11/18/08

7D-3

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
October 21, 2008

COMMISSIONERS PRESENT:	Lio Francisco, Julie Frazier, Ray Gamma, Jerry Marsalli, Cynthia Owens, Chuck Seymour
STAFF PRESENT:	George Friedenbach, Acting Director of Parks and Recreation
STAFF ABSENT:	Steve Lee (excused)
GUESTS:	Kolby Ford, Ashish Mangla

MATTERS FOR COUNCIL ACTION: None.

I. CALL TO ORDER – The meeting was called to order by Chair Seymour at 7:00 p.m.

II. APPROVAL OF MINUTES OF August 19, 2008– Commissioner Francisco moved to approve the minutes, seconded by Commissioner Gamma with one correction. Noted that the motion to approve item VII. A. Donation of Tree and Plaque was made by Commissioner Francisco and seconded by Commissioner Gamma.

III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.

IV. CORRESPONDENCE/COMMUNICATION – Commission received invitation to Veterans Memorial Ceremony at Central Park on November 11th, at 3:30 p.m., Commission reviewed San Jose/Santa Clara Water Pollution Control Plant Tour announcement.

V. COMMISSIONER'S REPORTS – Commissioner Francisco reported on Commissioner Recognition Dinner and visits to Dog Park.

Commissioner Frazier reported on Ethics Training and Commissioner Recognition Dinner.

Commissioner Gamma reported on Ethics Training, Commissioner Recognition Dinner, Habitat for Humanity Flea Market, American Legion Breakfast, Vasona Park Leukemia Fundraiser Walk, Whatsit Club Reunion Dance to be on November 29th will be a fundraiser for Youth Activity Center, invited Commission to the Cupertino Veterans Memorial Ceremony on November 11th at 11:00 a.m.

Commissioner Lee – excused.

Commissioner Marsalli reported on Ethics Training and attending the September 30th, City Council meeting to speak in favor of the Commission's recommendation on the International Swim Center Pools Replacement Project. Reported on visits to parks and municipal golf courses in Palm Desert.

Commissioner Owens reported on Ethics Training, Commissioner Recognition Dinner and September 30th, City Council meeting. Reported on visit to Maywood Park and complemented staff on how nice the bench donated by the Park family looked. Reported on the contacts with International Swim Hall of Fame and Fairfield Development related to the International Swim Center Pools Master Plan Proposal.

Commissioner Seymour reported on Commissioner Recognition Dinner, Dog Park visits, and miscellaneous visits to City parks.

VI. OLD BUSINESS

A. Art & Wine Festival – Commission reviewed the revenue from the 2008 Festival and discussed donating the same amount of funds as presented in 2007 from the Festival proceeds to the selected charities at the November 18, 2008 City Council meeting.

A motion was made by Commissioner Francisco and seconded by Commissioner Gamma, to allocate from the 2008 Festival proceeds $13,000.00 each to the P.A.L., Santa Clara Schools Foundation, Friends of Santa Clara Parks and Recreation Department and $3,000.00 each to both the Wilcox and Santa Clara High School Grad Night Committees at the November 18, 2008 City Council meeting. Passed with Commissioner Marsalli abstaining due to his being a P.A.L. Board member.

B. Program Report - Commission reviewed the upcoming events offered by the Parks and Recreation Department.

C. Project Update - Commission reviewed construction projects underway within the Parks and Recreation Department.

D. Park Fee Study – No report.

VII. NEW BUSINESS -None.

VIII. CONFERENCE REPORTS – Nothing to report.

IX. PUBLIC PRESENTATIONS – None.

X. Meeting adjourned to the next regular scheduled meeting, November 18, 2008, at 7:00 p.m., in the Staff Conference Room.

Prepared by:

George Friedenbach
Acting Director of Parks and Recreation

Steve Lee
Secretary