



CITY OF CUPERTINO
PARKS AND RECREATION COMMISSION

Quinlan Community Center Cupertino Room

10185 N. Stelling Road, Cupertino, CA

Tuesday, October 25, 2016

7:00 PM

SPECIAL MEETING

MINUTES

CALL TO ORDER

Chair Stanek called the meeting to order at 7:05 p.m. in the Quinlan Community Center Cupertino Room, 10185 N. Stelling Road, Cupertino, CA.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners present: Carol Stanek, David Fung (arrived at 7:35), Judy Wilson, Helene Davis

Commissioners absent: Neesha Tambe

Staff present: Christine Hanel, Liz Nunez, Gail Seeds, Barbara Banfield

APPROVAL OF MINUTES

1. Regular Meeting of September 1, 2016 – Vice Chair Davis moved to approve the minutes of September 1, 2016. Commissioner Fung seconded and motion was carried.

ORAL COMMUNICATIONS

None

STAFF AND COMMISSION REPORTS

Christine Hanel reported on following events:

- 10/15-Diwali Festival
- 10/20-Pizza & Politics- estimated 100 teens attended
- 10/22- Wildlife & Harvest Festival was well attended-estimated 2,000 attended
- 10/27-Hidden Treasures Fundraiser for Senior Center this week
- 11/11-Veteran's Day Memorial Event @ Memorial Park

Last month the Santa Clara Valley Water District presented to Parks & Rec. Commission the Permanente Creek Flood protection project including the detention basin that will be created at Rancho San Antonio County Park. They have awarded the construction contract and expect to begin the construction of first phase in the next couple of months.

Commission Reports:

Commissioner Wilson attended the Diwali Festival.

Vice Chair Davis was part of the Leadership 95014 panel representing the Parks & Recreation Commission. Also, attended the Diwali Festival and the Wildlife & Harvest Festival.

NEW BUSINESS

2. Beekeeping Ordinance

Gail Seeds reviewed the existing Beekeeping Ordinance and the revised draft Ordinance that will be presented to the Planning Commission tonight and to City Council in November. Staff report attached was submitted to Commission with the ordinance.

Barbara Banfield answered questions from Commission. Discussion followed. The Commission indicated their support for the revised draft ordinance.

OLD BUSINESS

3. City wide Parks, Open Space and Recreation Master Plan

Staff Report attached was submitted to Commission.

Staff reviewed the content in the staff report to consider changing the current consultant and initiating a new agreement for this project with another firm. Discussion followed. Staff requested that the Commission provide their input and make a motion on this topic. Commissioner Wilson made a motion to hire Moore Iacofano Goltsman (MIG) to continue the Master Plan project, Vice Chair Davis seconded. Commissioners voted 3 Yes and one No. Motion carried 3 to 1.

4. 2016-17 Work Plan

Commissioner Wilson recommended reviewing the Work Plan when the new Director and possibly new Commissioner are on board in February.

Chair Stanek recommended moving the Work Plan presentation to Council to the December 6th meeting.

ADJOURNMENT – Chair Stanek adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Christine Hanel, Acting Director
Recreation and Community Services Department
Minutes approved at the ____regular meeting