

Santa Clara County Open Space Authority  
**Citizens Advisory Committee**

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**Citizen's Advisory Committee Meeting**  
**DRAFT Meeting Summary**  
 7:00 PM on Monday, April 27, 2009  
 Open Space Authority Administration Office

**Attendees:**

**Citizen Advisory Committee Members:**

| Name                   | Represent             | Present  | Absent   |
|------------------------|-----------------------|----------|----------|
| Susan McKuhen          | District 1            | √        | -        |
| Vacant                 | District 2            | -        | -        |
| Jan Hintermeister      | District 3            | √        | -        |
| Eric Carruthers        | District 4            | √        | -        |
| Chris Kangas           | District 5            | √        | -        |
| Vacant                 | District 6            | -        | -        |
| Vacant                 | District 7            | -        | -        |
| Vacant                 | Agriculture           | -        | -        |
| Mandy McClellan        | Business              | -        | √        |
| Vacant                 | Civic Organizations   | -        | -        |
| Daniel J. Kenney       | Development Community | √        | -        |
| Gloria Dirkmaat        | Education             | -        | √        |
| David Poeschel         | Environmental         | √        | -        |
| Son Cheong (C.K.) Kuan | Labor                 | √        | -        |
| Dorsey Moore           | Parks                 | -        | √        |
| Kitty Monahan          | Trails                | √        | -        |
|                        | <b>Totals</b>         | <b>8</b> | <b>3</b> |

**Other Attendees:**

**Board Liaison Present:**

The Honorable **Garnetta Annable** – Director, District Four

**Staff Present:** Rachel Santos,

**Public Present:** none

**Action Items:**

| Task  | Lead            | Due Date     | ✓ |
|---|-----------------|--------------|---|
| From 1. Meeting:  |                 |              |   |
| 1. Chris to do Member share at next meeting – Time was too short.                           | Chris Kangas    | May 18, 2009 |   |
|   | Patrick Congdon | May 18, 2009 |   |
| 2. Report out on March 14 <sup>th</sup> community meeting – Patrick was not able to attend. |                 |              |   |

**1. Call to Order at 7:10** – David Poeschel, Vice-Chairperson

- Approved excused absences – Dorsey Moore, Gloria Dirkmaat, Mandy McClellan
- Introduction of Guests –
  - Garnetta Annable, Director, District Four
  - Rachel Santos, Staff, Open Space Planner
  - Kristina Cunningham, SCC Outreach Program manager
  - Larry Klamecki, SCC Interim Director of Asset and Economic Development
 Members of the public introduced themselves and their activities at the Fairgrounds

**2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**

None (Items NOT listed on the agenda).

**3. Summary Report of March 23, 2009** -- Meeting Summary Approved with Minor Corrections

**4. Member Report** – Chris Kangas – Postponed until next meeting.

**5. Reports**

- A. Board Liaison Report – Garnetta Annable
- B. Authority Staff – None
- C. Members – none
- D. CAC Vice-Chairperson – none

**6. Unfinished Business - none**

**7. New Business –**

A. Larry Klamecki, Interim Director of Asset and Economic Development, explained that the Board of Supervisors of the County of Santa Clara had directed staff to collect community input for their desires related to the Fairgrounds. He provided a historical and current financial context and other background of the Fairgrounds site. Mr. Klamecki answered questions from CAC committee members, OSA Board Liaison, and members of the public attending the meeting.

A. 1. After the presentation, members of the public provided their visions for the future of the Fairgrounds. Many described compelling visions of what could be a grand park at the Fairgrounds if investments were made in infrastructure and discussed the nature of many community activities which would be appropriate at the site.

B. D. Poeschel handed out some initial recommendations for discussion. CAC members added viewpoints. After consultation with the Board Liaison, it was decided that the CAC would continue development of recommendations at the next CAC meeting in order to give the committee (and an appointed subcommittee) a better chance to digest comments from CAC members and the public.

**9. Items for next meeting**

- A. Next member presentation: Chris Kangas
- B. Finish drafting recommendations to the Board on the Fairgrounds Outreach Program.

**10. Announcements**

- A. CAC Members

**Adjourned** at 9:05 pm

cc: Garnetta Annable, Boardmember Liaison

Meeting summary prepared by Dave Poeschel