



# City of Saratoga Parks and Recreation Commission Regular Meeting

---

## *Minutes*

**DATE:** Tuesday, July 9, 2019  
**TIME:** 6:30 p.m.  
**LOCATION:** City Hall  
Linda Callon Conference Room  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**Call to Order:** at 6:35 p.m.

**Commissioners Present:** Ping Li, Renee Paquier, Rick Pearce, and Terry Ward

**Staff:** Analyst, Kristin Borel and Public Works Director, John Cherbone

**Commissioners Absent:** Sandy Muju

**Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, this meeting was properly posted on July 5, 2019. *Kristin Borel reports*

**Accept Agenda Items:** No additional items may be added pursuant to Government Code Section 54954.2. *Accepted and approved 4-0*

**Oral & Written Communication:** Any member of the public may address the Commission about any matter not on the agenda for this meeting for up three minutes. *Commissioners may not comment on the matter but may choose to place the topic on a future agenda. No speakers*

**Approval of Parks and Recreation Commission (PRC) Draft Minutes:**

- May 14, 2019 – *Approved 4-0*

**Agenda:**

**1. Movie Nights**

Commissioners reviewed assignments for the July and August movie nights.

**2. Park Naming**

Commissioners worked with the Historical Foundation and recommended the name “Friendship Park”, which honors the contribution of all immigrants who worked in and around Saratoga.

**3. 2019/2020 Work Plan**

Added language to workplan - *Continue to work with volunteers to produce drone videos of all the City parks.*

**Commissioner and Staff Reports** (*This includes committee updates and park reports. This section is informational only; no actions will be taken.*)

<u>Commissioner</u>	<u>Park</u>
Li	Wildwood, Foothill, Quarry
Muju	El Quito, Gardiner
Pearce	Bell Grove, Congress Springs, Ravenwood
Paquier	Beauchamp, Brookglen
Ward	Azule, Kevin Moran, No Name

Commissioner Pearce noted the bollards in Congress Springs Park needed repainting.  
 Commissioner Li – graffiti on kiosk and dog sign  
 Commissioner Ward – Azule play area gets too hot and could use shading

**Agenda Items for Next Meeting September 10, 2019**

- **Sign design for “No Name Park”**
- **Review Saratoga to Sea Plan**
- **Start process to identify park improvements**

**Adjournment at 8:00 p.m.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Kristin Borel at 408.868.1296 or kborel@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

**Parks and Recreation Commission Agenda Note:**

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Parks and Recreation Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Parks and Recreation Commission.

**Certificate of Posting of Agenda:**

I, Kristin Borel, Public Works Analyst for the City of Saratoga, declare that the foregoing agenda for the meeting of the Parks and Recreation Commission of the City of Saratoga was posted on July 5, 2019 at the office of the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City’s website at [www.saratoga.ca.us](http://www.saratoga.ca.us).