

City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, July 8, 2015

7:00 PM

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

CALL TO ORDER

Chair Alexander called the meeting to order at 7:04 p.m. in the Council Chambers.

SALUTE TO THE FLAG

Chair Alexander led the salute to the flag.

ROLL CALL

Chair Henry Alexander III Present: 4 -

> Vice Chair Craig Pasqua Commissioner Ralph Kenton Commissioner Robert Pochowski

Council Liaison Davis (present)

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1a 15-0077

Draft Minutes of June 10, 2015 Parks and Recreation **Commission Meeting**

Commissioner Kenton moved and Vice Chair Pasqua seconded the motion to approve the minutes of June 10, 2015. The motion carried by the following vote:

> Yes: 4 -Chair Alexander III

Vice Chair Pasqua Commissioner Kenton Commissioner Pochowski

No: 0

1b 15-0435 Approve a Special Agreement between the City of Sunnyvale

and the Sunnyvale Garden Club for Outside Group Support

Commissioner Pochowski motioned and Vice Chair Pasqua seconded to recommend that Council approve the Special Agreement between the Sunnyvale Garden Club and the City of Sunnyvale for Outside Group Support. The motion carried with the following vote:

Yes: 3 - Chair Alexander III Vice Chair Pasqua

Commissioner Pochowski

No: 0

Abstain: 1 - Commissioner Kenton