



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, September 9, 2015

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Pasqua led the salute to the flag.

ROLL CALL

Present: 3 - Chair Craig Pasqua
Vice Chair Ralph Kenton
Commissioner Robert Pochowski
Absent: 1 - Commissioner Henry Alexander III

Commissioner Alexander's absence is unexcused.
Council Liaison Davis (present)

PRESENTATION

[15-0845](#) Aquatics Program Overview

Community Services Manager Nancy Grove presented an overview of the City's Aquatics Programs held at Washington Park, Sunnyvale Middle School, Columbia Middle School and Fremont High School pools. The only city owned pool is at Washington Park. She detailed the agreements between the City and local School Districts related to maintenance and use of School District pools. She provided information about the City's use of each pool including the services provided, operating hours, number of participant hours and staffing at each pool. She answered Commissioner's questions regarding the contract with California Sports Center to operate the programs at Fremont Pool; the status of the pool at Lakewood; and fiscal impact of pool operations.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR**1.A. [15-0844](#) Draft Minutes of 8/12/15.**

Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to approve the minutes of August 12, 2015. 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 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

Chair Pasqua announced the Eight Annual American Indian Heritage Celebration at the Santa Clara County Fairgrounds, Pavilion Hall on Saturday, September 12, from noon -10 p.m.

Chair Pasqua commended City Staff for their work to make Sunnyvale Parks beautiful. He conveyed the appreciation expressed by numerous people he met enjoying Raynor Park.

-Staff Comments

Interim Superintendent of Parks and Golf James Stark announced a public meeting on Thursday, September 17, 7-8:30 p.m. at the Recreation Center Community Room, to discuss changes to Orchard Heritage Park master plan. He encouraged Commissioners to attend.

Superintendent of Community Services Daniel Wax amended the Commission's Master Work Plan, and moved the item "Orchard Heritage Park Improvements Conceptual Plan" from November, and tentatively scheduled it for January 2016.

This change is based on a timeline he was provided by the City's Senior Engineer.

ADJOURNMENT

Chair Pasqua adjourned the meeting at 7:35.