

Commissioner Din moved, and Chair Pasqua seconded the motion to approve the Parks and Recreation Commission Minutes of March 9, 2016 as submitted. Commissioner Pochowski and Vice Chair Kenton abstained. The motion carried by the following vote:

Yes: 2 - Chair Pasqua
Commissioner Din

No: 0

Absent: 1 - Commissioner Alexander III

Abstain: 2 - Vice Chair Kenton
Commissioner Pochowski

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [16-0267](#) Recommend to the City Council to Authorize the City Manager to Execute an Agreement with Sunnyvale School District for the Use, Maintenance and Improvement of Various Buildings and School Open Space

Superintendent of Parks and Golf James Stark presented the staff report. He answered Commissioners' questions. Commissioner Pochowski asked why the City would terminate their obligations to maintain a pool. Vice Chair Kenton asked if it would be possible to receive a redline version of the agreement to call out the changes. Chair Pasqua stated that collaborating with the school district is a great use of resources.

Chair Pasqua opened the public hearing. There were no public comments and he closed the public hearing.

Vice Chair Kenton moved, and Commissioner Pochowski seconded the motion to recommend to the City Council to authorize the City Manager to enter into a Joint Use Agreement with Sunnyvale School District for the Maintenance and Use of Open Space. The motion carried with the following vote:

Yes: 4 - Chair Pasqua
Vice Chair Kenton
Commissioner Din
Commissioner Pochowski

No: 0

Absent: 1 - Commissioner Alexander III

Commissioners provided their rationale for their vote. Commissioner Pochowski stated the agreement with the school district is positive. He stated he sees a lot of public activity on school grounds during weekends. At Commissioner Pochowski's request, Superintendent Stark provided data about public usage of school district land. Vice Chair Kenton stated he voted to support the agreement because it expands the amount of open space available to the public. Commissioner Din stated he echoes the other Commissioners' comments, and stated he has good memories of spending time at Poderosa. He stated the land is beneficial for residents and students alike.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Pasqua inquired about the status of a joint use agreement with Santa Clara School District. Superintendent Stark committed to follow up.

Chair Pasqua provided an update on the April 5, 2016 Council Meeting which reviewed the Butcher House Study Issue. Superintendent Stark gave an overview of the item at Commissioner Din's request. Council's vote failed to move the Butcher House into the orchard area. Council will work directly with the Heritage Society to determine if there is an alternate location for the Butcher House. The maintenance shed will be moved to beautify the entrance of the Heritage Museum.

-Staff Comments

Superintendent of Community Services Daniel Wax presented information about navigating the City Website to access Council and Commission agendas and reports.

Superintendent Wax provided the following announcements:

- The City is recruiting for Commissioners, applications are due on April 15, 2016
- A form will be available to public requesting to name a park or facility. Commissioners will be presented the information submitted as an agenda item.
- The State of the City will be on July 9, 11 a.m. - 2 p.m., at the Civic Center. The event will include the Mayor's Address, Community Awards and family friendly activities.
- The next Commission meeting will be on Wednesday, May 18 in the Neighborhood Room of the Community Center, a joint meeting with the Arts Commission.