# MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION COMMISSION May 21, 2013



COMMISSIONERS PRESENT: Chuck Blair; Ray Gamma; Roseann Alderete LaCoursiere; Mike

O'Halloran; Cynthia Owens; Tino Silva; Kevan Michael Walke.

**STAFF PRESENT:** James Teixeira, Director of Parks & Recreation

**PUBLIC:** Santa Clara University student.

MATTERS FOR COUNCIL ACTION— None. (Resolution approved through regular Council Agenda.)

#### I. CALL TO ORDER/ROLL CALL/ ORDER OF AGENDA

The meeting was called to order by Chair Gamma at 7:28 p.m. On a motion by Commissioner Walke and second by Commissioner Blair, the Commission (5-0-2) approved the revised agenda to include consideration of a "Recommendation to Council for a Resolution to Declare a Temporary Restriction of Animals at the July 4<sup>th</sup> Fireworks Extravaganza."

### II. APPROVAL OF MINUTES

On a motion by Commissioner Walke, and second by Commissioner LaCoursiere, the Commission approved (3-0-4) the minutes of the Regular Meeting of April 16, 2013.

#### III. CORRESPONDENCE/COMMUNICATIONS

The Commission reviewed: recent Council actions of April 23, May 7, and May 14, 2013; an invitation by the Bay Area Air Quality Management District inviting applications for an Advisory member in the Park & Recreation Category; and, a Memorandum from the City Manager related to Balancing City Budget for 2013-14.

IV. <u>OLD BUSINESS</u>—A. Commissioners reviewed Art & Wine Festival glass designs. On a motion by Commissioner Silva and second by Commissioner LaCoursiere, the Commission (5-0-2) recommended using a less expensive yellow with black outline for glass design rather than more costly gold leaf.

#### V. <u>NEW BUSINESS</u>

A. Director provided an update on the July 4<sup>th</sup> Fireworks special event. The Commission reviewed a draft resolution for Council to "Declare a Temporary Restriction of Animals at the July 4<sup>th</sup> Fireworks Extravaganza." On a motion by Commissioner O'Halloran and second by Commissioner Blair, the Commission (7-0-0) recommended that Council adopt a Resolution to Declare a Temporary Restriction and Control of Animals at the July 4<sup>th</sup> Fireworks show on July 4, 2013 in Central Park.

#### VI. STAFF REPORT

Director Teixeira reviewed the Jr. Giants Baseball program that is almost full; progress on the SVBBQ Championships & All-City Picnic and requested Commissioner participation in the Department's booth; provided an update on repair of the Agnew and Montague Park Restrooms damaged by vandalism and

fire; and update on the nexus study to be completed over the next several months related to a draft ordinance and a development impact fee for new residential units to be used for parks.

## VII. <u>COMMISSIONERS' REPORTS</u>

**Commissioner Blair**—Reported on his recovery; cricket players at Henry Schmidt Park and request to post signs regarding permitted/unpermitted uses.

**Commissioner Gamma**—Reported on visits to the Dog Park.

**Commissioner LaCoursiere**—Reported on the PAL wrestling tournament.

**Commissioner O'Halloran**—Reported on a Play in the Park Day organized by the South of Forest Neighborhood Association at Parkway Park. The organization was interested in getting a list of potential park items that could be funded through a donation.

Commissioner Owens—No report.

**Commissioner Silva**—Reported on the un-permitted use of Cabrillo Soccer Fields and Curtis Field by adults and an interest in discussing what other cities do to patrol and enforce permitted uses of athletic fields to prevent overuse and field degradation.

**Commissioner Walke**—Reported on the condition of the pine trees at Montague, use of the Washington Baseball Field scoreboard, and the condition of the backstop at Central Park Ball fields.

- VIII. <u>CONFERENCE ATTENDANCE REPORTS</u>—None.
- **IX.** <u>PUBLIC PRESENTATIONS/COMMENTS</u>—A student from Santa Clara University addressed the Commission and asked about the plan to rehabilitate the International Swim Center.
- X. <u>ADJOURMENT</u>—On a motion by Commissioner O'Halloran and second by Commissioner Silva, the Commission adjourned at 8:30 p.m. to the next regular meeting scheduled on June 18, 2013, in the City Hall Staff Conference Room.

Prepared by:		Reviewed by:		
	James Teixeira		Tino Silva	
	Director of Parks & Recreation		Commission Secretary	