

# PARKS AND RECREATION COMMISSION

## CITY OF CUPERTINO

### Regular Meeting

### **DRAFT MINUTES**

Thursday, September 1, 2016 at 7:00 p.m.

Community Hall, 10350 Torre Ave., Cupertino, CA

Note: This meeting was televised

### **CALL TO ORDER**

Chair Stanek called the meeting to order at 7:00 p.m. in the Community Hall Council Chamber, 10350 Torre Ave., Cupertino, CA.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Commissioners present: David Fung, Helene Davis, Carol Stanek, Neesha Tambe

Commissioners absent: Judy Wilson

Staff present: Christine Hanel, Liz Nunez

### **ORAL COMMUNICATIONS**

None

### **APPROVAL OF MINUTES**

#### **1. Special Meeting of August 4, 2016**

Commissioner Fung moved to approve the special minutes of August 4, 2016.

Commissioner Tambe seconded and motion passed unanimously.

### **STAFF AND COMMISSION REPORTS**

Acting Director, Christine Hanel recapped events in August: successful National Night Out partnered with Target, numerous block leader parties held; summer events Cinema and Shakespeare successfully concluded at Memorial Park; Kids 'N Fun event held. Upcoming events:

- ❖ 9/10 SV Fall Festival @ Memorial Park
- ❖ 10/15 Diwali Festival @ Memorial Park
- ❖ 10/22 Harvest Festival @ BBF
- ❖ 10/27 Hidden Treasures @ Senior Center

#### Commission Reports:

Commissioner Fung attended meetings regarding the City Wide Parks Open Space Master Plan.

Commissioner Davis participated in her neighborhood block party.

Commissioner Tambe attended various community events. Promoted the Hidden Treasures annual fundraiser coming in October.

Chair Stanek attended meetings regarding the City Wide Parks Open Space Master Plan and toured the new Apple campus led by City staff.

## **NEW BUSINESS**

### **2. Introduction to new Rec. & Comm. Services staff.**

Christine Hanel introduced each new staff: Mariah Dabel, Recreation Manager for newly formed Business & Community Services division.

Adrianna Stankovich, Case Manager, the second case manager at the Senior Center.

Keith Wandry, Special Programs Coordinator, at McClellan Ranch.

## **OLD BUSINESS**

### **3. City Wide Parks, Open Space and Recreation Master Plan Update**

Christine Hanel gave update after staff and commissioners met with consultant. Consultant focusing on next steps and expect to present to Commission at the next meeting.

### **4. 2015-16 Work Plan**

September: Move Main Street Park and S.C. Valley Water District presentation to the October agenda.

Chair Stanek called Special meeting for Friday, September 23 for a field trip to inclusive playgrounds to the Magical Bridge in Palo Alto and the Rotary Play Garden in San Jose. Public is invited to meet at these sites but will need to provide their own transportation. Public notice will be posted.

The Parks & Recreation Commission will present the FY16-17 Work Plan to Council on September 20, 2016.

October: Move Age-Friendly item to meeting in early Winter timeframe, to be determined.

The November Parks & Recreation Commission meeting will be held on November 17 at McClellan Ranch, Environmental Educational Center.

**ADJOURNMENT** – Chair Stanek adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Liz Nunez, Administrative Assistant

Recreation and Community Services Department

*Minutes approved at the \_\_\_\_ regular meeting*