Parks and Recreation Commission	Meeting Minutes - Draft	May 30,2017

budget as presented. Commissioner Gabashvili offered a friendly amendment to recommend to Council approval of the Park's FY 2017/18 budget and the Community Services' FY 2017/18 budget as presented. Vice Chair Kenton accepted the friendly amendment. The motion carried by the following vote:

Yes: 2 -	Vice Chair Kenton
	Commissioner Gabashvili

- No: 1 Chair Alexander III
- Absent: 2 Commissioner Pasqua Commissioner Pochowski
- 3 <u>16-1021</u> First Amendment to the Agreement between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool

Superintendent Wax introduced Community Services Manager, Nancy Grove, who provided the Commission with a brief overview of the current agreement between the City of Sunnyvale and California Sports Center (CSC). She also reviewed with the Commission the proposed amendment.

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

Vice Chair Kenton moved, and Commissioner Gabashvili seconded to recommend to Council approval of the proposed First Amendment to the Agreement Between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School. The motion carried by the following vote:

- Yes: 3 Chair Alexander III Vice Chair Kenton Commissioner Gabashvili
- **No:** 0

Absent: 2 - Commissioner Pasqua Commissioner Pochowski

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioner Gabashvili inquired on the status of the Animal Assisted Happiness Study Issue. Superintendent Stark commented that Commissioners recommended to Council the approval of report no. 17-0090 at their March 8 meeting. Council reviewed and approved the item at their May 9 meeting.