



City of Sunnyvale

Notice and Agenda

Parks and Recreation Commission

Wednesday, April 9, 2014

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

Review of City Budget Process (Finance Department)

Teen Advisory Committee Presentation

PUBLIC ANNOUNCEMENTS

Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments.

CONSENT CALENDAR

1.A. [14-0418](#) Approval of Draft Minutes of March 12, 2014.

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the commission.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [14-0416](#) Planning for Commission Participation in Fit and Fun Fair,
Columbia Neighborhood Center, April 26

- 3 [14-0417](#) Planning for Commission Participation at Hands on the Arts
(HOTS), Community Center, May 17

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

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, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board or commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Anna Lewis at (408) 730-7336. Agendas and associated reports are also available on the City's web site at <http://sunnyvale.ca.gov> or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Anna Lewis at (408) 730-7336. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)



City of Sunnyvale

Agenda Item

14-0418

Agenda Date: 4/9/2014

Approval of Draft Minutes of March 12, 2014.



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, March 12, 2014

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

Present: 5 - Chair Henry Alexander III
Commissioner Robert Harms
Commissioner Ralph Kenton
Vice Chair Craig Pasqua
Commissioner Robert Pochowski

Council Liaison Glenn Hendricks - not present

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

1.A. 14-0307 Draft Minutes of the Parks and Recreation Commission
Meeting of February 12, 2014

Commissioner Harms moved, and Commissioner Kenton seconded the motion to approve the Parks and Recreation Commission meeting draft minutes of February 12, 2014 as presented. Approved unanimously.

Yes: 5 - Chair Alexander III
Commissioner Harms
Commissioner Kenton
Vice Chair Pasqua
Commissioner Pochowski

No: 0

PUBLIC COMMENTS

None

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 14-0148** Discussion and Possible Action to Authorize the City Manager to Enter into an Agreement with the Irvine Company for Construction of a Tot Lot at Swegles Park and Adopt a Finding of Categorical Exemption Under CEQA.

Assistant Director of Public Works, Manuel Pineda presented the Staff Report. The agreement is for Irvine Corporation to build a Tot Lot at Swegles Park and receive a credit of \$375,000 toward park dedication fees. He addressed questions from the Commissioners regarding the value of the project in comparison to the park dedication fee credit; motivation of the vendors participation; play ground equipment costs and design; safeguards against shortcuts; inspection and safety requirements; number of homes and community members to benefit from project; and the ongoing maintenance that will be required of the City.

Commissioner Pochowski moved and Commissioner Kenton seconded the motion to approve Alternative No.1: direct the City Manager to enter into an agreement with the Irvine Company for construction of a tot lot at Swegles Park. Approved unanimously.

Commissioners provided rationale for their vote. Commissioner Pochowski stated it is a great design for the space and felt it will be well utilized by the community, as he applauded the efforts. Chair Alexander stated it is important to have a safe place for children to play near apartments. Commissioner Kenton stated he felt the City had done due diligence in reporting details. Vice Chair Pasqua stated he thought the report was clear in concept and concise. Commissioner Harms stated it is appropriate to have a tot lot at the park.

Yes: 5 - Chair Alexander III
 Commissioner Harms
 Commissioner Kenton
 Vice Chair Pasqua
 Commissioner Pochowski

No: 0

- 3 14-0312** Approval of the Draft 2014 Parks and Recreation Work Plan

Chair Pasqua moved and Commissioner Kenton seconded to approve the Draft Work Plan with the ammendments to move the Power Purchase Agreements for Alternative Energy Allocation (Study Issue) to April and Feasibility of Entering into a Joint-Use Agreement with the Santa Clara Unified

School District for Open Space Areas at Peterson Middle School (Study Issue) to September. Approved unanimously.

Yes: 5 - Chair Alexander III
Commissioner Harms
Commissioner Kenton
Vice Chair Pasqua
Commissioner Pochowski

No: 0

NON-AGENDA ITEMS & COMMENTS

COMMISSIONER ORAL COMMENTS

Commissioner Harms announced a book sale at the public Library on Saturday, March 15, 2014.

Commissioner Kenton requested an update on the status of the Dog Park. Superintendent Morton responded with information about the timeline, additional work and costs to install an acoustical barrier on the fence between the park and the nearest neighbors as directed by Council.

