

# City of Sunnyvale

# Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, July 10, 2024

7:00 PM

Online and Bay Conference Room (Room 145), City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

#### **CALL TO ORDER**

Chair Kesting called the meeting to order at 7:04 p.m.

### **SALUTE TO THE FLAG**

Chair Kesting led the salute to the United States flag.

#### **ROLL CALL**

Present: 4 - Chair David Kesting

Vice Chair Dona Mason

Commissioner Daniel Bremond Commissioner Prashant Gattani

Absent: 1 - Commissioner Prakash Giri

Commissioner Giri (absence excused)
Council Liaison Melton (present)

#### **PRESENTATION**

A <u>24-0705</u> Parks and Recreation Month

Tracey Gott, Recreation Service Manager, presented on Parks and Recreation Month. Highlights included: proclamation, summer/camp registration totals, leadership opportunities, older adult programs, earth day/civic center grand opening, hands on the arts, 4th of July drone show and sunset movie series.

Commissioners asked about drop-in stats, projected summer/camp registration totals, and usage of parks for events in north and south Sunnyvale.

B <u>24-0660</u> Capital Improvements Project Update

Jim Stark, Superintendent of Golf and Parks, provided a Capital Improvements Project Update. Highlights included: Lakewood Library, Corn Palace, playground

replacement, and the Community Center.

Commissioners asked about electrify outlets at parks, lighting at picnic sites, the late night lights study issue, and proposed batting cages at Lakewood Park's.

C <u>24-0659</u> Recognition of Service

Damon Sparacino, Superintendent of Recreation Services, thanked Daniel Bremond for his years of service.

#### **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

Commissioner Bremond moved and Commissioner Mason seconded the motion to Approve the Consent Calendar as submitted.

The motion carried by the following vote:

Yes: 4 - Chair Kesting

Vice Chair Mason

**Commissioner Bremond** 

Commissioner Gattani

No: 0

Absent: 1 - Commissioner Giri

1A 24-0657 Approve the Parks and Recreation Commission Meeting

Minutes of April 10, 2024

Approve the Parks and Recreation Commission Minutes of April 10, 2024 as submitted.

1B <u>24-0656</u> Approve the Special Joint Parks and Recreation Commission,

Arts Commission and Board of Library Trustees Meeting

Minutes of May 15, 2024

Approve the Special Joint Parks and Recreation Commission, Arts Commission and Board of Library Trustees Minutes of May 15, 2024 as submitted.

# **PUBLIC HEARINGS/GENERAL BUSINESS**

2 24-0706 Selection of Chair and Vice Chair

Commissioners discussed and nominated David Kesting and Daniel Bremond as Chair, and Dona Mason as Vice Chair.

Staff conducted a roll call vote. David Kesting was voted as Chair and Dona Mason as Vice Chair.

Chair Kesting moved and Vice Chair Mason seconded the motion to approve the selection of David Kesting as Chair and Dona Mason as Vice Chair of the Parks and Recreation Commission.

The motion carried by the following vote:

Yes: 4 - Chair Kesting

Vice Chair Mason

Commissioner Bremond
Commissioner Gattani

**No**: 0

Absent: 1 - Commissioner Giri

# STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

#### NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Gattani inquired about special events.

-Staff Comments

None.

#### **INFORMATION ONLY REPORTS/ITEMS**

3 <u>24-0658</u> Parks and Recreation Commission Proposed Study Issues,

Calendar Year: 2025

Standing item. No study issues approved in previous meeting were proposed.

#### **ADJOURNMENT**

Chair Kesting adjourned the meeting at 7:58 p.m.