



# City of Saratoga Parks and Recreation Commission Regular Meeting

## **MINUTES**

**DATE:** Tuesday, March 11, 2014

**TIME:** 6:30 p.m. – 8:30 p.m.

**LOCATION:** Administrative Conference Room  
13777 Fruitvale Avenue  
Saratoga, CA 95070

### **Call to Order**

### **Roll Call**

Present: Ping Li, Rick Pearce, Terry Ward

Absent: Renee Paquier

Staff: Mainini Cabute

**Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, this meeting was properly posted on March 5, 2014.

**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.*

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

- January 14, 2014
- Li moved to approve
- Pearce second
- 3-0 Approved with Paquier Absent

### **Old Business:**

#### **1. Let's Walk Saratoga!**

Issue: Since 2012, the Parks and Recreation Commission has led 3 guided park tours in Saratoga. The Guided tours have been given at Joe's Trail, Villa Montalvo, and Fremont Older. At the Joint Meeting with Council in September 2013, Council Member Miller expressed an interest in conducting more tours of the Saratoga Quarry via the PRC Let's Walk Program. At the January 14, 2014 Parks and Recreation Commission meeting, Commissioner Li expressed interest in conducting a guided walk on the first Saturday of every month and asked staff to ask Council Member Miller to help guide the first few walks at the Saratoga Quarry Park. Howard Miller agreed to help guide the April 5<sup>th</sup> and May 3<sup>rd</sup> events.

Action: Discuss and plan details of first two events.

- Commissioners discussed next steps.

## 2. Outdoor Summer Movie Nights

Issue: In past years prior to 2013, the PRC hosted one outdoor movie per year that took place in September at Wildwood Park. In 2013, as a result of Council direction, the PRC piloted a 3-outdoor movie series at El Quito Park. The movie series attracted approximately 150 movies at each event and Commissioner Paquier obtained donations from Gene's Market, Starbucks, and Action Day Care. At its November 12, 2013 meeting, Commissioners Paquier, Pearce, Ward volunteered to coordinate the Summer Movie Night series. At the January 14, 2014 PRC meeting, the commissioners reviewed and selected from the list of movie options and directed staff to forward the selected list to the Youth Commission to suggest appropriate movies for the movie events. The Youth Commission has provided their feedback.

Action: Make final movie selections and discuss details of first outdoor movie event.

- Commissioners selected the following movies.
  - o June- The Avengers or Remember the Titans
  - o July- Frozen (or Remember the Titans)
  - o August- Monster University (or Remember the Titans)

### New Business

None.

**Commissioner & 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>
Vacant	Beauchamp, Brookglen
Li	Brookglen, writing on the sign- pink paint. Beauchamp looks good Wildwood, Foothill -Foothill is little park, not too many things. Wildwood bbq pit missing- pole only. Water fountain not working well... all over the ground.
Paquier	El Quito, Gardner
Pearce	Bell Grove, Congress Springs, Ravenwood Ravenwood graffiti, water fountain fixed, Bell Grove improvements. Congress Springs. Back stop tarp on top of 2 <sup>nd</sup> backstop black tarps... torn or loose, flapping in the wind.
Ward	Azule, Kevin Moran Kevin Moran looked beautiful. Azule gets a little messy near by the school.

### Agenda Items for Next Meeting

- May 13, 2014

### Adjournment

- 7:35 p.m.
- Pearce moves to adjourn.
- Li second motion.
- 3-0 Approved with Paquier absent.

Respectfully Submitted,  
Mainini Cabute, Management Analyst II.