



Parks & Recreation Commission Agenda

SPECIAL MEETING OF PARKS & RECREATION COMMISSION

January 16, 2019

7:00 p.m.

Campbell Community Center – 1 W. Campbell Avenue

Room E - 44

CALL TO ORDER

Chair Doherty

ROLL CALL:

Chair Doherty

Commissioners: Fidrych, Ishibashi, and Mitchell

APPROVAL OF MINUTES

A. Regular Meeting – May 2, 2018, June 6, 2018 and October 3, 2018*

ORAL REQUESTS

ANNOUNCEMENTS

A. New Commissioner Appointments

NEW BUSINESS

A. Dog Ordinance Update

B. Adult Center Presentation

COMMITTEE REPORTS:

A. Parks & Creek Trail: Chair _____, Members – _____ and Doherty.

B. Trees: Chair _____, Members Fidrych and Mitchell.

C. Special Events: Chair Ishibashi, Members Doherty and Fidrych.

STAFF REPORTS

A. Parks (Public Works Superintendent Mordwinow)

B. Recreation & Community Services (Recreation Manager Bissell)



Parks & Recreation Commission Agenda

INFORMATION ONLY

- A. Good of the Game

ADJOURNMENT

NEXT MEETING:

Regular Meeting: February 6, 2019

In compliance with the Americans with Disabilities Act, assisted listening devices are available for meetings held in the Council Chamber. If you require accommodation to participate in the meeting, please contact Natasha Bissell in the Recreation and Community Services Department at 408.866.2771.

*indicates written report

**CITY OF CAMPBELL
PARKS & RECREATION COMMISSION
CAMPBELL, CALIFORNIA
May 2, 2018
MINUTES**

The Parks and Recreation Commission convened in regular session on Wednesday, May 2, 2018 at 7:30 pm, in the Council Chambers, 70 N. First St., Campbell, California.

ROLL CALL

PRESENT: Doherty, Gibson, Ishibashi, Mitchell, Santor, Fidrych
Absent: Walker
STAFF: Recreation and Community Services Director Maurantonio, Public Works Superintendent Alex Mordwinow, Parks Supervisor Vince Huppe, City Arborist Bob Siudszinski, Recording Secretary Joy Francois

APPROVAL OF MINUTES:

MSC: Gibson/Ishibashi to approve the minutes of the April 2, 2018 Parks and Recreation meeting.

AYES: Mitchell, Doherty, Ishibashi, Gibson, Santor

NOES: None

ABSTAIN: Fidrych

Oral Requests:

None

New Business:

A. Public Works Update

Superintendent Mordwinow gave a presentation describing the Public Works Maintenance Division which consists of the following Sections:

- Administration – Alex Mordwinow, Cheri Good, Jeanine Grundman
- Building Maintenance – Lance Rostege, Mike Scott, Brian Risso, Wayne Jueal
- Signals and Lighting – David Mooso, Armando Herrera, King Louangphasy
- Streets – Ron Taormina, Chad Carveiro, Michael Schloetter, David Kashka, Ismael Noriega, Tommy Miller, Bryant Pozas
- Vehicles & Equipment – Mario Ramos, Rick Avelar, Chris Zecchinelli
- Park Maintenance – Vince Huppe, Bruce Johnson, Tom Miller, David Olson, Carlos Castenada, Dean Pichinino, Bruce Johnson, Ignacio Jaral, Cole Walker, Greg Katilus, Press Abella, Abel Zaragoza, Charles Porter
- Trees – Urban Forest – Bob Siudszinski, Nic Cappella, Blake Bassetti

Supervisor Huppe talked about the Parks and the Bermuda grass that will be planted on the field at the Community Center.

City Arborist Siudszinski talked about tree planting, emergency response, tree care and watering, tree trimming and Arbor Day.

Commissioner Fidrych said he's glad we keep planting more trees.

