

PARKS AND RECREATION COMMISSION
CITY OF CUPERTINO
Regular Meeting
MINUTES

Thursday, October 6, 2016 at 7:00 p.m.
Community Hall, 10350 Torre Ave., Cupertino, CA
Note: This meeting was televised

CALL TO ORDER

Vice Chair Davis called the meeting to order at 7:04 p.m. in the Community Hall Council Chamber, 10350 Torre Ave., Cupertino, CA.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners present: David Fung, Helene Davis, Judy Wilson
Commissioners absent: Carol Stanek, Neesha Tambe
Staff present: Christine Hanel, Liz Nunez, Gail Seeds

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. Regular Meeting of September 1, 2016

Chair Davis deferred approval of meeting minutes due to lack of quorum of commissioners who attended that meeting.

Special Meeting of September 23, 2016

Commissioner Wilson motioned to approve the special meeting minutes of September 23, 2016, Commissioner Fung seconded the motion. Motion carried.

STAFF AND COMMISSION REPORTS

Acting Director, Christine Hanel recapped events in September:

- 9/10-Fall Festival had estimated 3,000 attendees
- 9/23-Parks & Rec. Comm. Park Tour to Palo Alto and San Jose
- Block Leaders – Communication training held

Upcoming events:

- 10/8- Dog Fest event @ Memorial Park
- 10/15-Diwali Festival @ Memorial Park
- 10/20-Pizza & Politics event – Teen Commission @ Quinlan
- 10/22-Harvest Festival @ Blackberry Farm
- 10/27-Hidden Treasures fundraiser @ Senior Center

PerfectMind system software consultants met with staff this week to start configuration.

Commission Reports:

Commissioner Wilson attended the Fall Festival, Commission Park tour and October Mayor's meeting.

Commissioner Fung attended the Fall Festival and Commission Park tour.

Vice Chair Davis played foot golf at Blackberry with group from Rotary. Attended the September Mayor's meeting. Attended the Sister Cities' sign unveiling in front of City Hall.

NEW BUSINESS

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

Christine Hanel introduced each new staff: Nancy Bess, Special Programs Coordinator at the Senior Center. Branton Curt, Special Programs Coordinator for department marketing and has office at Quinlan.

OLD BUSINESS

3. Santa Clara Valley Water District Presentation: Rancho San Antonio County Park Detention Basin-Lotina Nishijima, PE, Associate Civil Engineer
The attached was presented to Commission. Discussion followed.
4. City Wide Parks, Open Space and Recreation Master Plan Update
More discussion to follow at the special meeting on 10/25/16
5. 2015-16 Work Plan
Main Street park project to be scheduled in November or December
Special meeting called for 10/25/16 at 7:00 p.m. at the Quinlan Community Center, Cupertino room to discuss the City Wide Parks, Open Space & Recreation Master Plan and Beekeeping Ordinance.

ADJOURNMENT – Vice Chair Davis adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Liz Nunez, Administrative Assistant
Recreation and Community Services Department
Minutes approved at the ____ regular meeting