



City of Santa Clara

Meeting Minutes

Parks & Recreation Commission

10/15/2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

Commissioner Walke made a motion, seconded by Commissioner Martinez to excuse Commissioner Field.

CONSENT CALENDAR

- 1.A Action on the Parks & Recreation Commission Minutes of the September 17, 2019 Meeting

Commissioner Walke made a motion, seconded by Commissioner Guerra to approve the September minutes.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. Review of Municipal Fee Schedule and Room Rental Rates Proposal
- Commissioner Guerra made a motion, seconded by Commissioner LaCoursiere to recommend that Council approve the proposed user group prioritization and fee schedule as recommended by staff.
3. Consideration of the Schematic Design for the New Public Neighborhood Park located at 1205 Coleman Avenue (Gateway Crossings).
- Commissioner Guerra made a motion, seconded by Commissioner LaCoursiere that Council approve the proposed Schematic Design for the New Public Neighborhood Park located at 1205 Coleman Avenue.
4. Recommendation to the Governance and Ethics Committee to Name the New Neighborhood Park located at 1205 Coleman Avenue (Gateway Crossings).
- Commissioner Guerra made a motion, seconded by Commissioner Walke to continue this item for the next Parks & Recreation Commission meeting in November.

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5. Recommendation to the Governance and Ethics Committee to Name the New Public Park located at 2343 Calle Del Mundo.
- Commissioner Guerra made a motion, seconded by Commissioner Walke to continue this item for the next Parks & Recreation Commission meeting in November.**
6. Recommend for Nominee(s) Consideration as the "Honorary Holiday Tree Lighter 2019" for the Annual Holiday Tree Lighting Ceremony in Central Park Friday, December 6, 2019.
- Commissioner LaCoursiere made a motion, seconded by Commissioner Guerra to recommend the Shaddle family as the honorary tree lighters in the name of the late William "Bill" Shaddle.**
7. Introductory Community Outreach Meeting for the Magical Bridge All-Inclusive Playground Project in Central Park
- Commissioner Guerra made a motion, seconded by Commissioner LaCoursiere to recommend community input and support for the Magical Bridge Playground in Central Park.**
8. Action to Recommend Acceptance of a Donation to the City for the Purchase, Installation, and Maintenance of a Tree in Central Park in the name of Rod Diridon, Sr.
- Commissioner LaCoursiere made a motion, seconded by Commissioner Walke to recommend the acceptance of a designated monetary donation for the purchase, installation, and maintenance of a 24" box tree in Central Park in the name of Ron Diridon Sr.**
9. Action to Recommend Acceptance of a Donation to the City for the Purchase, Installation, and Maintenance of a Tree in Central Park in the name of Judi Thomas
- Commissioner LaCoursiere made a motion, seconded by Commissioner Walke to recommend acceptance of a designated monetary donation for the purchase, installation, and maintenance of a tree in Central Park in the name of Judi Thomas.**
10. Parks & Recreation Commission Work Plan Goals for FY 2019/20
11. Initiate Review and Public Comment Period on the Central Park Master Plan Administrative Draft
- Commissioner Walke made a motion, seconded by Commissioner LaCoursiere to recommend the initiation of the review and public comment period for the Central Park Master Plan Administrative Draft.**
12. Recommendation to Amend Resolution 19-8664 to Set the Day of Regular

Parks & Recreation Commission Meetings and the Regular Schedule of Meeting Dates for 2020

Commissioner Guerra made a motion, seconded by Commissioner Walke to recommend approval of a Resolution to Amend Resolution No. 19-8664 to Set the Day (Third Tuesday of each month) of the Regular Parks & Recreation Commission Meetings and the Regular Schedule of Meeting Dates for 2020.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

Commissioner Guerra made a motion, seconded by Commissioner Walke to adjourn the meeting until the next Parks & Recreation Commission Meeting at 7:00 PM on November 19, 2019.