



# City of Sunnyvale

## Meeting Minutes - Draft Parks and Recreation Commission

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Wednesday, May 16, 2018

6:45 PM

Laurel Room - Senior Center, Sunnyvale  
Community Center, 550 E. Remington Dr.,  
Sunnyvale, CA 94087

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### Special Meeting LOCATION CHANGE

#### **CALL TO ORDER**

Chair Kenton called the meeting to order at 6:54 p.m. in the Senior Center, Laurel Room.

#### **SALUTE TO THE FLAG**

Chair Kenton led the salute to the flag.

#### **ROLL CALL**

**Present:** 4 - Chair Ralph Kenton  
Vice Chair Henry Alexander III  
Commissioner Irene Gabashvili  
Commissioner Craig Pasqua  
**Absent:** 1 - Commissioner Daniel McCune

Commissioner McCune (excused)  
Council Liaison Larsson (absent)

#### **ORAL COMMUNICATIONS**

None

#### **CONSENT CALENDAR**

**1.A**     [18-0471](#)     Approve the Parks and Recreation Commission Meeting Minutes of April 11, 2018

Superintendent Dan Wax noted the Commissioner's name was missing on Page 4 of the April 11, 2018 meeting minutes. The recording secretary will be amending the minutes to reflect Commissioner Alexander III's name.

Commissioner Alexander III moved and Commissioner Pasqua seconded the motion

to approve the Parks and Recreation Commission Minutes of April 11, 2018 as amended. The motion carried by the following vote:

**Yes:** 3 - Chair Kenton  
Vice Chair Alexander III  
Commissioner Pasqua

**No:** 0

**Absent:** 1 - Commissioner McCune

**Abstain:** 1 - Commissioner Gabashvili

### **PUBLIC HEARINGS/GENERAL BUSINESS**

None

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

None

#### **-Staff Comments**

Superintendent Wax informed the Commission of the upcoming Special Study Session joint meeting with City Council and the Parks and Recreation Commission on May 22 scheduled to begin at 5:30 p.m. in the Council Chambers.

### **INFORMATION ONLY REPORTS/ITEMS**

- 2      [17-0581](#)      Installation of a "Musical Playground" Adjacent to Creative Arts Center at the Sunnyvale Community Center (Information Only)

### **ADJOURNMENT**

Chair Kenton adjourned the meeting at 6:59 p.m.