



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

08/21/2018

7:00 PM

City Hall - Staff Conference Room

CALL TO ORDER AND ROLL CALL

This matter was Quorum Confirmed

Excused: 1 - Commissioner Field

CONSENT CALENDAR

1.A [18-1140](#) Approve the Parks & Recreation Commission Minutes of July 17, 2018

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

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

Excused: 1 - Commissioner Field

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

STAFF REPORT

Deputy Director Seale provided an update to the Commission on the Grand Opening of the San Tomas & Monroe Neighborhood Park & Community Garden on Saturday August 25, 2018, and the Groundbreaking Event for the Reed & Grant Street Sports Park on Thursday August 30, 2018.

1 [18-1141](#) Parks & Recreation Commission Work Plan Goals for FY2018-19 Update

2 [18-1142](#) Final Planning of Art & Wine Festival 2018

COMMISSIONERS REPORT

Commissioner Knaack: Visited Fremont Park, Maywood Park, Steve Carli Park, Warburton Park, and Bowers Park. Attended the musical "Roald Dahl's James and the Giant Peach Jr."

Commissioner Martinez: Visited Warburton Park, and attended the Day on the Green.

Commissioner Guerra: Visited Maywood Park

Commissioner Silva: Attended the Street Dance event, and noted that it would be good to have volunteer fingerprint requirements announced earlier next year. Staff have already arranged to make the fingerprinting process more convenient.

Commissioner Walke: Visited the BMX facility and Central Park. Attended the Street Dance Event.

Commissioner LaCoursiere: Attended the Relay for Life, and the Street Dance Event. Visited the Senior Center and spoke to nurses about valuable services they provide.

ADJOURNMENT

A motion was by Commissioner Silva, seconded by Commissioner LaCoursiere to adjourn the meeting.

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

Excused: 1 - Commissioner Field

The next regular scheduled meeting is September 18, 2018