



City of Sunnyvale

Notice and Agenda Parks and Recreation Commission

Wednesday, February 12, 2020

7:00 PM

Recreation Building - Washington Park,
840 W Washington Ave, Sunnyvale, CA
94086

Special Meeting

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

[20-0008](#) PRESENTATION - Study Issues Overview

[20-0009](#) PRESENTATION - Citywide: Study Issues Update

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the 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 commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1.a [20-0204](#) Approve the Parks and Recreation Commission Meeting Minutes of January 8, 2020

Recommendation: Approve the Parks and Recreation Commission Minutes of January 8, 2020 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [20-0211](#) Update Ranking of 2020 Study Issues

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[20-0220](#) Parks and Recreation Commission Proposed Study Issues,
Calendar Year: 2021

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

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 Community Services Administration at (408) 730-7336. Agendas and associated reports are also available on the City's website at 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 Community Services Administration 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. (28 CFR 35.160 (b) (1))



City of Sunnyvale

Agenda Item

20-0008

Agenda Date: 2/12/2020

PRESENTATION - Study Issues Overview



City of Sunnyvale

Agenda Item

20-0009

Agenda Date: 2/12/2020

PRESENTATION - Citywide: Study Issues Update



City of Sunnyvale

Agenda Item

20-0204

Agenda Date: 2/12/2020

SUBJECT

Approve the Parks and Recreation Commission Meeting Minutes of January 8, 2020

RECOMMENDATION

Approve the Parks and Recreation Commission Minutes of January 8, 2020 as submitted.



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, January 8, 2020

7:00 PM

Laurel Room - Senior Center, Sunnyvale
Community Center, 550 E. Remington Dr.,
Sunnyvale, CA 94087

CALL TO ORDER

Chair Kenton called the meeting to order at 7:01 p.m. in the Laurel Room at the Senior Center.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 3 - Chair Ralph Kenton
Vice Chair Prakash Giri
Commissioner Mike Michitaka
Absent: 2 - Commissioner Henry Alexander III
Commissioner Lauren DeCarlo

Commissioner DeCarlo's absence is excused.

Commissioner Alexander III arrived at 7:02 p.m.

Council Liaison Klein (present)

Damon Sparacino, Superintendent of Community Services
Jim Stark, Superintendent of Parks and Golf
Jackie Davison, Administrative Aide

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

A typo was noted on the third paragraph of the last page. Staff noted they would fix.

Vice Chair Giri moved and Commissioner Michitaka seconded the motion to approve the Parks and Recreation Commission Meeting Minutes of December 11, 2019 with typo corrected. The motion carried by the following vote:

Yes: 4 - Chair Kenton
Vice Chair Giri
Commissioner Alexander III
Commissioner Michitaka

No: 0

Absent: 1 - Commissioner DeCarlo

[20-0079](#) Approve the Parks and Recreation Commission Meeting Minutes of December 11, 2019

PUBLIC HEARINGS/GENERAL BUSINESS

[20-0080](#) Rank 2020 Study Issues

Chair Kenton shared the titles of the five proposed study issues to be ranked and opened the floor for any commissioner questions to staff.

Commissioners inquired and Superintendent Stark responded:

- Regarding DPW 20-03, what is the latest situation at Parks and how does this issue relate? Staff described the proposed study issue concept and noted areas that may be addressed during the study.

- What about dumping at Parks? Staff replied regarding dumping at Parks.

- Will consultants provide public outreach meetings? Staff inquired on which item was being addressed and replied that for the outdoor facilities Study Issue (LCS 20-03), a public outreach meeting would most likely be held.

Chair Kenton opened the item for public comment. The following community members spoke in favor of DPW 20-11:

- Maddi Hausmann
- Cyndi Hayes-Rupp
- Terry Sturtevant

An additional eight community members were present in support of the same item but, did not speak.

Chair Kenton closed the public hearing.

Chair Kenton asked if there was a motion to drop any of the Study Issues. Commissioner Alexander III moved to drop LCS 20-02. Vice Chair Giri responded on why it should remain. Chair Kenton agreed with Vice Chair Giri on keeping the item on the list. There was not a second. No Study Issues will be dropped.

Chair Kenton asked if there was a motion to defer any of the Study Issues. With there being none, he asked if commissioners had any other questions.

Commissioner Alexander III noted that he had a comment and encouraged the commissioners to keep the Cities policies and goals in mind when voting. And that by doing so, would assist certain Study Issues in being more successful.

Commissioners asked Council Liaison Klein for his input. Council Liaison Klein shared the councils role in Study Issues.

Commissioners ranked proposed study issues for 2020.

The Commission ranked the five study issues in the following way:

- 1 (highest priority): ESD 17-01
- 2: DPW 20-03
- 3: DPW 20-11
- 4: LCS 20-03
- 5 (lowest priority): LCS 20-02

Vice Chair Giri moved, and Commissioner Michitaka seconded, the motion to approve the ranking of the 2020 proposed Study Issues. The motion carried by the following vote:

Yes: 4 - Chair Kenton
Vice Chair Giri
Commissioner Alexander III
Commissioner Michitaka

No: 0

Absent: 1 - Commissioner DeCarlo

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[20-0081](#) Parks and Recreation Proposed Study Issues, Calendar Year: 2021

Chair Kenton opened the floor for commissioners to share any proposed Study Issues for 2021. There being done, he moved to the next item.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

No comments

-Staff Comments

Superintendent Stark provided updates on the Washington Swim Center and Fair Oaks Park projects.

Superintendent Stark reminded Commissioners that February's meeting will start with an outreach meeting on Plaza del Sol at 6 p.m. at Washington Park. The normal PRC meeting will follow.

ADJOURNMENT

Chair Kenton adjourned the meeting at 7:38 p.m.



City of Sunnyvale

Agenda Item

20-0211

Agenda Date: 2/12/2020

Update Ranking of 2020 Study Issues



City of Sunnyvale

Agenda Item

20-0220

Agenda Date: 2/12/2020

Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2021
Proposed Study Issues*

Date	Working Title	Summary of Scope	Staff Comments

*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.