STAFF ORAL COMMENTS

Superintendent Wax congratulated Parks for the excellent condition of the outdoor fields for the Little League Opening Day events. In response to Commissioner questions, Superintendent Morton provide information about field maintenance and the necessity of field closures for multipurpose public fields.

Staff informed the Commission that the Report to Council for Swegles Park Tot Lot is tentatively scheduled for the April 8, 2014 Council meeting so that a Commissioner can attend and provide Council with the Commissions action on the report.

On Monday March 10th Superintendent Morton attended the outreach meeting for the Solar Array project at Ortega and Baylands Park related to the Power Purchase Study Issue. He encouraged Commissioners to attend relevant meetings in the future, and to join neighborhood blogs as a way to gather information and gain understanding of the communities' sentiment when Parks and Recreation items are under discussion.

Superintendent Morton responded to Chair Alexander's question regarding the Council Agenda item on the Landfill Biological Constraints, tentatively

schedule for the March 25, 2014 Council meeting. Council agendas are posted Thursday prior to the Council meeting. Commissioners are encouraged to attend and express opinions during Council meetings as members of the public.

INFORMATION ONLY REPORTS/ITEMS

None

ADJOURNMENT

7:53 p.m.



City of Sunnyvale

Agenda Item

14-0416

Agenda Date: 4/9/2014

Planning for Commission Participation in Fit and Fun Fair, Columbia Neighborhood Center, April 26

Fit & Fun Fair

Saturday, April 26, 2014

11 a.m. - 3 p.m.



Columbia Neighborhood Center
785 Morse Avenue, Sunnyvale

Over 60 Exhibitors

Child Car Seat Check Up

Nutrition & Health Information

Children's Area

Fun on the Run
Rock Wall & Obstacle Course
Carnival Games
Explore Fire Engines & Police Car
Meet our K-9 Officer
Jr. Giants Baseball League Sign Ups
Donate Gently Used Children's Books

Free Health Screenings & Services

Diabetes, Cholesterol, Vision,
Blood Pressure & Body Mass Index (BMI)
Dental Checks for Children
Collection of Expired Medications
Covered California Information
Children's Health Insurance Enrollment

Bring Proof of Residence, Income & Child's Birth Certificate

Bike Safety Rodeo

Bring Your Bikes & Helmets!
Bicycle Stunt Show
World's Slowest Race
Safe City Skills Course
Helmet Fitting
Bicycle Safety Inspections
Pedestrian Safety Education



FitandFunFair.inSunnyvale.com



Free Admission



Questions? Call (408) 730-7800

Email: fitandfunfair@sunnyvale.ca.gov

Feria Fit & Fun

Sabado 26 de Abril del 2014

11 a.m. - 3 p.m.



**Columbia Neighborhood Center
785 Morse Avenue, Sunnyvale**

Mas de 60 Expositores Chequeo de Asientos de Seguridad

Información de Nutrición y Salud

Area Para Niños

Fun on the Run
Pared para Escalar
Juegos de Carnaval
Explora un Carro de Policía y Bombero
Conoce un Perro K-9
Inscríbete en la liga Jr. Giants Baseball
Dona Un Libro para Niños

Servicios y Chequeos de Salud Gratis

Diabetes, Colesterol, Visión,
Presion Sanguínea e Índice de Masa Corporal
Chequeo Dental para Niños
Entrega de Medicamentos Vencidos
Información de Covered California
Inscripciones para Seguro de Salud para Niños
Traiga Comprobante de Domicilio, Ingresos y Acta de Nacimiento de Niño

Rodeo de Seguridad

Trae tu Bicicleta y Casco!
Trucos de Bicicletas
Carrera más Lenta del Mundo
Circuito de Seguridad
Ajuste de Cascos
Inspecciones de Bicicletas
Educacion para Peatones



FitandFunFair.inSunnyvale.com



Entrada Gratuita



Si tiene preguntas, llame al (408) 730-7800

Email: fitandfunfair@sunnyvale.ca.gov



City of Sunnyvale

Agenda Item

14-0417

Agenda Date: 4/9/2014

Planning for Commission Participation at Hands on the Arts (HOTS), Community Center, May 17