



# City of Sunnyvale

## Meeting Minutes - Draft Parks and Recreation Commission

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Wednesday, November 9, 2016

7:00 PM

Council Chambers, City Hall, 456 W. Olive  
Ave., Sunnyvale, CA 94086

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### **CALL TO ORDER**

Chair Alexander III called the meeting to order at 7:04 p.m. in the Council Chambers.

### **SALUTE TO THE FLAG**

Chair Alexander III led the salute to the flag.

### **ROLL CALL**

**Present:** 5 - Chair Henry Alexander III  
Vice Chair Ralph Kenton  
Commissioner Irene Gabashvili  
Commissioner Craig Pasqua  
Commissioner Robert Pochowski

Commissioner Pasqua arrived at 7:40 p.m.

Council Liason Davis (absent)

### **PRESENTATION**

[16-1061](#) PRESENTATION - Teen Advisory Committee

Teen Advisory Committee (TAC) Vice President Susie Warner and Historian Arvind Vallabha provided the Commission with a presentation that highlighted the role and responsibilities of the Advisory Committee as well as highlights of recent accomplishments and upcoming events.

Commissioners inquired about TAC popular events, fundraising efforts and social media presence.

TAC representatives indicated their most popular events include a blood drive and "Flick and Float". TAC does not host fundraising events. TAC utilizes Twitter, Instagram and Facebook to publicize their activities.

**CONSENT CALENDAR**

- 1        [16-1059](#)        Approval of Draft Minutes of October 12, 2016

Vice Chair Kenton moved, and Chair Alexander III seconded, approval of the consent calendar as presented. The motion carried by the following vote:

**Yes:** 2 - Chair Alexander III  
         Vice Chair Kenton

**No:** 0

**Absent:** 1 - Commissioner Pasqua

**Abstain:** 2 - Commissioner Gabashvili  
              Commissioner Pochowski

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2        [16-1062](#)        Review and Rank Study Issues

Superintendent Wax provided the Commission with brief overview of proposed study issues for calendar year 2017.

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Commissioner Pasqua moved and Commissioner Pochowski seconded, to defer study issue LCS 17-01 Consider Development of a Teen Center and Other Spaces Dedicated to Teens in Sunnyvale.

The motion carried by the following vote:

**Yes:** 5 - Chair Alexander III  
         Vice Chair Kenton  
         Commissioner Gabashvili  
         Commissioner Pasqua  
         Commissioner Pochowski

**No:** 0

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Vice Chair Kenton moved and Commissioner Pochowski seconded, to drop study issue DPW 17-11 Exploration of Creating Usable Open Space over Portions of Central Expressway.

The motion carried by the following vote:

**Yes: 5 -** Chair Alexander III  
Vice Chair Kenton  
Commissioner Gabashvili  
Commissioner Pasqua  
Commissioner Pochowski

**No: 0**

Commissioners ranked the remaining study issues as follows:

LCS 17-02 Potential Membership in the Global Network of Age-Friendly Cities and Communities (GNAFCC): 1 of 3

ESD 17-01 Eliminate the Use of Chemical Pesticides on City Owned or Leased Property: 2 of 3

DPW 17-05 Orchard Heritage Park and Heritage Park Museum - Analysis and Options for the Long-Term Operations and Maintenance of Orchard Heritage Park and Review of the Sunnyvale Historical Society and Museum Association: 3 of 3

**3**      [16-1064](#)      Review of Code of Ethics/Conduct for Elected and Appointed Officials

The Commission was provided with the 2016 Code of Ethics and Conduct for Elected and Appointed Officials.

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Commissioner Pasqua moved, and Commissioner Pochowski seconded, approval of the 2016 Code of Ethics and Conduct for Elected and Appointed Officials as presented. The motion carried by the following vote:

**Yes: 5 -** Chair Alexander III  
Vice Chair Kenton  
Commissioner Gabashvili  
Commissioner Pasqua  
Commissioner Pochowski

No: 0

**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

Commissioner Kenton moved to propose a study issue of inclusive parks; motion failed due to lack of support.

Superintendent of Parks and Golf, Jim Stark stated the City is proposing to add an all-inclusive playground to the Fair Oaks Park Renovation and Enhancement Project.

**NON-AGENDA ITEMS & COMMENTS**

**-Commissioner Comments**

Commissioner Kenton stated during a Joint Study Session it was suggested review and ranking of study issues occur twice a year.

**-Staff Comments**

Superintendent of Community Services, Daniel Wax announced an upcoming event:

Breakfast with Santa will be held at the Senior Center on December 10.

**ADJOURNMENT**

Chair Alexander III adjourned the meeting at 8:22 p.m.