



# City of Sunnyvale

## Meeting Minutes - Final Parks and Recreation Commission

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Wednesday, November 10, 2021

7:00 PM

Telepresence Meeting: City Web Stream

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### Special Teleconference Notice

Pursuant to Government Code Subdivision 54953 (e), the meeting was conducted telephonically; pursuant to state law, the City Council is scheduled to make the necessary findings on October 26, 2021.

### CALL TO ORDER

Chair Giri called the meeting to order at 7:03 p.m. via teleconference.

### ROLL CALL

**Present:** 4 - Chair Prakash Giri  
Vice Chair Gregory Dibb  
Commissioner Daniel Bremond  
Commissioner David Kesting  
**Absent:** 1 - Commissioner Dona Mason

Commissioner Mason and Council Liaison Hendricks have an excused absence.

### ORAL COMMUNICATIONS

Chair Giri opened oral communications and there was no public testimony, closed oral communications.

### CONSENT CALENDAR

Chair Giri moved and Commissioner Bremond seconded the motion to approve the Parks and Recreation Commission Meeting Minutes of October 13, 2021 as submitted. The motion carried by the following vote:

**Yes:** 4 - Chair Giri  
Vice Chair Dibb  
Commissioner Bremond  
Commissioner Kesting

**No:** 0

**Absent:** 1 - Commissioner Mason

- 1      [21-1042](#)      Approve the Parks and Recreation Commission Meeting Minutes of October 13, 2021

Approve the Parks and Recreation Commission Meeting Minutes of October 13, 2021 as submitted.

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [21-1040](#)      Review and Approve 2022 Master Work Plan

Commissioner inquired and staff responded:

Are there any new additions to the Master Work Plan? Staff have added an annual field/facility usage report to the work plan. Additionally, staff will provide a monthly update on various parks, their maintenance and pending upgrades.

Commissioner Kesting moved and Commissioner Bremond seconded the motion to approve the 2022 Master Work Plan. The motion carried by the following vote:

**Yes:** 4 - Chair Giri  
Vice Chair Dibb  
Commissioner Bremond  
Commissioner Kesting

**No:** 0

**Absent:** 1 - Commissioner Mason

- 3      [21-1041](#)      Annual Review and Acceptance - Code of Ethics

Vice Chair Dibb moved and Commissioner Bremond seconded the motion to approve the Annual Review and Acceptance of the Code of Ethics. The motion carried by the following vote:

**Yes:** 4 - Chair Giri  
Vice Chair Dibb  
Commissioner Bremond  
Commissioner Kesting

**No:** 0

**Absent:** 1 - Commissioner Mason

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

4      [21-1039](#)      Parks and Recreation Commission Proposed Study Issues,  
Calendar Year: 2022

Commissioners inquired and staff responded:

Has the City solicited the public to submit study issues? Currently the City encourages public participation by having Commissions attend Neighborhood Group quarterly meetings, social media post, and in-person daily interactions with the public.

Can the City increase accessibility to the website? Yes, staff can work to have commission/study issue information more readily available on landing pages.

Does the City send out annual surveys regarding park usage, complaints, requested features and suggestions? Parks department solicits surveys and encourages feedback during outreach meetings. Staff will follow up on the frequency of these events.

Staff provided an update on the study Issues for Transparency in Permitting for Field Use at Local Parks and Feasibility Study for Hitting Cages at Baseball, Softball and Cricket Fields in Sunnyvale. They have been submitted to the City Manager to review.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

Chair Giri asked if there were any updates on the construction of the new City Hall. Staff responded that City Hall is on schedule to be completed in the fall of 2022 and be the first city in the U.S. to be net neutral. City Hall will be completely operable via solar energy.

#### **-Staff Comments**

None.

### **ADJOURNMENT**

Chair Giri adjourned the meeting at 7:39 p.m.