

City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, February 14, 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 7:02 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 Prashant Gattani

Commissioner Prakash Giri

Absent: 1 - Commissioner Daniel Bremond

Commissioner Mason (arrived at 7:05 p.m.)

Council Liaison Mehlinger (present)

PRESENTATION

A <u>24-0297</u> Special Events Report

Staff provided a recap of special events in 2023 and informed the Commission of upcoming events.

Commissioners asked how the event was marketed, how can we be more culturally inclusive, and if the City had inventory to loan for special event permit users.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Kesting called a recess from 8:00 to 8:05 p.m.

Commissioner Kesting moved and Chair Giri seconded the motion to approve the consent calendar with the following notes on the January 10, 2024 minutes:

- 1. Revise the public comment by Gregory D., to "the community would like to have tennis/pickleball access for local neighborhood families, similar to all other neighborhoods in Sunnyvale who have free walk on access to their neighborhood tennis courts."
- 2. Add the following response to the Lifetime Tennis revenue/expense inquiry, "Lifetime Activities pays \$14K a month for 20 acres of space. Staff can ask Michael Scadden, Lifetime Activities General Manager, to make a presentation."
- 3. Add the following response to the Lifetime Activities inquiry about allocating select pickleball courts for free play, "Residents can work out a private deal with lifetime activities for access."

The motion carries by the following vote:

Yes: 4 - Chair Kesting

Vice Chair Mason

Commissioner Gattani

Commissioner Giri

No: 0

Absent: 1 - Commissioner Bremond

Commissioner Kesting moved and Chair Giri seconded the motion to ask the City Clerk if the minutes can strike all parts of what the contract does or doesn't state on the response for the Lifetime Activities question regarding allocating select pickle ball courts for free play to the community.

The motion carries by the following vote:

Yes: 4 - Chair Kesting

Vice Chair Mason

Commissioner Gattani

Commissioner Giri

No: 0

Absent: 1 - Commissioner Bremond

1 24-0296 Approve the Parks and Recreation Commission Meeting

Minutes of January 10, 2024

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

PUBLIC HEARINGS/GENERAL BUSINESS

None.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

2 24-0298 Park Benches for Increased Senior Citizen Mobility Staff will agendize for the April Parks and Recreation Commission meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners asked if staff had an update on the mini library inquiry. Staff will connect offline.

-Staff Comments

Staff informed the Commission that the regular Parks and Recreation Commission meeting scheduled for March 13 will be canceled. A joint Parks and Recreation Commission and Board of Library Trustees meeting will take place on March 4 to discuss the Branch and Main Library.

INFORMATION ONLY REPORTS/ITEMS

3 <u>24-0299</u> Parks and Recreation Commission Proposed Study Issues,

Calendar Year: 2025

<u>ADJOURNMENT</u>

Chair Kesting adjourned the meeting at 8:34 p.m.