

CITY OF CAMPBELL
SPECIAL MEETING OF THE PARKS & RECREATION COMMISSION
CAMPBELL, CALIFORNIA
January 16, 2019
MINUTES

The Parks and Recreation Commission convened in special session on Wednesday, January 16, 2019 at 7:00 pm, at the Campbell Community Center, 1 West Campbell Avenue, Room E-44, Campbell CA.

ROLL CALL

PRESENT: Doherty, Mitchell, Ishibashi, Fidrych
Absent: None
STAFF: Recreation Services Manager Bissell, Public Works Superintendent Alex Mordwinow, Parks Supervisor Vince Huppe

APPROVAL OF MINUTES:

MSC: Ishibashi/Mitchell to approve the minutes of the Parks and Recreation Commission meetings of May 2, 2018, June 6, 2018 and October 3, 2018.

AYES: Ishibashi, Mitchell, Fidrych, Doherty

NOES: None

Oral Requests:

NONE.

ANNOUNCEMENTS

A. New Commissioner Appointments

Recreation Services Manager Bissell announced that at the Council meeting last night the Council selected Liraz Abraham, Sharon Teeter and Frank Beitz. They will be attending the February meeting. She asked if the Commissioners would like for her to arrange a quick meet after the February meeting to get to know everyone. The Commissioners thought that would be good. The next meeting will be February 6, 7:00 p.m., in the Council Chambers.

New Business:

A. Dog Ordinance Update

Ms. Bissell reported that the second reading of the dog ordinance to allow dogs at City parks was presented at the November 20 Council meeting. The ordinance went into effect 30 days after the second reading. Dogs on leash are allowed at the Community Center but not if an athletic event is going on, and not on the track.

B. Adult Center Presentation

Tina Wong Erling, Senior Services Supervisor, gave a presentation on the Adult Services Division. She introduced the full time staff which includes herself, Donna Rice the Senior Services Coordinator, and Kimi Tran, Recreation Specialist. She talked about the programs and services the Adult Center offers,

the goals of the Adult Services Division and the revenue from the Adult Center. Current registered membership is about 1,100.

Programs and Services offered:

- Fitness/Wellness Classes – Aqua Aerobics, Dance Classes, Forever Young, Pilates, Strength Training, Tai Chi, Yoga, and Zumba
- Special Interest Classes - Calligraphy, Oil & Acrylics, Quilting, Sketching & Drawing, Watercolors, Fun with Spanish
- Trips Program - 18 Day Trips per year, 2 overnight trips, Extended trips
- Groups and Clubs - Book Club, Cards, Knitting, Flower Arranging, Friday Flicks, Heritage Seekers, Pickleball, Walking Group
- Social Services – Health Insurance Counseling, Income Tax Assistance, Legal Assistance, Long-term Care Counseling, Notary, Technology Tutoring
- Case Management Program
- Senior Nutrition Program
- Special Events

Committee Reports:

The Commission will pick the Chairs of the committees at the next meeting.

Parks and Creek Trail: No report.

Trees: A tree fell over in front of the auxiliary gym today. Parks Supervisor Huppe said it was an Ornamental Pear tree; it was one of 8 that are in that area. The tree had rotted and fell onto a car and broke the windshield. Nobody was hurt. The tree crew responded and took it away. Staff will be testing the remaining trees.

Staff Reports:

A. Parks: Maintenance Superintendent Mordwinow

San Tomas Aquino Creek Trail Update:

On August 21, 2018 the City Council directed staff to begin environmental review and preliminary design for Reach 1 and Reach 2 and to seek funding for implementation for the two reaches. Staff anticipates this phase of work will be completed by end of 2019.

Park Impact Fee Update:

Council authorized a CIP project for staff to proceed with an RFP to update the Park Impact Fee collected from residential land development projects. The perception is that the City is significantly under-collecting the park in-lieu fees based on current land values. As most new residential development projects in the City of Campbell do not dedicate parkland, but rather pay the in-lieu fee, the corresponding impact is that the City has fewer resources to provide expansion of these vital open space facilities. The RFP was issued on October 22, 2018, with responses due by November 19, 2018.

Responses were received from five (5) firms specializing in impact fees, and follow-up interviews have been scheduled for the week of January 21, 2019 with the top three (3) candidates. It is anticipated that a firm will be selected and under contract by the end of February. The goal is to have updated park impact fees in place with the new citywide fee schedule that takes effect on July 1st.

- Staff has been involved with the storm we've had this past week. We have not had a lot of tree call outs this winter. This is a reflection of the preventative maintenance that has been done.
- New Pegasus Net Climber has been installed at John D. Morgan Park – Rincon side. Thank you Vince. It was certified to be safe by a playground inspector and it was opened to the public on Monday.
- A new pump for the stream and pond was installed at Edith Morley Park last week.
- A new cyclone fence has been installed at the Pony League field at JDM to replace the vandalized fence that was run over by a truck. The turf has been reseeded and repaired.
- Martin Luther King Jr. Day of Service is next Monday. There will be a joint volunteer event between the City of San Jose and the City of Campbell at San Tomas Park.
- Volunteers removed posts, rails and cement for replacement as part of a future volunteer project
- The good neighbor fence at Gomes Park was installed and weather sealed.
- At Stojanovich Park both developments on the sides of the park replaced the fences.
- The Holiday decorations were a big hit this year. We received a lot of compliments. Armando Herrera has really taken ownership of the downtown decorations. He does a great job.
- Garden plot renewals are being done now. Our wait list is down to 3.

B. Recreation and Community Services: Recreation Manager Bissell

- Friday, January 25th 3:30 to 5 pm – the Youth Commission, in partnership with the Campbell Adult Center, will be offering a Teens Teach Tech event for free. They will be covering Lyft and Uber.
- Saturday, January 26th at 8 pm – the Cherry Poppin' Daddies will perform at the Heritage Theatre.
- Friday, February 1st – The Youth Commission, in partnership with the Civic Improvement Commission, will be hosting a Job Fair at OCBH from 3:30 to 5 pm.
- Saturday, February 9th – The Valentine Fun Run takes place (volunteers needed)
 - Packet pickup will be on Friday, February 8th at the Sports Basement
 - Contact Lauren Merriman if you would like to volunteer at laurenm@cityofcampbell.com
- We are in one of the rooms that were remodeled during the E-wing project.

Good of the Game

Commissioner Fidrych said a few months ago he went to the San Mateo conference for Parks and Recreation Commissioners. It was very informative. His daughter took the volleyball classes that they have here on Fridays in the gym, and the instructor was great.

Commissioner Mitchell said she was going to mention the holiday lights – a sight to see. Her mom signed up for the Tai Chi class at the Community Center. She has enjoyed that.

Commissioner Ishibashi recently started going to the weight room at the CCC. It's very nice and a bit under-utilized. He gave a shout out to the people on the track. There is always someone out there.

Commissioner Doherty said thanks to everyone for all they've done to make this past year helpful to her as the chair of this Commission.

Meeting adjourned at 7:55 pm.

Respectfully submitted:

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

Joy Francois, Recording Secretary