Commissioner Gibson asked if we are using a computer program to manage our tree inventory. Superintendent Mordwinow said we just applied for a tree inventory grant; however we were not successful in getting that grant. Our inventory is about 15 years old. We just obtained a tree module for our database.

Commissioner Ishibashi said on San Tomas there's a Welcome to Campbell sign and he noticed some bark has been added and it looks great. He really appreciates all the little details staff adds.

Superintendent Mordwinow thanked the Commissioners and said Ignacio Jaral took over the medians and he is really focused on details.

Commissioner Gibson participated in the volunteer event at Campbell Park and he knows there were multiple sites going that day. He had to leave around 9:30 a.m. and he saw this huge work crew working at City Hall. And then there was the Arbor Day celebration. It's a good example of the use of a positive outlook in the City's operation, and bringing all the volunteers together. He wants to commend staff for this.

Superintendent Mordwinow thanked him for his comments.

Commissioner Santor said since he's new to the Commission he appreciates seeing the structure of the staff.

Chair Doherty said Public Works staff does a great job.

Commissioner Mitchell said we are always saying at the end of the meetings what good things Public Works staff does.

B. FY 2018-19 Budget Update

Director Maurantonio and Superintendent Mordwinow gave a brief report on the FY18/19 Budget. There is a smidge of a deficit to correct before June.

Commissioner Fidrych asked if there is money in the budget for goose poop scoopers. Superintendent Mordwinow responded no, that was removed from the budget. Staff is looking into applying a chemical to keep the geese off the turf. It's a spray that the geese don't like.

Commissioner Gibson asked about the Los Gatos Creek Trail feasibility study. Superintendent Mordwinow said this is the study extending the trail from the PG&E power station at Creekside to Campbell Avenue.

Commissioner Gibson said now that he lives close to Campbell Park, he has been noticing the parking situation with commercial vehicles parking on streets overnight and speeding vehicles on Gilman, and the potential for a significant increase in traffic when the place opens on Railway. There is going to be a big problem at the entry going into the Campbell Park parking lot. Especially with the Del Grande property that is in development adding more traffic. There's going to be a really big accident there.

Director Maurantonio said the budget will be presented to Council on June 5 and will go back to Council on June 19 for the adoption of the budget.

Committee Reports:

Parks and Creek Trail: Commissioner Santor reported that all the parks look beautiful.

Trees: No report.

Special Events: No report.

Staff Reports:

A. Parks: Public Works Superintendent Mordwinow

- The introduction of Bermuda grass on the athletic fields will begin next week.
- The teeter totter replacement has been completed at John D. Morgan Park.
- Special thank you to Westgate Church and their “Beautiful Day” volunteer projects. They participated in two projects here in Campbell. It was very impressive. In all over 300 volunteers participated in the 3 days of volunteer work.
- On April 21 we had over 160 participants in the Great American Litter pickup.
- Arbor Day was a huge success, thank you to the Commissioners for your support. There were over 100 school kids at that event. They planted 6 trees and completed the requirements of our Measure Q grant project.
- We do have an event on May 9 to install the Peralta adobe plaque at John D. Morgan Park Rincon side.
- Lastly, May 21st through 26th is National Public Works Week. We will be having a BBQ at Edith Morley Park on Wednesday, May 23 and all of the Commissioners are invited.

Commissioner Fidrych asked if the field will be leveled once the work is done. Superintendent Mordwinow responded that no, there will be no re-grading. It would be much too expensive.

B. Recreation and Community Services: Director Maurantonio

- The pool reopened on Monday, April 30th! We are truly grateful to have the pool back on line and many thanks to Building Maintenance for coordinating the repairs on the boiler.
- Also, the Community Center drinking fountains are back on! Many thanks to Alex & Vince for replacing the back flow device—and to the San Jose Water Company for their support and expertise during the water shut down.
- Office Specialist Laura Smith is retiring next week. Laura was honored at last night’s City Council meeting and an open house will be held on Thursday, May 8th between 3 p.m. and 5 p.m. in room Q80. The Commission is invited to attend.
- The Spring Dance recital will take place in the Heritage Theatre this Saturday morning.
- The Season of Shows wrapped up at the Heritage Theatre on April 19th with a performance from country artist Sara Evans. It was a terrific show. Next season’s shows will be announced later this summer.
- The Community Center outdoor exercise equipment and Community Center playground are coming along. We will need to plan a dedication ceremony for the playground.

Police Report

Commissioner Gibson asked about the explosion at John D. Morgan Park. Chair Doherty said it was extremely loud. Nobody knew what it was.

Commissioner Fidrych asked if people are allowed to park in the parking lots of the parks at night. Commissioner Gibson said no, they have to leave by sunset.

Good of the Game

Commissioner Fidrych went to the Arbor Day event and learned how to plant trees correctly. He's excited that his daughter's class is going to the Campbell Historical Museum.

Commissioner Santor said it was great to learn who John D. Morgan Park was named after. He asked about the NRPA contest for the parks. Director Maurantonio has no update on that tonight. He said he pulled up behind a Campbell police officer and noticed the license plate frame says Folsom Lake Ford. He thinks it's a great opportunity to put something else on the plates such as "Visit a Campbell Park".

Commissioner Mitchell said the street repair work looks great.

Commissioner Gibson asked how the Community Center parking lot turned out. Superintendent Mordwinow said a portion of it was done this week. Next week another section will be done. The entire parking lot will be done in phases. This work is being done in house. It's been awesome working with Natasha and Lauren.

Director Maurantonio said Natasha and Lauren went through all the schedules for the Community Center activities and came up with the dates that would be best for the parking lot work. There was a lot of thought and detail given to how to close it with minimal impacts.

Commissioner Gibson said he spent some time watching the volunteers and they did a great job and kudos to staff.

Commissioner Ishibashi said the attention to detail is great. He saw the parking lot by the Skate Park and it looks fantastic.

Chair Doherty said the Arbor Day event came off perfectly and the Litter Pick up event was great; Vince did a great job. She mentioned that it might be nice to move the start time of the Parks and Recreation Commission meeting to 7:00 instead of 7:30.

It was decided by the Commission to start the June 6 meeting at 7:00 p.m. and agendaize the time change discussion for the next meeting.

Meeting adjourned at 9:10 pm.

Respectfully submitted:

A handwritten signature in cursive script that reads "Joy Francois".

Joy Francois, Recording Secretary

**CITY OF CAMPBELL
PARKS & RECREATION COMMISSION
CAMPBELL, CALIFORNIA
June 6, 2018
MINUTES**

The Parks and Recreation Commission convened in special session on Wednesday, June 6, 2018 at 7:00 pm, in the Council Chambers, 70 N. First St., Campbell, California.

ROLL CALL

PRESENT: Walker, Gibson, Mitchell, Fidrych
Absent: Doherty, Ishibashi, Santor (all excused)
STAFF: Recreation and Community Services Director Maurantonio, Public Works Director Todd Capurso, Recording Secretary Joy Francois

APPROVAL OF MINUTES:

Due to lack of a quorum approval of the minutes was postponed until the August meeting.

Oral Requests:

Director Maurantonio spoke about a letter that was delivered to the Commission about making art from dead trees and said she will agendize this discussion for the August meeting.

New Business:

A. Resolution to change Parks and Recreation Commission Meeting Time

Director Maurantonio reported that Recording Secretary Francois has prepared a resolution to change the start time of the Parks and Recreation Commission meetings from 7:30 p.m. to 7:00 p.m.

MSC: Walker/Mitchell to change the Parks and Recreation Commission regular meeting start time from 7:30 pm to 7:00 pm.

AYES: Walker, Mitchell, Fidrych, Gibson

NOES: none

Abstain: none

B. Cancel or reschedule July Parks and Recreation Commission Meeting

Due to the July 4 holiday and Commissioner's vacation plans, it was decided to cancel the July Parks and Recreation Meeting.

C. Community Center Playground Update

Director Maurantonio said the playground looks great. The fibar is in, the play structure is up, the seat wall is in, and the tree has been replanted. When it's all done it will look like it was meant to be there.

Director Capurso said the play lot is very close to being finished and the exercise station is finished but is not open to the public yet because both projects are part of one contract. We cannot release the contractor until both parts are done. The fences will come down towards the end of this month. We will be planning a dedication event for later in the summer.

Commissioner Fidrych asked if the fields have been reseeded and are they ready to be used. Director Capurso said they have been reseeded and they are pretty close to being ready to open.

Commissioner Fidrych asked how much the City paid for the play area and is everything on budget. Capurso responded that when a project is budgeted it includes the design, construction and engineering. We are within our budget. The entire budget is \$500,000 for the play lot and the exercise equipment.

D. Budget Update

Director Maurantonio reported that the Operating Budget was presented to Council last night. All departments reduced their budgets by 2%. There were no large changes coming from last night's discussion. The budget should be adopted at the June 19th meeting.

Director Capurso said Council was also presented with the Capital budget. We did make some changes to the proposed Capital budget regarding parks. When Campbell Park goes into construction we will start the design for the JDM Budd side. When JDM goes under construction we will start design for Virginia Park and then move to JDM Rincon side. The funding has been staggered. We reminded Council that the park in lieu fee is tied to the CPI but needs to be tied to land value as well as projected population growth by the homes that are being built and the new residents. The next step is we will probably hire a consultant. We've also learned that the City of San Jose is doing the same project right now and we might be able to participate with the same consultant.

Commissioner Gibson asked if this pertains to rental units as well. Director Capurso responded that it pertains to any new construction.

E. Select a Park for the August Parks and Recreation Commission Meeting

The Commission selected the new Community Center Play Area as the location for the August 1 Parks and Recreation Commission meeting. The meeting will begin at 6:00 p.m. Director Maurantonio also reminded everyone that the September meeting will be held at the Community Center Room Q80 because the State of the City will be at 6 pm in OCBH.

Committee Reports:

Parks and Creek Trail: Commissioner Walker said the Community Center looks good. She has not been on the Creek trail in a while. Commissioner Gibson said there is some repair work being done at Campbell Park. The bridge looks nice. Fischer Park looks good; the playground is very heavily used. On hot days when the fountain is going - it's bananas over there.

Trees: No report.

Special Events: Director Maurantonio said the Peralta sign dedication event worked out very nicely. We worked with the school district to pare down the number of students to two schools instead of 5 and it went well. The speeches were terrific. The Rotary Club did a great job and the signage looks really good. Many thanks to Commissioners Mitchell and Doherty for assisting that day.

Staff Reports:

A. Parks: Public Works Director Capurso

- At John D. Morgan Park the pathway between the two parking lots is being paved this week. We are going in as far as we can toward the ball field. At the conclusion of the summer camps we will complete the work to the ball field.
- The JDM Rincon side is still closed for renovation. We are working toward getting that open by June 15.
- The Community Center projects are getting close to opening. The fields will be open in early July.
- The Community Center parking lot was completely overkoted by in house staff.
- We had several big volunteer projects back in April and they did work on the Veterans memorial pathway. There were interesting stories at the Memorial Day service – particularly about the Fibonacci sequence.
- At the June 19th Council meeting we will recognize the Westgate Church for their “Beautiful Day” work. We will also recognize the Families with Children with Special Needs for their volunteer efforts.
- The design for Campbell Park is under way.
- We are working on weed abatement on the Los Gatos Creek Trail. We have had a couple of calls regarding rattle snakes on the trail. We are working on getting some signage up.
- There will be 2 large redwoods removed from JDM next week. Unfortunately they are not healthy. We will replace them at a later date but not with the same type of tree.

B. Recreation and Community Services: Director Maurantonio

- Lots of change in staff at the Community Center. Office Specialist Valarie Santistevan’s last day is tomorrow she is relocating. Valarie’s design expertise was showcased in the Recreation Activity Guide and she created many of the logos used on the Fun Run shirts and the logo on the Main Gym floor. We wish her well. Valarie’s replacement, Niesha Jones, started a few weeks ago and she’s doing great. Dona Sullivan, Recreation Specialist for Preschool and Day camps recently announced her retirement. Her last day with the City will be July 6th. We will be working with HR on recruitment for that position as well as the Sr. Nutrition Manager position. Lastly we are lucky to have Tyler Freitas, a Recreation Intern from San Jose State, join our team for this summer.
- Preschool graduation was held on May 23 and 24th at JDM and the Community Center. The ceremonies were lovely.
- Training for our summer leaders and lifeguards will take place next week. Summer programs start June 18th and the first concert featuring the Hitmen takes place on June 21st.
- Last night the City Council voted to amend the Financial Assistance Program to allow students from Rosemary Elementary to apply. This scholarship program is entirely funded through donations from community members, businesses and service clubs.
- July is Parks Make Life Better month and we will be taking part in collaboration with CPRS and Agents of Discovery to create “missions” for children to take part in on their phones—similar to Pokémon Go!

Police Report

No report due to Police changing their RMS system.

Good of the Game

Commissioner Mitchell said we won't see each other until August so have a nice summer.

Commissioner Walker said she is excited to see the new park.

Commissioner Gibson would like "there's going to be a big accident there" on page 2 of the May 2 minutes changed to "safety concerns may exist". He asked if the Commission will be getting a volunteer schedule for the summer concerts. Director Maurantonio said yes they will be receiving a sign-up sheet. He also asked if there will be barricades put out for the concerts. Director Capurso said he is working with Police on the matter.

Commissioner Fidrych is excited to see the new park at the Community Center and is encouraged about park planning. He is glad the pool is fixed. He is sorry he will have to miss the August meeting.

Meeting adjourned at 7:39 pm.

Respectfully submitted:



Joy Francois, Recording Secretary

**CITY OF CAMPBELL
PARKS & RECREATION COMMISSION
CAMPBELL, CALIFORNIA
October 3, 2018
MINUTES**

The Parks and Recreation Commission convened in regular session on Wednesday, October 3, 2018 at 7:00 pm, at City Council Chambers, 70 N. First Street, Campbell CA.

ROLL CALL

PRESENT: Doherty, Gibson, Mitchell, Ishibashi
Absent: Fidrych, Walker (all excused)
STAFF: Recreation Services Manager Bissell, City Engineer Amy Olay, Public Works Superintendent Alex Mordwinow

APPROVAL OF MINUTES:

Approval of the June minutes was postponed until the November 2018 meeting.

Approval of August 1, 2018 minutes.

MSC: Ishibashi/Mitchell to approve the August 1 minutes.

AYES: Ishibashi, Mitchell, Gibson, Doherty

NOES: none

Oral Requests:

NONE.

New Business:

A. San Tomas Aquino Creek Trail Update

City Engineer Amy Olay reported that at the August 21 Council meeting staff sought approval for the San Tomas Aquino Creek Trail Alignment to Virginia Ave. This would encompass all three Reaches. At the meeting staff was seeking approval of the entire trail alignment including an interim on street connection from the bend to reach Virginia through Hazel Ave. This was done because in talking to the Council and the community the third reach seems to be the most contentious. Staff is being sensitive to that and at the previous meeting there was a recommendation to look at an on street connection. After deliberation, Council directed staff to proceed with the preliminary design and environmental work from Westmont Avenue to San Tomas Aquino Rd (Reaches 1 and 2). From there staff is to seek grant funding. At this point we are working with our consultant to amend the existing agreement to proceed with this phase of work.

