

# Notice and Agenda Parks and Recreation Commission

Wednesday, August 10, 2022

7:00 PM

**Telepresence Meeting: City Web Stream** 

Meeting Online Link: https://sunnyvale-ca-gov.zoom.us/j/94819997080

## **Special Teleconference Notice**

Because of the COVID-19 emergency and the health orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale Parks and Recreation Commission will take place by teleconference, as allowed by Government Code Subdivision 54953(e) and Resolution No. 1089-21 (reaffirmed July 12, 2022).

## **Public Participation**

• Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (\*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/94819997080 Meeting call-in telephone number: 833-548-0276 | Meeting ID: 948 1999 7080 (\*9 to request to speak | \*6 to unmute/mute)

- Watch the Parks and Recreation Commission meeting at: http://youtube.com/SunnyvaleMeetings
- Submit written comments to the Parks and Recreation Commission no later than 4 hours prior to the meeting start to parksandrecreationcommission@sunnyvale.ca.gov or by mail to City Clerk, 603 All America Way, Sunnyvale, CA 94086
- Review recordings of this meeting and past meetings at https://sunnyvaleca.legistar.com/calendar.aspx or http://youtube.com/SunnyvaleMeetings

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), if you need special

assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. ADA contact: Angela Chan may be reached at 408-730-7599 or ncs@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

## **CALL TO ORDER**

Call to Order via teleconference.

### **ROLL CALL**

## **PRESENTATION**

Α	<u>22-0793</u>	Youth and Teen Overview	
В	22-0795	Parks and Park Buildings Update	
С	22-0794	Study Issues Update (Citywide)	

## **ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address the Parks and Recreation Commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Parks and Recreation Commission to take action on an item not listed on the agenda. If you wish to address the Parks and Recreation Commission, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

## **CONSENT CALENDAR**

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

1 <u>22-0796</u> Approve the Parks and Recreation Commission Meeting Minutes of July 13, 2022

**Recommendation:** Approve the Parks and Recreation Commission Minutes of July 13, 2022 as submitted.

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

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

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

- -Commissioner Comments
- -Staff Comments

## **INFORMATION ONLY REPORTS/ITEMS**

2 <u>22-0797</u> Parks and Recreation Commission Proposed Study Issues,

Calendar Year: 2023

#### **ADJOURNMENT**

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, during normal business hours and in the Council Chamber on the evening of the Parks and Recreation Commission Meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Ricky Le at 408-730-7336 or rle@sunnyvale.ca.gov. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the One-Stop Desk, City Hall, 456 W. Olive Ave., Sunnyvale, CA, 72 hours before the Meeting.



## Agenda Item

**22-0793** Agenda Date: 8/10/2022

Youth and Teen Overview



## Agenda Item

**22-0795** Agenda Date: 8/10/2022

Parks and Park Buildings Update



## Agenda Item

**22-0794** Agenda Date: 8/10/2022

Study Issues Update (Citywide)



## Agenda Item

**22-0796** Agenda Date: 8/10/2022

## **SUBJECT**

Approve the Parks and Recreation Commission Meeting Minutes of July 13, 2022

## **RECOMMENDATION**

Approve the Parks and Recreation Commission Minutes of July 13, 2022 as submitted.



# Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, July 13, 2022

7:00 PM

**Telepresence Meeting: City Web Stream** 

## **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 June 21, 2022.

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

### **ROLL CALL**

Present: 4 - Chair Prakash Giri

Vice Chair Gregory Dibb

Commissioner David Resting

Absent: 1 - Commissioner Dona Mason

Commissioner Mason (excused absence)

Council Liaison Cisneros (absent)

#### **PRESENTATION**

A <u>22-0696</u> Parks and Recreation Month Report

Youth and Family Resources Manager, Angela Chan, provided a presentation on Parks and Recreation Month. Highlights included: parks and recreation month proclamation, Fair Oaks Park grand reopening, Washington Community Swim Center, Sunnyvale Swim Complex, after school programs, State of the City, Muwékma Park, Sunnyvale Cultural Celebration Featuring Hands on the Arts, resuming printing activity brochure guides, camp enrollment and drop-in participation.

Commissioners inquired and staff responded:

How has the city progressed towards hiring additional lifeguards? Lifeguard staffing shortage is nationwide. The City is continually recruiting for lifeguards, tabling at high schools, providing certification, using staff in various capacities to accommodate additional programming hours, and granting overtime.

B <u>22-0527</u> Parks and Park Buildings Update

Superintendent of Parks and Golf, Jim Stark, provided a presentation on AMD Park. Highlights included: renamed Muwekma Park, vicinity map, site plan, project history, park illustration, playground plan, inclusive play equipment and neighboring residential housing.

Commissioners inquired and staff responded:

When the City sells land, will the Commission be notified and how does the City ensure a legitimate deal? Yes, the Commission would be notified. Additionally, when the City sell or enters a lease of public land, there will need to be a super majority vote by Council.

## **ORAL COMMUNICATIONS**

Sunnyvale resident, Diane B., asked the Commission to consider removing one of the three Braly Park picnic sites from the reservation system to allow for small resident groups to use on a first-come, first-serve basis. She notated that currently the park gets overtaken by large groups and often hears amplified sounds.

Jim Stark provided guidance that patrons should call DPS immediately when there are amplified noise complaints. Additionally, Recreation Staff will follow up with Diane B. offline regarding her inquiry to remove a picnic site.

## **CONSENT CALENDAR**

1 22-0422 Approve the Parks and Recreation Commission Meeting Minutes of June 8, 2022

Commissioner Bremond moved and Commissioner Kesting seconded the motion to approve the Parks and Recreation Commission Minutes of June 8, 2022 as submitted.

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

**No**: 0

Absent: 1 - Commissioner Mason

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

2 <u>22-0697</u> Selection of Chair and Vice Chair

Commissioners discussed and nominated members for Chair and Vice Chair.

Staff conducted a roll call vote and confirmed the selection of Prakash Giri as Chair and Gregory Dibb as Vice Chair for the Parks and Recreation Commission.

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

3 <u>22-0629</u> Discussion and Consideration of Potential Study Issue:

Evaluate the Feasibility of Opening the Seasonal Drainage

Channel Near Ortega Park for Public Use

Jim Stark provided a summary of the proposed study issue, background and potential hurdles.

Commissioners asked if staff could update the title of the study issue to include "trail along the channel" to alleviate confusion regarding the study issue's purpose, if the study issue should be limited to a few blocks instead of the entire channel spanning 6 miles, and suggested that the patron who prompted the study issue be consulted.

Discussion and consideration for study issue will resume at the September Parks and Recreation Commission meeting.

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

**4** 22-0424 Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2023

Commissioner Kesting would like to submit a study issue to increase young adult participation. Will connect offline with Damon Sparacino and Michelle Perera to focus idea.

#### -Commissioner Comments

None.

#### -Staff Comments

None.

## **INFORMATION ONLY REPORTS/ITEMS**

## **ADJOURNMENT**

Chair Giri adjourned the meeting at 8:14 p.m.

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## Agenda Item

**22-0797 Agenda Date:** 8/10/2022

Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2023 Proposed Study Issues\*

Date	Working Title	Summary of Scope	Staff Comments

<sup>\*</sup>The study issues have been proposed for future sponsorship

Toward the end of the calendar year, no later than October, boards and commissions will review the list of proposed study issues and officially vote on sponsorship for each individually listed study issue. Official sponsorship means that the study issue is approved for ranking with a majority vote of the board or commission. Staff will then prepare the sponsored study issue papers, including fiscal impact **but not** the staff recommendation.