

**CITY OF CAMPBELL  
PARKS & RECREATION COMMISSION  
CAMPBELL, CALIFORNIA  
March 7, 2018  
MINUTES**

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

**ROLL CALL**

PRESENT: Doherty, Gibson, Ishibashi, Mitchell  
Absent: Walker, Fidrych, Santor  
STAFF: Recreation and Community Services Director Maurantonio, Public Works Superintendent Alex Mordwinow, Recreation Supervisor Aaron Bueno, Recording Secretary Joy Francois

**APPROVAL OF MINUTES:**

Due to the lack of a quorum, approval of the minutes of the February 7, 2018 meeting was postponed to the April 4, 2018 meeting.

**Oral Requests:**

None.

**New Business:**

**A. Sports, Aquatics and Fitness Operations**

Recreation Supervisor Aaron Bueno gave a presentation on his department oversight. He oversees:

- Aquatics
- Fitness Program
- Adult Sports
- Youth Sports
- Skatepark
- Oktoberfest & Valentine Fun Runs

He has two full-time staff and 80 part-time staff members.

The estimated revenue from these programs is \$1,026,000:

- Aquatics \$317,000
- Fitness \$191,000
- Sports \$470,000
- Skatepark \$31,000
- Fun Runs \$17,000
- 

One of the big challenges they are facing is the pool and locker room facilities.

### **B. Bunnies and Bonnets Parade**

Director Maurantonio said the Parade will be held Saturday, March 31. She asked if the Commissioners would like to participate either riding on the Public Works float or walking along next to it. She also said in the past the Commission has given out things like t-shirts, reusable bags or tomato plants.

After discussion it was decided to hand out fruit snacks while walking along next to the float.

### **C. 2018 -19 Work Plan Development**

Director Maurantonio handed out a draft of the work plans to the Commissioners. Tonight is just to have a conversation around this and she will bring it back at a future meeting.

The General Plan still figures in the Work Plan. There are a couple of policy things coming up, turf conversion policy and urban forest management plan. The Parkland Dedication Fund will be on the Work Plan every year. Last night Council did approve the Commission's recommendation for the Parkland Dedication Fund allocations. There will be some park improvement projects to review next fiscal year and staff will need assistance in developing funding options for the pool renovation.

Also, the Council will be interested in having a representative from each Commission to attend one council meeting and give a small snapshot of the Commission.

The Commissioners said the draft plan was very well thought out and representative of the work and goals of the Commission.

### **D. All-Inclusive Playground Update**

Superintendent Mordwinow stated staff is going to Council on March 20 to seek approval to apply for a grant from the County for an All-Inclusive Playground at John D. Morgan Park – Budd side. There is currently \$850,000 budgeted for a project at that site. The grant is a one for one match, and staff hopes to receive a \$1M grant. The total project would be \$2M.

### **E. Campbell Park Update**

Superintendent Mordwinow said we are currently budgeted for \$150,000 for design of the project and we received approval at Council last night to hire a consultant for the design.

### **Committee Reports:**

**Parks and Creek Trail:** Chair Doherty went to all the parks this past month and all the parks are looking great. She gave kudos to Public Works staff and Parks Supervisor Huppe.

**Trees:** Commissioner Mitchell said she thought there was a tree planting event, but Superintendent Mordwinow stated it had been cancelled due to the rain.

**Special Events:** Commissioner Ishibashi said we are up to date on the Bunnies and Bonnets parade for March 31.

## **Staff Reports:**

### **A. General Plan Monthly Update**

Director Maurantonio said the last neighborhood meeting for the General Plan was held March 5, there were about 70 people in attendance. The next step will be some kind of consolidation of all the feedback from the workshops. There is also a survey that residents can take.

