



**CITY OF GILROY  
PARKS AND RECREATION  
COMMISSION  
REGULAR MEETING  
AGENDA**



**TUESDAY, JANUARY 16, 2024 | 6:00 PM**

CITY COUNCIL CHAMBERS, CITY HALL  
7351 ROSANNA STREET, GILROY, CA 95020

**Chair:** Luis Ramirez

**Vice Chair:** Patricia Bentson

**Commissioners:**, Doc Davis, Theresa Graham, Salvatore Bozzo

**Staff:** Public Works Interim Director Karl Bjarke and Recreation Manager Adam Henig

**Mission Statement**

The Parks and Recreation Commission of the City of Gilroy is committed to enhancing the quality of life for its citizens by promoting planning, acquisition, development, and sustainability of parks, trails, cultural, historical and other recreational areas. The commission embraces wellness and recreation, park safety, and inclusiveness for all ages and abilities because Parks Make Life Better.



In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at least 72 hours prior to the meeting at (408) 846-0204 or [cityclerk@cityofgilroy.org](mailto:cityclerk@cityofgilroy.org) to help ensure that reasonable arrangements can be made.



Materials related to an item on this agenda submitted to the City of Gilroy Parks and Recreation Commission after distribution of the agenda packet are available with the agenda packet on the City website at [www.cityofgilroy.org](http://www.cityofgilroy.org) subject to Staff's ability to post the documents before the meeting.

**KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204

## **PUBLIC COMMENT GUIDELINES:**

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Persons wishing to address the Commission are requested, but not required, to complete a Speaker's Card located at the entrances. Completion of this speaker's card is voluntary. All persons may attend this meeting and speak, regardless if a card is completed or not. Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** is requested, but not required, to fill out a speaker's slip as well and submit it to the Secretary **BEFORE** the Commission takes action on the item.

The agenda for this regular meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **SECRETARY'S REPORT**
5. **APPROVAL OF MINUTES**
  - 5.1. November 21, 2023
6. **APPROVAL OF AGENDA**
7. **INTRODUCTIONS**
  - 7.1. Proclamation for former commissioner Ermelindo Puente
  - 7.2. New Commissioner Salvatore Bozzo
8. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
9. **PRESENTATION**

Miller Red Barn Presentation
10. **NEW BUSINESS**
  - 10.1. **Selection of Chair and Vice-Chair of Parks and Recreation Commission**
    1. Staff Report: Adam Henig, Recreation Manager
    2. Public Comment
    3. Possible Action: Motion and vote for the selection of commission Chair and Vice-chair of Parks and Recreation Commission.
  - 10.2. **Selection of a Parks and Recreation Commission Retreat Date**
    1. Staff Report: Adam Henig, Recreation Manager
    2. Public Comment
    3. Possible Action: Motion to approve a retreat date to discuss the FY24 and FY25 Parks and Recreation Commission Work Plan.

- 11. **OLD BUSINESS**
  - 11.1. **Review of 2023 Parks & Recreation Commission Work Plan. Discuss and Adopt FY24 and FY25 Work Plan**
    - 1. Staff Report: Adam Henig, Recreation Manager
    - 2. Public Comment
    - 3. Possible Action: Receive and comment on the 2023 Parks and Recreation Commission Work Plan. Discuss and, if time permits, adopt the new work plan that will cover fiscal years 2024 and 2025.
- 12. **DEPARTMENT UPDATES**
  - 12.1. Recreation Division Updates
  - 12.2. Status of City Parks
- 13. **COMMISSIONER PARK REPORTS & COMMENTS**
- 14. **STAFF COMMENTS**
- 15. **FUTURE COMMISSIONER INITIATED ITEMS**
- 16. **ADJOURNMENT**