

Gardens and Sunnyvale golf courses and the Sunnyvale Tennis Center which is contracted by Lifetime Tennis. He answered Commissioner's questions regarding the status of golf courses in the local area, the decline in golf's popularity nationally and locally, the budget for major improvements at the Sunnyvale Golf Course, and how money is allocated in the golf and tennis enterprise fund.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1 A [15-0754](#) Approval of Draft Minutes of July 8, 2015

Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to approve the consent calendar. The motion carried by the following vote:

Yes: 3 - Chair Pasqua
 Vice Chair Kenton
 Commissioner Pochowski

No: 0

Absent: 1 - Commissioner Alexander III

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [15-0596](#) Approve Fair Oaks Park Master Plan Changes Related to Housing Grant Project for the Renovation/replacement of Auxiliary Restroom, Parking Lot and Associated Areas

Manager Stark provided the staff report. Mr. Stark and Architect Bill Harris answered the Commissioner's questions. Vice Chair Kenton inquired about the building materials, durability, costs and funding for the new restroom project. Commissioner Pochowski asked about the parking lot configuration and the effect on traffic. Chair Pasqua inquired about Kings Academy's use of the basketball courts and about the comments by the public during the community meetings. Superintendent Morton agreed to conduct a study on the location of the parking lot exit.

Chair Pasqua opened public comments.

Council Liaison Davis inquired about the rationale for moving the restroom location

away from the playground. Superintendent Morton explained that the new location is practical because the skate park has the most users at any given time of day. Additionally, the design takes into consideration that another project, the master plan renovation and enhancement project that will begin design this year, will most likely add a new modular restroom somewhere near the picnic area.

There were no further public comments, and the public hearing was closed.

Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to accept Alternative 1; Approve the conceptual design as shown in Attachment 1. The motion carried by the following vote:

Yes: 3 - Chair Pasqua
Vice Chair Kenton
Commissioner Pochowski

No: 0

Absent: 1 - Commissioner Alexander III

Commissioners provided the rationale for their vote. The Commissioners agreed they liked the design of the building and its durability. Commissioner Pochowski also commented that the landscape design is nice. Vice Chair Kenton also stated he supports moving the bathroom with the understanding that the demolished bathroom will be replaced with a new bathroom building on the north end of the park soon.

3 [15-0751](#) Community Engagement

Superintendent of Community Services Daniel Wax updated the Commission on community engagement activities including presentations about parks and recreation-related programs at meetings. In addition, he made reference to hosting quarterly meetings in a park building; as well as volunteer events conducted twice a year to beautify a park where Commission meetings were also held. Vice Chair Kenton suggested engaging with the Teen Advisory Committee at a future meeting. Commissioner Pochowski expressed appreciation for the presentations about parks and recreation-related programs.

Chair Pasqua opened public comments. There were none, and he closed public comments.

4 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.