Sunnyvale

City of Sunnyvale

Meeting Minutes - Final Parks and Recreation Commission

Wednesday, November 13, 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 7:05 p.m.

SALUTE TO THE FLAG

Chair Kesting led the salute to the United States flag.

ROLL CALL

Present: 4 - Chair David Kesting

Commissioner Daniel Bremond Commissioner Prashant Gattani Commissioner Prakash Giri

Absent: 1 - Vice Chair Dona Mason

Councilmember Mason (excused absence) Council Liaison Melton (absent)

STUDY SESSION

A 24-1118 Sports & Aquatics Report

Tracey Gott, Recreation Services Manager, presented an overview of Sports and Aquatics. Highlights included: sports and aquatics offerings, Sunnyvale Youth Basketball League, camps, gymnastics, drop-in programs, leagues, and outdoor sports assessment.

Commissioners asked if volunteers need background checks, and how groups can partner with the city.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Giri moved and Chair Kesting seconded the motion to approve the Consent Calendar as submitted.

The motion carried by the following vote:

Yes: 4 - Chair Kesting

Commissioner Bremond Commissioner Gattani Commissioner Giri

No: 0

Absent: 1 - Vice Chair Mason

1 Approve the Parks and Recreation Commission Meeting Minutes of October 9, 2024

Approve the Parks and Recreation Commission Minutes of October 9, 2024 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 <u>24-1119</u> Approve 2025 Work Plan

Commissioners discussed approving the 2025 Parks and Recreation Work Plan.

At 8:06 p.m., the fire alarm at the Civic Center notified participants to evacuate the building. The meeting was immediately adjourned. All remaining items will be discussed at the December Parks and Recreation Commission meeting.

3 Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Will be discussed at the December Parks and Recreation Commission meeting.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

- -Commissioner Comments
- -Staff Comments

INFORMATION ONLY REPORTS/ITEMS

4 24-1161 LRS 25-02 Promoting Local Food Truck Businesses with Use of Underutilized City Land Dropped From Study Issue List

Will be discussed at the December Parks and Recreation Commission meeting.

5 <u>24-1122</u> Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2026

Will be discussed at the December Parks and Recreation Commission meeting.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m. due to the fire alarm in the Civic Center sounding and prompting participants to evacuate the building.