

- 1 [18-0695](#) Approve the Parks and Recreation Commission Meeting Minutes of July 11, 2018

Vice Chair McCune moved and Chair Kenton seconded the motion to approve the Parks and Recreation Commission meeting minutes of July 11, 2018 as submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton
 Vice Chair McCune
 Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0422](#) Recommendation to City Council to Approve a Special Agreement between the City of Sunnyvale and Unique Boutique for the Operation of a Gift Shop at the Sunnyvale Senior Center.

Director of Library and Community Services, Cynthia Bojorquez, provided the staff report. Ms. Bojorquez stated that the Special Agreement with Unique Boutique had expired in 2009 and while the Unique Boutique continued to operate in accordance with the expired agreement, a new agreement is required to bring them to compliance with the City's current standards. Tonight's recommendation from the Parks and Recreation Commission will be reviewed by City Council on September 25, 2018.

Chair Kenton open the item for public comment and there being no public comments, closed the public hearing.

Commissioner Alexander III asked if other vendors were considered for the Senior Center.

Ms. Bojorquez replied that the Unique Boutique was the only vendor considered at this time.

Commissioner Alexander III inquired if staff requested input from seniors.

Ms. Bojorquez replied that the City's priority was to bring the Unique Boutique into full compliance with a new agreement and input was not requested. Ms. Bojorquez stated that she will take into consideration Commissioner Alexander's inquiry on

community input moving forward and will reevaluate the agreement once the agreement term is up.

Vice Chair McCune moved and Chair Kenton seconded the motion to recommend to Council Alternative 1: Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

3 [18-0418](#) Recommend to City Council Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

Assistant City Engineer, Nathan Scribner provided the Parks and Recreation Commission with a brief overview of the Conceptual Design for the Fair Oaks Park Renovation Project report. Fair Oaks Park is an “Old English” themed 15-acre park centrally located within the City. The proposed project is to provide major renovations to the park and ensure its sustainability for the future, increase attractiveness and optimize recreational use. The project will incorporate an all-inclusive playground designed by Magical Bridge Foundation which was approved by Council in 2017. This playground is a separate Capital Project. Staff are working with a target construction cost of \$11.7 million (exclusive of the playground) and staying within the existing footprint of the park.

Mr. Scribner provided the Commission with an overview of the conceptual design which includes: all-inclusive playground; multi-use sports field with artificial turf and lighting; two picnic areas; new restroom facility; a new parking lot and replacement of basketball courts. The conceptual design is based on a combination of feedback from the community, City staff and the goals of the City Council approved Capital Project.

Mr. Scribner provided an overview of the project outline and next steps. Council will consider this item at their October 16, 2018 meeting.

Commissioners asked: