



Parks & Recreation Commission Agenda

REGULAR MEETING OF PARKS & RECREATION COMMISSION

May 2, 2018

7:30 p.m.

City Council Chamber – 70 N. First Street

CALL TO ORDER

Chair Doherty

ROLL CALL:

Chair Doherty

Commissioners: Fidrych, Gibson, Ishibashi, Mitchell,
Santor, and Walker

APPROVAL OF MINUTES

- A. Regular Meeting – April 4, 2018*

ORAL REQUESTS

NEW BUSINESS

- A. Public Works Update
- B. FY 2018-19 Budget Update

COMMITTEE REPORTS:

- A. Parks & Creek Trail: Chair Santor, Members – Walker and Doherty.
- B. Trees: Chair Walker, 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 (Director Maurantonio)



Parks & Recreation Commission Agenda

INFORMATION ONLY

- A. Police Activity Report – March 2018
- B. Good of the Game

ADJOURNMENT

NEXT MEETING:

Regular Meeting: June 6, 2018

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 Regina Maurantonio in the Recreation and Community Services Department at 408.866.2106.

*indicates written report

**CITY OF CAMPBELL
PARKS & RECREATION COMMISSION
CAMPBELL, CALIFORNIA
April 4, 2018
MINUTES**

The Parks and Recreation Commission convened in regular session on Wednesday, April 4, 2018 at 7:30 pm, in the Council Chambers, 70 N. First St., Campbell, California.

ROLL CALL

PRESENT: Doherty, Gibson, Ishibashi, Mitchell, Santor, Walker
Absent: Fidrych
STAFF: Recreation and Community Services Director Maurantonio, Public Works Director Todd Capurso, Recreation Supervisor Misty Booth, Recording Secretary Joy Francois

APPROVAL OF MINUTES:

MSC: Ishibashi/Mitchell to approve the minutes of the February 7, 2018 Parks and Recreation meeting.

AYES: Mitchell, Doherty, Ishibashi

NOES: None

ABSTAIN: Walker, Gibson

MSC: Mitchell/Ishibashi to approve the minutes of the March 7, 2018 Parks and Recreation meeting.

AYES: Ishibashi, Mitchell, Gibson, Doherty, Walker

NOES: None

ABSTAIN: Santor, Walker

Old Business:

A. Approval of 2018-19 Work Plan

Director Maurantonio stated if the Commission approves the work plan it will be forwarded to Council.

MSC: Ishibashi/Mitchell to approve the work plan for 2018/19.

AYES: Doherty, Gibson, Ishibashi, Mitchell, Santor, Walker

NOES: None

Abstain: None

Oral Requests:

None.

New Business:

A. Presentation on Preschool, Day Camp and Classes

Recreation Supervisor Misty Booth gave a presentation on her recreation division 532. Her division is made up of:

- Pre-School
- Day Camps

- Classes

Pre-School stats:

- 200 student spaces in the program (95% capacity)
- 50% are Campbell residents
- High staff retention and quality staff is the key to the success
- 3 Classrooms:
- Tiny Tots (3 years)
- Kinder Kids (4 years)
- Super Kinders (4-4.5 years)
- Kindergarten Prep (4.5-5 years)
- Friday Parent & Me classes feed the pre-school program

Campbell Day Camp stats:

- 2400 day camp spaces available each summer @ 95% capacity annually
- 880 spaces in Extended Care (7 am to 6 pm) @ 95% capacity annually
- 55+ part time positions held by teens during the summer
- 24 Leader In Training participants 14-15 yrs; some return for a job next year
- Responsible, caring, safe and fun leaders are the key to the success of the program. Many leaders were former campers and many are Campbell residents.
- Sing a longs on Fridays at J. D. Morgan park

Campbell Class stats:

- Varied schedule of classes: afterschool, evening, & Saturday offerings
- Parent / Me programs
- Classes for babies, children, teens, adults and seniors
- Classes make up 1/3 of the budget for the division
- An annual Dance Recital is held in the Heritage Theatre in Spring – May 5th! 10 or 11:30 am
- High quality instructors are the heart of our success

Revenue Projections for Department 532:

- Class revenues \$407,130 (2500 participants)
- Preschool revenues \$363,455 (200 participants)
- Day Camp revenue \$387,070 (2400 participants)
- TOTAL 532 REVENUES: \$1,157,655

Program fees recover direct expenses for part-time staff or contractor fees, and supplies. In addition, class/camp fees offset to cost of providing facility space and administration support.

Director Maurantonio spoke about the scholarship program. The maximum each child can get per year is \$200 with a max of \$400 per family. Last year we received a grant so we extended the scholarship program to students at Rosemary School who actually live in San Jose but use the Community Center. We also used the concert money donated last year towards scholarships. The DCBA contributed money last year as well as the Parks Foundation.

B. Dogs in Parks – April 3 City Council Meeting Update

Director Capurso said this went to Council last night. Staff found that most cities allow dogs on leash in parks. Our policy has been not to allow dogs in parks except where we have chosen. There seemed to be a lot of support for crafting a new ordinance. There will need to be a public process. Council would like to see this item back before them probably within the next few months. The feedback provided by the Council was kind of universally supportive of the notion of a 6' leash and dogs under control but being aware of children's play areas, special events, etc.

C. Community Center Pool Closure Update

Director Maurantonio said the pool has been closed since March 18. This has been a huge impact on our users. We are focused now on what do we do with our swim team and aerobic classes. This week we provided a cabana club in Santa Clara for the swim team. For water aerobics we've offered a modified dry land work out at no cost. On the repair side there's been a lot of effort addressing the boiler and what is not working. We've tried a few different things and now San Jose Boiler is scheduled to come in on Friday to check some gaskets. We've ordered a new heat exchanger so if changing the gaskets fixes the problem we will have a spare heat exchanger on hand. We could rent a temporary boiler but it's very expensive.

Former Mayor and Council Member Jane Kennedy spoke. She has seen what everyone is going through with the pool issue. She started swimming at the Community Center in 2007. It's very hard on the participants not to have the pool. They started with 7 in their group and now have 28 people depending on using the pool. The numbers are decreasing because people can find a better pool elsewhere. We don't want to see that happen. They all want a new pool. She would like to volunteer to assist with fundraising for the new pool

Cheryl Bowlie, Campbell resident has been here 3 ½ years. First thing she did was go to the pool. In the summertime there are 40 in the group so the pool is very well used. The aquatic program brings in more money than any other recreation program. There are very few outdoor pools available.

Commissioner Ishibashi asked if there are funds for a new boiler. Director Capurso responded we do not have that budgeted but would consider that an emergency repair. We would have to talk to the Finance Dept.

D. Community Center Water Testing Update

Director Maurantonio said the last time she was before the Commission was the first day of testing for lead. There has been continual testing, San Jose Water Co. has isolated the problem to the backflow device and that is being replaced on April 10 unless the part comes in earlier. Staff has been providing bottled water to all the rentals, schools and people at the track. She will keep the Commission posted. They have been in constant communication with the schools and staff and everyone is very positive and patient.

Commissioner Ishibashi asked how this testing came about. Director Maurantonio responded that one of the schools asked if the water could be tested because of new laws that were passed.

Committee Reports:

Parks and Creek Trail: Commissioner Santor walked around the trail last week; he's never seen the Campbell Park Basketball courts so packed. His favorite park is becoming Edith Morley, it's beautiful. He has not been to John D. Morgan this month or Fischer. Commissioner Gibson added that he has been to Edith Morley and he wants to commend staff for doing their irrigation checks already and raising the irrigation heads and maximizing the coverage at the parks. It's a sign of a really excellent program.

Trees: Chair Walker had no tree updates.

Special Events: Chair Ishibashi did not attend the Bunnies and Bonnets event. Commissioner Mitchell said it was a really warm day and Campbell was absolutely jam packed. She is always impressed with the energy, community, staff and families and the spirit out there. She passed out candy with the group and they had plenty of candy this year. It was a lot of fun. Commissioner Gibson added that the float that Public Works did was outstanding; it included artificial turf, park benches and traffic signals. Great job.

Staff Reports:

A. Parks: Public Works Director Todd Capurso

- Alex Mordwinow is not here tonight but he gave me some notes and the first note is to thank our new Commissioners for participating in the Bunnies and Bonnets parade. There was a lot of favorable press that came out of this event.
- We have a few things coming up: We will be part of the Great American Litter Pickup on April 21. It will begin at Campbell Park, 9 a.m. to noon. We will also do another phase of tree planting in the Nido neighborhood.
- Also on April 21, there will be a volunteer project at the Civic Center. It will be a combination of landscaping and the next phase of the Veteran's Memorial. The line of brick will be expanded. The big work will be the following weekend when there will be a lot of turf removal and landscaping.
- At John D. Morgan we will be updating the playground on the Rincon side. We will also be re-paving the pathway in the park that goes from the Rincon side to the Budd side.
- We will be installing the Peralta ranch historical plaque probably in May.
- We are planning on celebrating Arbor Day on Friday, April 27 in the Nido neighborhood. We will make sure the Commission gets the information regarding the time for the celebration.
- In early May staff will begin overseeding the fields at the Community Center.
- The slide at Campbell Park has been replaced. The play lot is half closed.
- The pedestrian bridge at Campbell Park is under renovation by the Building Maintenance staff. It's quite an effort and they are around 40% complete.
- We have applied for a CalFire grant to help us inventory our urban forest.
- We also applied for and were successful in obtaining a grant from the SCVWD to install some educational signage and introduce trash and recycle containers at strategic locations along the trail. This was in conjunction with the Town of Los Gatos.
- Regarding the budget process we hope to get a scope defined for the Campbell Park improvements. We've got our consultant on board to help us define what the improvements

will be, however we do not have a budget for construction. That will be in about the \$1.5M range.

- The JDM Budd side we will be applying for the \$1M all-inclusive grant from the County of Santa Clara. This is a 50/50 match.
- A couple of questions that have come up:
 - What do we plan on doing for the Orchard City green during the concert season. We are looking for ways to fund that project.
 - We had a closed session last night regarding the triangular piece of property that the City, under the guise of the Redevelopment Agency, decided to sell. It has not been sold yet and we are now being required by the County to put that property out for public bid.

Recreation and Community Services: Director Maurantonio

- We are happy that we've hired two new people for the office specialist positions – Katie Baldasano and Neisha Jones. Laura Smith is retiring and will be honored at City Council on May 1.
- The Meet Me at the Park campaign is an effort through the National Parks and Recreation Association. It's difficult but if Campbell is nominated more than anyone else we could receive some funding. We are toying with some new wording for the Parks Make Life Better t-shirts this year,
- There is a budget study session at 3:00 on April 23, at OCBH that will focus on work plans. The next budget study session will be on April 30, 1 to 5, at OCBH and will be regarding the budget for the whole City.

Police Report

Commissioner Walker asked about the arrest for possession of marijuana. How does that work in the park system. Director Maurantonio said smoking in the park would not be allowed. Commissioner Gibson said it's not permitted in public places.

Good of the Game

Commissioner Walker said she really appreciated Misty coming tonight. Her kids were part of the preschool kids that Misty was talking about and they are now in high school. She has fond memories of the program.

Commissioner Santor thanked everyone for their support for his personal loss this month.

Commissioner Mitchell said when Misty was speaking it brought back a lot of memories. Her daughter met one of her very best friends at Music Together. Also, thank you to Alex for letting the Commission participate with his troops at the parade.

Chair Doherty said her two older grandsons went through the recreation program and loved it and her youngest will be in the summer camps this summer so she will be at the Friday sing-alongs.

Commissioner Ishibashi said his daughter has been in the summer camp program the past two summers and his son will be there this year. He added that he totally appreciates the before and after

care program. He was at John D. Morgan on Monday; there was a lot going on, lots of people there, it's just the perfect scene.

Commissioner Gibson said he took the liberty to visit some parks on Easter. It was incredibly crowded. Amazing how many people are in the parks. They are very well used. At Fischer Park the water is on already. He said the parade was great. Superintendent Mordwinow said yes the water is on early this year, he thinks it was by special request.

Meeting adjourned at 8:40 pm.

Respectfully submitted:

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

Joy Francois, Recording Secretary

**City of Campbell Police Department
Monthly Activity Report
Campbell Parks
March 2018**

Call Number	Date/Time Rec.	Type of Call	Location	Disposition
CAMPBELL PARK				
20180302002	March 2, 2018 12:35 am	SUSPICIOUS VEHICLE - OCCUPIE	638 E CAMPBELL AV	WARN
20180310021	March 10, 2018 8:29 am	RECKLESS DRIVING	638 E CAMPBELL AV	GOA
20180315050	March 15, 2018 1:14 pm	PATROL CHECK	638 E CAMPBELL AV	PC
20180318025	March 18, 2018 2:20 am	WARRANT SERVICE - INFRACTIO	638 E CAMPBELL AV	ARR
20180323004	March 23, 2018 12:59 am	SUSPICIOUS VEHICLE	638 E CAMPBELL AV	PR
20180325065	March 25, 2018 11:44 pm	SUSPICIOUS VEHICLE - OCCUPIE	638 E CAMPBELL AV	PR
20180326031	March 26, 2018 12:14 pm	DRUG ACTIVITY	638 E CAMPBELL AV	WARN
20180329013	March 29, 2018 5:28 am	WARRANT SERVICE - INFRACTIO	638 E CAMPBELL AV	ARR
20180331005	March 31, 2018 1:35 am	TRAFFIC STOP	638 E CAMPBELL AV	CITE
COMMUNITY CENTER				
20180303012	March 3, 2018 3:05 am	PATROL CHECK	1 W CAMPBELL AV	PC
20180304061	March 4, 2018 8:44 pm	DISTURBANCE	1 W CAMPBELL AV	QOA
20180304062	March 4, 2018 9:38 pm	DISTURBANCE	1 W CAMPBELL AV	PC
20180305034	March 5, 2018 9:52 am	911 MISDIAL	1 W CAMPBELL AV	NEOC
20180305072	March 5, 2018 3:39 pm	PERSON STOP	1 W CAMPBELL AV	CITE
20180305101	March 5, 2018 11:57 pm	SUSPICIOUS VEHICLE - OCCUPIE	1 W CAMPBELL AV	FI
20180306001	March 6, 2018 12:03 am	PATROL CHECK	1 W CAMPBELL AV	PC
20180306093	March 6, 2018 8:57 pm	ALARM - COMMERCIAL	1 W CAMPBELL AV	ALMN
20180306101	March 6, 2018 11:51 pm	PATROL CHECK	1 W CAMPBELL AV	PC
20180307001	March 7, 2018 12:00 am	MUNI CODE VIOLATION	1 W CAMPBELL AV	WARN
20180307012	March 7, 2018 3:51 am	FOOT PATROL	1 W CAMPBELL AV	PR
20180307017	March 7, 2018 6:26 am	PATROL CHECK	1 W CAMPBELL AV	COMP
20180307061	March 7, 2018 1:54 pm	PATROL CHECK	1 W CAMPBELL AV	CITE
20180307066	March 7, 2018 2:38 pm	DRUNK IN PUBLIC	1 W CAMPBELL AV	ARR
20180308003	March 8, 2018 12:30 am	PATROL CHECK	1 W CAMPBELL AV	PC
20180308008	March 8, 2018 6:58 am	FOOT PATROL	1 W CAMPBELL AV	PC
20180308009	March 8, 2018 7:09 am	WEAPON - BRANDISHING WEAPO	1 W CAMPBELL AV	RPT
20180308037	March 8, 2018 11:44 am	UNWANTED SUBJECT	1 W CAMPBELL AV	GOA
20180308038	March 8, 2018 12:07 pm	FOOT PATROL	1 W CAMPBELL AV	PR
20180308055	March 8, 2018 2:02 pm	FOUND PROPERTY	1 W CAMPBELL AV	RPT
20180309005	March 9, 2018 2:06 am	PATROL CHECK	1 W CAMPBELL AV	PC

Call Number	Date/Time Rec.	Type of Call	Location	Disposition
20180309030	March 9, 2018 11:48 am	MUNI CODE VIOLATION	1 W CAMPBELL AV	PR
20180310011	March 10, 2018 2:57 am	FOOT PATROL	1 W CAMPBELL AV	COMP
20180311058	March 11, 2018 4:39 pm	PATROL CHECK	1 W CAMPBELL AV	COMP
20180314042	March 14, 2018 11:19 am	DISTURBANCE	1 W CAMPBELL AV	GOA
20180318020	March 18, 2018 1:47 am	SUSPICIOUS VEHICLE	1 W CAMPBELL AV	PR
20180319015	March 19, 2018 3:48 am	PATROL CHECK	1 W CAMPBELL AV	COMP
20180320081	March 20, 2018 8:45 pm	ALARM - COMMERCIAL	1 W CAMPBELL AV	ALMF
20180322001	March 22, 2018 12:06 am	SUSPICIOUS VEHICLE	1 W CAMPBELL AV	COMP
20180323045	March 23, 2018 2:52 pm	FOUND PROPERTY	1 W CAMPBELL AV	PR
20180323076	March 23, 2018 9:41 pm	ALARM - COMMERCIAL	1 W CAMPBELL AV	ALMN
20180324018	March 24, 2018 6:47 am	PATROL CHECK	1 W CAMPBELL AV	PC
20180327010	March 27, 2018 8:40 am	911 MISDIAL	1 W CAMPBELL AV	NEOC
20180327042	March 27, 2018 1:47 pm	PATROL CHECK	1 W CAMPBELL AV	PC
20180328020	March 28, 2018 9:39 am	PARKING VIOLATION	1 W CAMPBELL AV	CITE
20180329030	March 29, 2018 9:32 am	PATROL CHECK	1 W CAMPBELL AV	PC

DELL PARK (LOS GATOS CREEK PARK)

20180301029	March 1, 2018 10:18 am	ASSIST OTHER DEPT	LOS GATOS CREEK PAR	UTL
20180304033	March 4, 2018 1:00 pm	MEDICAL	1220 DELL AV	REF
20180310044	March 10, 2018 3:45 pm	SUSPICIOUS CIRCUMSTANCES	1220 DELL AV	PR
20180312070	March 12, 2018 4:53 pm	FOUND PROPERTY	1220 DELL AV	RPT
20180317039	March 17, 2018 3:49 pm	THEFT - FROM A VEHICLE	1220 DELL AV	RPT
20180323057	March 23, 2018 6:17 pm	ANIMAL - SICK OR INJURED	1220 DELL AV	REF
20180329077	March 29, 2018 6:24 pm	SUSPICIOUS CIRCUMSTANCES	1220 DELL AV	PR
20180329080	March 29, 2018 6:46 pm	PARK PATROL	1220 DELL AV	PC

EDITH MORLEY PARK

20180306038	March 6, 2018 11:52 am	DISTURBANCE	615 CAMPBELL TECHNOI	PR
20180311026	March 11, 2018 9:07 am	PATROL CHECK	615 CAMPBELL TECHNOI	COMP
20180314065	March 14, 2018 3:47 pm	FOUND PROPERTY	615 CAMPBELL TECHNOI	SUPP
20180329050	March 29, 2018 1:58 pm	PARK PATROL	615 CAMPBELL TECHNOI	COMP
20180330014	March 30, 2018 7:46 am	PATROL CHECK	615 CAMPBELL TECHNOI	PC

GOMES PARK

20180306072	March 6, 2018 4:34 pm	WELFARE CHECK	2170 S WINCHESTER BL	NEOC
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JACK FISCHER PARK

20180309029	March 9, 2018 11:34 am	SUSPICIOUS PERSON	1405 ABBOTT AV	GOA
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Call Number	Date/Time Rec.	Type of Call	Location	Disposition
JOHN D MORGAN PARK				
20180301071	March 1, 2018 7:04 pm	PERSON STOP	540 W RINCON AV	FI
20180301073	March 1, 2018 7:27 pm	MUNI CODE VIOLATION	540 W RINCON AV	FI
20180303007	March 3, 2018 1:55 am	WARRANT SERVICE - INFRACTIOI	540 W RINCON AV	ARR
20180303008	March 3, 2018 2:28 am	PERSON STOP	354 BUDD AV	PR
20180303050	March 3, 2018 5:52 pm	BEAT INFORMATION	540 W RINCON AV	REF
20180304027	March 4, 2018 11:19 am	DISTURBANCE	540 W RINCON AV	PR
20180305005	March 5, 2018 12:51 am	SUSPICIOUS VEHICLE	354 BUDD AV	COMP
20180306006	March 6, 2018 12:34 am	PATROL CHECK	540 W RINCON AV	PC
20180306099	March 6, 2018 10:33 pm	EXPLOSION	540 W RINCON AV	PC
20180307002	March 7, 2018 12:15 am	PATROL CHECK	540 W RINCON AV	PC
20180309025	March 9, 2018 10:58 am	PATROL CHECK	540 W RINCON AV	COMP
20180312037	March 12, 2018 11:39 am	DISTURBANCE	354 BUDD AV	NEOC
20180312049	March 12, 2018 1:56 pm	DISTURBANCE	540 W RINCON AV	GOA
20180318086	March 18, 2018 9:48 pm	PATROL CHECK	540 W RINCON AV	PC
20180319111	March 19, 2018 10:22 pm	PATROL CHECK	540 W RINCON AV	PC
20180322031	March 22, 2018 9:35 am	UNWANTED SUBJECT	354 BUDD AV	PR
20180327032	March 27, 2018 12:39 pm	TRAFFIC STOP	354 BUDD AV	CITE
LOS GATOS CREEK PARK				
20180310055	March 10, 2018 7:02 pm	ASSIST OTHER DEPT	1250 DELL AV	COMP
LOS GATOS CREEK TRAIL				
20180302077	March 2, 2018 7:16 pm	VANDALISM - GRAFFITI	LOS GATOS CREEK TRA	RPT
20180302078	March 2, 2018 7:21 pm	VANDALISM - GRAFFITI	LOS GATOS CREEK TRA	REF
20180326061	March 26, 2018 5:21 pm	WELFARE CHECK	LOS GATOS CREEK TRA	UTL

Note: If there are no reported calls for service at a park during the specified time period, then the park will not be listed on this report.

Police Disposition Codes

ALMF	False Alarm – Fault
ALMN	False Alarm – No Fault
AOD	Assist Other Department
APR	Arrested
CAN	Cancelled Case Number
CITE	Citation Issued
CIV	Civil
CLR	Cleared
COMP	Complete
FI	Subject FI'D
GOA	Gone on Arrival
MKD	Marked – 11-24'S
NEG	Negative Contact
NEOC	No Evidence of a Crime
NONE	No Action Taken
PC	Patrol Check
PR	Public Relations
QOA	Quiet on Arrival
REF	Referred
RPT	Report Taken
SRVD	Served
SUPP	Supplemental Report
TOW	Vehicle Towed
UNF	Unfounded
UTL	Unable to Locate
WARN	Warning Issued