Commissioner Gibson asked about the alignment – Ms. Olay said at this time, per City Council direction we are abandoning the section from the bend of San Tomas Aquino Road to Virginia.

Commissioner Gibson asked if it is possible that it will be revisited at a later date. Ms. Olay said Council does not want staff to move forward with Reach 3 and only focus on the alignment for Reaches 1 and 2.

B. Park in Lieu Fee Study Update

At the October 16 Council meeting staff will be seeking authorization from Council to issue a Request for Proposals to study the correct fees and methodology in which the fee amounts are calculated and to make recommendations to change the fees and methodology. The current park fees appear to be significantly low compared to other cities and to what land value currently is. In this fiscal year we received \$150K funding to proceed with the fee study. The RFP will conduct an objective analysis of current land values and serve as a basis for updating the park fees and coming up with the appropriate methodology and developing an annual process going forward so that we can keep our fees current as land values change. We are hoping the study will be completed by the end of the fiscal year.

Commissioner Gibson said Director Capurso had mentioned staff might be partnering with the City of San Jose for the fee study. City Engineer Olay responded that we had discussions with San Jose to understand their process but at this point we are going to proceed with the RFP independently and hopefully find a consultant that is an expert in this area.

C. All-Inclusive Aquatic Playground

Recreation Services Manager Bissell reported this is just an informational report on things staff is looking into. The consultants came in and reported to the commission in the past. Director Maurantonio has explored options of all-inclusive play in the water. We have gone back to our consultants to see if they could do a mockup and give us a new cost estimate so we could have a plan in place for when grant funding does come up.

Commissioner Ishibashi said there were 2 pools being proposed, would this take the place of one of those. Ms. Bissell said the two pools would remain, but the proposal includes a third area which is an all-inclusive splash pad area.

D. Oktoberfest Fun Run

Mr. Bueno spoke about the 11th annual fun run coming up on October 20. He passed out a flyer to the Commissioners. New this year they are offering a double race discount. Each year they try to collaborate more with the DCBA and Chamber of Commerce. Last year they integrated the steins and that was very successful. They are trying to make this more of one event. We are doing steins again this year; they are porcelain with a gold band. The CEO, Ken Johnson, is running a special run of steins just for us. Last year there were medals for the kid's dash, steins for adults over 21 and shirts for everyone in between. This year all youth 20 and under are getting a medal as well as their prize. Lastly, we again tried to change it up and look for something new. We are going with high performance socks instead of shirts this year.

We appreciate your support. There are some volunteer opportunities – packet pick up, pre-registration on race day. He thanked Commissioner Gibson for his volunteer efforts over the years. Email Lauren Merriman if you would like to volunteer.

Committee Reports:

Parks and Creek Trail: Commissioner Gibson reported that he did tour the parks this afternoon and everything looked great considering we had such a warm summer and the parks were heavily used. It's

a tribute to the maintenance staff here. Kudos to the staff. He did send Alex an email about the fencing at Edith Morley Park, the post and rail fence was partially repaired. He pulled the flyers down from the kiosk at Campbell Park and turned in the keys to Natasha.

Trees: No report.

Special Events: Commissioner Ishibashi said as Mr. Bueno reported the Oktoberfest Fun Run is coming up. Nothing more to report.

Staff Reports:

