



# City of Sunnyvale

## Excerpt Meeting Minutes - Draft Parks and Recreation Commission

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Wednesday, June 8, 2022

7:00 PM

Telepresence Meeting: City Web Stream

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### **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on May 24, 2022.

Chair Giri called the meeting to order at 7:00 p.m. via teleconference.

### **ROLL CALL**

**Present:** 3 - Chair Prakash Giri  
Commissioner Daniel Bremond  
Commissioner David Kesting  
**Absent:** 2 - Vice Chair Gregory Dibb  
Commissioner Dona Mason

Commissioner Dibb and Commissioner Mason (excused absences)

Council Liaison Din (absent)

### **PUBLIC HEARINGS/GENERAL BUSINESS**

**2**      [22-0123](#)      Recommend Council Approve Modifying the Recreation Fee Waiver Program and Amend Council Policy 7.1.1 to Reflect the Modifications

Damon Sparacino, provided a presentation on the Recreation Fee Waiver Program Modification and Amendment of Council Policy 7.1.1. Highlights included: background, program analysis, fee waiver program usage, benchmarked neighboring cities, and proposed modifications.

Commissioners inquired and staff responded:

When will the modification go into effect? Modifications will go into effect

immediately upon Council approval. The service level adjustment of \$47,000+ will go into effect after July 1, 2022 - if approved, as part of the FY 2022/23 operating budget.

Commissioner Kesting moved and Commissioner Bremond seconded the motion to approve Alternative 1: Recommend Council approve Modifying the Recreation Fee Waiver Program and Amend Council Policy 7.1.1 to Reflect the Modifications proposed by Staff.

**Yes:** 3 - Chair Giri  
Commissioner Bremond  
Commissioner Kesting

**No:** 0

**Absent:** 2 - Vice Chair Dibb  
Commissioner Mason