DATE:    September 2, 2009
TIME:    6:30 PM
PLACE:   Isaac Newton Senter Auditorium

MINUTES

Regular Meeting

1. Call to Order/Roll Call.
   Convened at 6:34 p.m. with Chairperson Jan Hintermeister and Commissioners John Gibbs, Sparky Harlan, Steve Munzel, and Greg West present. There were two vacancies. A quorum was present.

2. Public Presentations
   Brian Miller, Executive Director, National Alliance on Mental Illness, addressed the Commission regarding the need to destigmatize mental illness.

3. Approve minutes of August 5, 2009 meeting
   Approved.
   
   Motion: West    Second: Munzel    Passed 4-0, with Gibbs abstaining.

4. Approve Consent Calendar
   Approved, to include Item No. 8.
   
   Motion: Harlan    Second: Munzel    Passed unanimously.

On order of the Chairperson, the agenda was taken out of order.
11. **Accept verbal reports from Agency and Community Liaisons:**

   a. Santa Clara County Open Space Authority
      There was no report.
   b. Santa Clara Valley Water District
      There was no report.
   c. Friends of Santa Teresa Park
      Mike Boulland reported on various aspects relating to the Historic Area Site Plan.
   d. Youth Science Institute
      There was no report.
   e. New Almaden Quicksilver County Park Association
      Kitty Monahan reported on projects and activities at Quicksilver Park.

   On consensus, accepted reports.

5. **Accept verbal report from the Director of Parks and Recreation Department**

   Director Lisa Killough welcomed new Commissioner Gibbs who commented on his
   involvement with the County Parks system. Continuing, Ms. Killough discussed recent
   Department activities.

   On consensus, accepted report.

6. **Accept report relating to draft final Santa Teresa County Park Historic Area Site Plan
and Draft Initial Study/Mitigated Negative Declaration and forward a favorable
recommendation to the Housing, Land Use, Transportation, and Environment
(HLUET) Committee of the Board of Supervisors**

   Parks and Recreation Department Planner III Antoinette Romeo introduced Lee Steinmetz
   and Elke Ikeda, Bellinger Foster Steinmetz Landscape Architecture, who narrated a
   presentation about the Plan. Ms. Romeo indicated that the plan will be forwarded to
   HLUET on October 15, 2009 and to the Board of Supervisors on November 3, 2009.

   On consensus, accepted report.
Received comments from the following about the Site Plan: Lynn Paulson, Santa Teresa Foothills Neighborhood Association; Roland LeBrun, Friends of Santa Teresa Park (FOSTP); Kitty Monahan, FOSTP; Mike Boulland, FOSTP; Ed Jackson, member of the public.

Motion by West, seconded by Munzel, to forward a favorable recommendation to HLUET.

Amended, as requested by Hintermeister and accepted by West and Munzel, to include the comments that the Commission requests continued consideration of the issues relating to access for bicycles, dogs, and horses.

**Motion:** West  **Second:** Munzel
Passed unanimously, as amended.

expressed concern regarding vandalism and graffiti.

7. **Discuss Parks and Recreation Commission's (PRC) committee roles and responsibilities**

**Possible Actions:**

a. **Accept informational report on committee/liaison roles and responsibilities**

b. **Review and revise committee assignments as directed by the Chair**

Accepted report and discussed possible changes, which will be formalized at the next meeting on November 4, 2009.

*8. **Consider PRC Business Workplan Matrix**

Considered.

**Motion:** Harlan  **Second:** Munzel  Passed unanimously.

9. **Review verbal presentation from the Interpretive Program**

Reviewed.
10. **Forward recommendations to Katie Brown, Legislative Director, County of Santa Clara**

Management Analyst Tamara Clark Shear reviewed her memorandum dated September 2, 2009 and requested that Commissioners send their comments to her, to be forwarded to the Legislative Director.

14. **Adjourn**

Adjourned at 9:15 p.m. to a workshop for Items 12 and 13, and subsequently to the next regular meeting on Wednesday, November 4, 2009 at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding Street, San Jose.

Respectfully submitted,

Martha Jurick
Deputy Clerk