



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, November 9, 2016

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Alexander III led the salute to the flag.

ROLL CALL

Present: 5 - Chair Henry Alexander III
Vice Chair Ralph Kenton
Commissioner Irene Gabashvili
Commissioner Craig Pasqua
Commissioner Robert Pochowski

Commissioner Pasqua arrived at 7:40 p.m.
Council Liason Davis (absent)

PRESENTATION

[16-1061](#) PRESENTATION - Teen Advisory Committee

Teen Advisory Committee (TAC) Vice President Susie Warner and Historian Arvind Vallabha provided the Commission with a presentation that highlighted the role and responsibilities of the Advisory Committee as well as highlights of recent accomplishments and upcoming events.

Commissioners inquired about TAC popular events, fundraising efforts and social media presence.

TAC representatives indicated their most popular events include a blood drive and "Flick and Float". TAC does not host fundraising events. TAC utilizes Twitter, Instagram and Facebook to publicize their activities.

CONSENT CALENDAR

- 1 [16-1059](#) Approval of Draft Minutes of October 12, 2016

Vice Chair Kenton moved, and Chair Alexander III seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 2 - Chair Alexander III
 Vice Chair Kenton

No: 0

Absent: 1 - Commissioner Pasqua

Abstain: 2 - Commissioner Gabashvili
 Commissioner Pochowski

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [16-1062](#) Review and Rank Study Issues

Superintendent Wax provided the Commission with brief overview of proposed study issues for calendar year 2017.

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Commissioner Pasqua moved and Commissioner Pochowski seconded, to defer study issue LCS 17-01 Consider Development of a Teen Center and Other Spaces Dedicated to Teens in Sunnyvale.

The motion carried by the following vote:

Yes: 5 - Chair Alexander III
 Vice Chair Kenton
 Commissioner Gabashvili
 Commissioner Pasqua
 Commissioner Pochowski

No: 0

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Vice Chair Kenton moved and Commissioner Pochowski seconded, to drop study issue DPW 17-11 Exploration of Creating Usable Open Space over Portions of Central Expressway.

The motion carried by the following vote:

Yes: 5 - Chair Alexander III
Vice Chair Kenton
Commissioner Gabashvili
Commissioner Pasqua
Commissioner Pochowski

No: 0

Commissioners ranked the remaining study issues as follows:

LCS 17-02 Potential Membership in the Global Network of Age-Friendly Cities and Communities (GNAFCC): 1 of 3

ESD 17-01 Eliminate the Use of Chemical Pesticides on City Owned or Leased Property: 2 of 3

DPW 17-05 Orchard Heritage Park and Heritage Park Museum - Analysis and Options for the Long-Term Operations and Maintenance of Orchard Heritage Park and Review of the Sunnyvale Historical Society and Museum Association: 3 of 3

3 [16-1064](#) Review of Code of Ethics/Conduct for Elected and Appointed Officials

The Commission was provided with the 2016 Code of Ethics and Conduct for Elected and Appointed Officials.

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

Commissioner Pasqua moved, and Commissioner Pochowski seconded, approval of the 2016 Code of Ethics and Conduct for Elected and Appointed Officials as presented. The motion carried by the following vote:

Yes: 5 - Chair Alexander III
Vice Chair Kenton
Commissioner Gabashvili
Commissioner Pasqua
Commissioner Pochowski

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioner Kenton moved to propose a study issue of inclusive parks; motion failed due to lack of support.

Superintendent of Parks and Golf, Jim Stark stated the City is proposing to add an all-inclusive playground to the Fair Oaks Park Renovation and Enhancement Project.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Kenton stated during a Joint Study Session it was suggested review and ranking of study issues occur twice a year.

-Staff Comments

Superintendent of Community Services, Daniel Wax announced an upcoming event:

Breakfast with Santa will be held at the Senior Center on December 10.

ADJOURNMENT

Chair Alexander III adjourned the meeting at 8:22 p.m.