

Chair Kenton asked if there were any additional questions from the Commissioners. Being none, he opened it up for public comment. Being none, he asked for a motion.

Commissioner Giri moved, and Commissioner Alexander III to recommend the City Council Authorize the City Manager to execute the Second Amendment to the Agreement Between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool extending the term to August 31, 2022, in substantially the same form as in Attachment 2 to the report, and when all necessary conditions have been met. The motion carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Alexander III
Commissioner Giri

No: 0

Absent: 1 - Vice Chair McCune

4 [19-0102](#) Review and Consider Recommendation to City Council to Approve a Waiver of City Fees Associated with the Special Event Permit for the 2019 Pet Parade

Community Services Coordinator, Jennifer Acuna provided the board with an overview of the Pet Parade RTC.

Commissioners inquired:

- Has it ever been considered that the City take this on?
- Are others taking on expenses for this?

Ms. Acuna responded:

- It was not recommended previously for staff to take on due to staff time and expenses.
- Yes, Duo-Duo is taking the lead and looking for assistance from other areas.

Chair Kenton asked if there were any additional questions from the Commissioners. Being none, he opened it up for public comment.

Mr. Tony Spitaleri, provided the commission with a history of the Pet Parade and provided information on the parade planning so far. He requested help to educate people on pets and how to properly care for them. He noted that the pet education would be provided as well that this could be an annual event to memorialize Jax.

Commissioners inquired:

- Are there twice as many pets as there are people in Sunnyvale?
- Is this a memorial for Jax, wouldn't DPS waive their fees?
- As soon as you call it the Sunnyvale Pet parade, wouldn't that be City event?'
- Will other cities be collaborating with us?
- How much were past expenses, 20k?
- Why is this as the Parks Commission?
- Are you thinking, 14K to run it?
- What is your relationship with the vendors?
- How many exhibitors will you have?
- Can this be combined with other City events?
- Who's planning the parade?
- Will you be doing more fundraising?

Mr. Spitaleri responded:

- I'm not sure on the number. We are a dog-friendly town.
- Not sure, I believe it is part of the package for the permit.
- Sunnyvale is a good partner now.
- Other cities do their own parade. We are inviting others to attend though.
- Roughly, We are looking at ways to reduce the costs. We've altered the route and are looking for sponsors.
- Jim Stark, Superintendent of Parks and Golf responded that Special Event Permits run through this Division.
- We would hope it isn't that high but, we just don't know.
- We are not having vendors. No one will be selling anything. They will be exhibiting at Plaza del Sol.
- We are not sure. We hope to have many that deal with pets in a variety of ways.
- It is its own identity and is a parade. We'd like to keep it on its own.
- We have a committee of four.
- We will be reaching out and look for sponsors.

Chair Kenton asked if there were any further questions.

Council Liaison Melton shared information on Community Grants and mentioned that Duo Duo received \$2800 for this year's Pet Parade.

Chair Kenton asked if there was a motion.

Commissioner Giri asked what it would take for the City to take on.

Superintendent of Community Services, Damon Sparacino shared some of the additional costs the City would take on by taking it over.

Chair Kenton noted that he agreed in principle, but we needed to move forward with this year's request and could look into a study for future years.

Commissioner Giri asked if this had come back every year to waive fees?

Ms. Acuna replied that fees were last waived in 2010.

Commissioner Giri moved, and Commissioner Alexander III seconded to recommend that City Council approve a waiver of City fees in the amount of \$4,823.28 associated with the special event permit for the 2019 Pet Parade. The motion carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Alexander III
Commissioner Giri

No: 0

Absent: 1 - Vice Chair McCune

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

19-0702 Parks and Recreation Commission Proposed Study Issues, Calendar
Year: 2019

Vice-Chair Giri proposed a study issue on the City taking over the Pet Parade.

Staff confirmed and noted that the study issue form would be sent out first thing in the morning and that the item would be placed on the next regular meeting's agenda after the return of the form.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Kenton shared that he will be attending the City Council meeting next week to share information on why the Commission voted the way it did for the Heritage Park item.

-Staff Comments