A. Parks: Maintenance Superintendent Mordwinow

- We are preparing to do some minor field closures. We will be over seeding in some of our parks.
- Commissioner Gibson asked about the fence at Edith Morley Park. Over time several boards have been broken. Staff worked on consolidating the immediate repairs and other areas that needed to be closed. We did locate the material, but this project was scheduled as a volunteer project and we are hoping to deliver this in the fall.
- The cable fence around the mitigation area at Edith Morley Park was removed a while back. We don't have plans to replace that cable.
- We received quotes for Christmas tree lighting. In the past Commercial Tree Care has donated their services. This year we will be paying for the service. West Valley Arborists will be hanging the lights.
- We have wrapped up a couple of parking lot maintenance tasks, including overkote and restriping of the museum parking lot and the small lot in front of the library. Superintendent Mordwinow gave a shout out to the streets crew that does a great job on these requests. There will be another project coming up in front of the play area at the Community Center.
- We just brought on a consultant to do an investment grade audit, sometimes called an ESCO audit. This will be to look for energy savings projects to fund other projects. One of those projects to look at will be irrigation systems throughout the parks.
- We are involved with staff recruitments. We are recruiting a new Executive Assistant who will be managing the Community Gardens.
- Public Works staff has new October Breast Cancer Awareness shirts and hats.
- Sept. 11 was National Service Day and staff partnered with Delphi Academy and planted new plants at Gomes Park. Delphi also plans to hold a service day at Hyde Park one day soon.
- The climber at JDM on the Rincon side has been removed. We are meeting with vendors to find an appropriate replacement for that play device.
- We completed a tree planting project on Dunster Drive. It was a mitigation project that PG&E provided the trees to the City. They also provided the tree planting plan. It was done by volunteers and supported by 4 staff members. Bob Siudzinski coordinated the event and did a great job.
- Lastly, he gave a shout out to Commissioner Gibson – he appreciates his service for the past years. He's been a great mentor and his care and concern is appreciated. He also gave a shout out to Aaron Bueno, Amy Olay and Natasha Bissell.

B. Recreation and Community Services: Recreation Manager Bissell

- She complimented staff on the Dunster Drive project. The trees were planted on the property and it makes such a difference. It was a really fun project.
- The E wing renovation was done in a very, very short time frame; Public Works staff pulled it off with no problems and it is amazing. We are excited to track the performance of E46 rentals.
- The theater season is off and running. Over 200 people have already subscribed to the season tickets. The first show is Sat. Oct 20 and is I am King, the Michael Jackson experience.
- The museum just finished their new exhibit for the new school year. It is about parades and festivals. They have an amazing miniature display of a coach. Thanks to Building Maintenance for their help.
- The reader board has died and we are working diligently to get it replaced.
- We are working on our park policies. (Commissioner Gibson said the bagpipe band does a great job of keeping the geese out of the park.)
- There was an email sent by Director Maurantonio about the Campbell High School alumni event this weekend - she would like to know if anyone is attending. No Commissioners are planning to attend.

City Engineer Amy Olay shared with the Commissioners that we received the grant for the All-inclusive playground at John D. Morgan Park Budd side. We received \$1M from the Santa Clara County Board of Supervisors. The City will be putting in \$1M from the Park Fund for the local match. We will be hiring a consultant and proceeding with conceptual design, then engaging the community to come up with what sort of amenities they would like in the park. It's very exciting. We have 3 years to complete the project. We think that \$2M can provide us a reasonably sized park with amenities we are looking for.

Police Report

No report.

Good of the Game

Commissioner Ishibashi said the Community Center turf is holding up extremely well compared to years past. This is his third Oktoberfest fun run, he won't be in town, but they seem to get better and better. Great job Aaron. Loves his t-shirts Natasha. Charlie, the passion you have, coming back to the Commission, it's been great having you back. He wishes him all the best.

Commissioner Mitchell said Charlie will be missed. His input has always been valuable, thank you. She is looking forward to Oktoberfest.

Commissioner Doherty thanked Charlie and said he will definitely be missed. He has been associated with Parks and Rec for a long time. She appreciates all his expertise.

Commissioner Gibson said it's been a pleasure working with everyone here as well as all the previous Commissioners. He wishes the City good luck with the athletic complex. He thinks that's one of the most significant projects, as we learned when the pool was out of service. He hopes someone will champion that.

Meeting adjourned at 7:47 pm.

Respectfully submitted:

A handwritten signature in cursive script that reads "Joy Francois".

Joy Francois, Recording Secretary