



**DEPARTMENT OF PARKS AND RECREATION**

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**STATE PARK AND RECREATION COMMISSION**

Residence Inn by Marriott San Jose Cupertino  
Cupertino, CA  
March 7, 2024

**STAFF REPORT:** Agenda Item 6: Commission Administration

**STAFF:** Phil Ginsburg, Chair State Park and Recreation Commission

**SUBJECT:** The State Park and Recreation Commission (Commission) will address administrative items and discussion of priorities for the upcoming year

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**OBJECTIVE**

This agenda item is to provide an opportunity for the Commission to address some administrative items, such as review the meeting schedule, conduct chair and vice chair elections and discuss their priorities for the 2024 year. Discussion will include a review of the 2022 commission priorities.

**DESCRIPTION**

This report includes:

- Review of 2022 Commission Priorities
- Discussion on Commission priorities and Subcommittees for 2024

**Review of 2022 Commission Priorities**

On February 2, 2022, the Commission and Department of Parks and Recreation (Department) staff held a facilitated visioning workshop. The goals of the workshop were to:

- Brainstorm potential areas of focus for the SPRC
- Prioritize the areas of focus for the next 1 to 3 years
- Identify support needed to help the SPRC address the priority areas of focus
- Map out next steps

Areas of focus were identified and consolidated, and the following are those identified as high priority:

### Outdoor Access for All

Addressing underserved communities (culturally competent interpretation, externally facing equity and access, acquisition, expansion of parks, prioritization of areas that need parks, and grants to fund urban parks)

Naming and renaming (Reexamining Our Past)

### Supporting Department Operations and State Park Partnerships

Equity in the workforce at all levels, budgeting, internal operations, enhancing the general planning process.

### Climate Change in Park Planning and Operations

Network of resiliency, protection, cooling centers, sea level rise, wildfire risk, public safety, facilities, transportation, etc.

### Improving Public Engagement and Communication

Access to grants, greater visibility of meetings, public access to commissioners, ways commissioners can be effective listeners and operators.

## **Subcommittees of the Commission**

Currently there are six subcommittees. Due to member changes, many of these only have a single member. The Commission will discuss if these subcommittees are still a priority, if others should be created, and member assignments.

Ongoing subcommittees include:

- Annual Reports to the Governor
- Golden Bear Awards

Ad Hock subcommittees include:

- Climate Change in Park Planning and Operations
- Department Operations and Path Forward
- Outdoor Access for All
- Public Engagement and Communications

## **COMMISSION ACTION(S)**

Commission discussion and subcommittee review and assignments

## **NEXT STEPS**

Commission Discussion