/15/2019

7:30 PM

East Wing Cafeteria
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Commissioner Guerra called the meeting to order at 7:40 PM.

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

Excused 1 - Commissioner Andrew Knaack

CONSENT CALENDAR

Commissioner Silva made a motion, seconded by Commissioner Walke to approve the consent calendar.

Aye: 6 - Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field, Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Knaack

1.A [19-1697](#) Action on the Parks and Recreation Commission Minutes of the December 18, 2018 Meeting

Recommendation: Approve the Parks and Recreation Commission Minutes of the December 18, 2018 Meeting.

1.B [19-1712](#) Consider Application from Santa Clara Lions Football for a Wade Brummal Youth Sports Grant in the amount of \$1,000

Recommendation: That the Commission recommend City approval of a Wade Brummal Youth Sports Grant to Santa Clara Lions Football in the amount of \$1,000.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2.A [19-062](#) Action on Recommendation to Set the Number and Start Time of Regular Parks & Recreation Commission Meetings

Recommendation: Recommend Approval of a Resolution to Set the Number and Start Time of Regular Parks & Recreation Commission Meetings.

Commissioner Silva made a motion, seconded by Commissioner Walke to set the number and start time of regular Parks & Recreation Commission meetings at 7:00 PM on the third Tuesday of each month.

Aye: 6 - Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field , Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Knaack

- 2.B [19-063](#) Action on Commissioner Participation in Leadership Santa Clara 2019

Recommendation: Recommend one Parks & Recreation Commissioner to participate in Leadership Santa Clara 2019.

Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to approve Commissioner Silva's participation in Leadership Santa Clara 2019.

Aye: 6 - Commissioner Martinez, Commissioner Guerra, Commissioner Silva, Commissioner Field , Commissioner Walke, and Commissioner Alderete LaCoursiere

Excused: 1 - Commissioner Knaack

3. [19-1698](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

Commissioners Martinez, Walke and LaCoursiere will form the sub-committee that will expound on Work Plan Goal (b) Review existing park rehabilitation needs and new residential development park projects plan, and report back to the Commission.

4. [19-081](#) Review Draft 2019 Art & Wine Poster and Provide Feedback

Recommendation: Review and recommend feedback on the 2019 Art & Wine Poster.

The Commission provided valuable feedback on the two posters presented for their review, and liked one poster. The Commission suggested that the artist adjust the size of the glass, lighten the blue colors on the top half of the poster, change the pour from the bottle to burgandy, and adjust the font size, and colors and geometry of the middle section of the poster.

STAFF REPORT

Deputy Director Seale provided an update on the current Park Projects which are featured on the Park Projects page. In addition, he recommended that Commissioners attend the California Parks and Recreation Society District 4 Awards event that will be held in Cupertino, in February.

COMMISSIONERS REPORT

Commissioner Field visited Santa Clara Youth Soccer Park which is currently being over-seeded.

Commissioner Guerra visited Lick Mill Park and Fairway Glen Park. He recommended that the mirrors be replaced in the Lick Mill Park men's restroom. Commissioner Guerra noticed that the fill material in the Fairway Glenn Park playground may need to be topped off.

Commissioner LaCoursiere visited Everett N. Souza Park and the San Tomas & Monroe Community Garden.

Commissioner Martinez visited Raymond G. Gamma Dog Park, Reed & Grant Streets Sport Park site, and Bowers Park.

Commissioner Silva visited Larry J. Marsalli Park. He suggested that the Commission discuss the off-leash dog area at Larry J. Marsalli Park and consider the possibility of having the off-leash area as a permanent feature at the park. Commissioner Silva also visited Central Park to discuss the curb ramp in the Pavilion parking lot with Deputy Director Seale.

Commissioner Walke visited Larry J. Marsalli Park, Central Park and the Reed & Grant Streets Sports Park project site. He also visited Everett N. Souza Park and the San Tomas & Monroe Community Garden.

ADJOURNMENT

The meeting was adjourned at 8:20 PM.

Next meeting will be on February 19, 2019.