#### **Parks: Public Works Maintenance Superintendent Mordwinow**

- Superintendent Mordwinow announced April 21 is the Great American Litter Pickup. It will begin at Campbell Park, 9 a.m. to noon.
- Also on April 21, there will be a volunteer project at the Civic Center. This will be demolition and removal of a number of the grass areas and park strips surrounding the Civic Center. The following weekend the same volunteers will be replanting and placing mulch in the areas where the grass was removed. The same organization is also working with the Veterans Memorial Foundation to do some work at the Memorial.
- Staff will also be replanting at Edith Morley Park in the next few weeks.
- A major effort will be made at the Budd side of John D. Morgan Park. Staff will be removing the sand and replacing it with fibar.
- The fences around the athletic fields were taken down a few weeks ago. We will close them again the beginning of May to introduce Bermuda grass. The fields will be opened mid-June.
- Arbor Day will be Friday, April 27<sup>th</sup> in the Nido neighborhood. Superintendent Mordwinow acknowledged Bob Siudzinski for all his efforts on the Measure Q grant and the planting of all the trees.
- We are applying for a Cal Fire Grant for an Urban Forest Management plan.
- The Community Garden waiting list has been eliminated and we have one plot open.
- We are scheduled to begin slurring the parking lots at the Community Center. Staff has replanted some of the small medians there.
- The Community Center playground breaks ground next week.
- He will be meeting with Judge Bernal to decide on a spot for the Peralta ranch historical plaque.

Several Commissioners said they had noticed the newly planted medians and they look beautiful.

#### **Recreation and Community Services: Director Maurantonio**

- The Youth Commission hosted a Teen Lock in Party at the Library on Friday, March 2<sup>nd</sup>. Over 50 middle schoolers enjoyed laser tag, food and minute-to-win-it games.
- The Youth Commission will take part in the YAC Attack on Saturday, March 10<sup>th</sup> in Cupertino. This is a conference of youth commissions throughout the bay area.
- Thank you to the Commission for your excellent help on the Valentine Fun Run! We had over 560 participants and gorgeous weather!!
- On **Sunday, March 4** Staff will hosted an exhibit reception and FREE Day at the Ainsley House to celebrate two new exhibits:
- *Dressed in Context: Women's Changing Fashion 1900-1930*, located inside the Carriage House will explore the change in ladies fashion that occurred between the two periods in time, how the fashion was influenced by the changes in the world and how society was influenced by fashion.

The exhibit was guest curated by Cassie Caruth, a Museum Collections Intern and women's historical fashions expert.

- And, Looking Down & Looking Back: Aerial Photography of Campbell will feature aerial photographs from the Museum's permanent collection paired with present day drone photography from a local photographer, Jason Brickman. The exhibit demonstrates the changes from the earliest aerial images of the valley beginning in the 1930s through to modern images of Campbell's role and development within Silicon Valley.
- If you are at the Community Center over the next several days you will notice that all of the drinking fountains are closed. A random sampling of water fountains were tested for lead and by San Jose Water Company and the initial results came back that 11 of the 12 samples tested below the threshold for lead, whereas one water fountain in Building B was identified as being over the limit for lead in drinking water. Additional testing is needed and a precautionary measure, San Jose Water Company recommended that the water fountains be closed throughout the campus. San Jose Water Company is providing bottled water in the meantime. All schools and tenants have been notified. The water testing will be done at 6 a.m. tomorrow and we hope to have results next week.

#### Police Report

No report.

#### Good of the Game

Commissioner Gibson went to the opening of the photo show at the Ainsley House. It was an interesting perspective because you do get to see how the City is being built in. The comparative photos were from the early 60's. He also met Janet Hedley from the SCVWD at Edith Morley Park. They set up educational stations for school programs.

Commissioner Mitchell was riding her bike and did notice the plantings at the community Center and they looked very nice. The Fun Run was another successful year. Her family enjoys the event. Fantastic job by staff.

Commissioner Ishibashi said it's a pleasure to have Charlie back on the Commission and he will be signing his kids up for summer camp.

Commissioner Doherty said great job on the Fun Run and the planting at the Community Center. She complimented all staff.

Meeting adjourned at 8:34 pm.

Respectfully submitted:



---

Joy Francois, Recording Secretary