



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, October 10, 2018

7:00 PM

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

CALL TO ORDER

Chair Kenton called the meeting to order at 7:01 p.m. in the Council Chambers.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 3 - Chair Ralph Kenton
Commissioner Henry Alexander III
Commissioner Craig Pasqua
Absent: 1 - Vice Chair Daniel McCune

Vice Chair Daniel McCune (unexcused)
Council Liason Michael Goldman (present)

PRESENTATION

[18-0032](#) PRESENTATION - State of the City

Community Services Coordinator Alisha Rodrigues provided the board with an overview of the State of the City event that was held on September 15 in downtown Sunnyvale. Mayor Glenn Hendricks gave the City Address and the Community Awards were presented by the City Council. There were family friendly activities and informational booths on City Departments as well as Community Organizations.

[18-0863](#) PRESENTATION - Sunnyvale Lifetime Activities

General Manager & Chief Relations Officer Michael Scadden presented the commission with an update on operations since Lifetime Activities assumed management in April 2012. Many capital improvements have been made and enrollment has increased substantially. New pickleball courts have recently been added and they are hoping to install LED court lights soon.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [18-0861](#) Approve the Parks and Recreation Commission Meeting Minutes of September 12, 2018

Commissioner Alexander III moved and Chair Kenton seconded the motion to approve the Parks and Recreation Commission meeting minutes of September 12, 2018 as submitted. The motion carried by the following vote:

Yes: 2 - Chair Kenton
 Commissioner Alexander III

No: 0

Absent: 1 - Vice Chair McCune

Abstain: 1 - Commissioner Pasqua

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0862](#) Review and Approve 2019 Master Work Plan

Superintendent of Parks and Golf, Jim Stark, provided the Commission with a brief overview of the 2019 Master Work Plan. Chair Kenton proposed removing the Brown Act Review item. Commissioner Alexander III noted that in the past, work plan items "Master Plan for Public Art" (MPPA) and "Review Recommended Budget" have been presented to the Commission in one joint meeting with the Arts Commission. He inquired why the items are scheduled to be presented at two separate joint meetings. Superintendent Damon Sparacino informed the Commission that staff is working towards a January Council meeting date, therefore the second joint meeting had to be scheduled.

Commissioner Pasqua moved and Commissioner Alexander III seconded to approve the 2019 Master Work Plan as amended with removal of Brown Act Review.

Yes: 3 - Chair Kenton
 Commissioner Alexander III
 Commissioner Pasqua

No: 0

Absent: 1 - Vice Chair McCune

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Alexander III encouraged Commissioners attend the Magical Bridge Playground fundraising walk on Saturday, October 13.

Chair Kenton inquired on the recruitment for the Parks and Recreation Commission and when the vacancy would be filled.

Staff indicated that Council will be conducting Board/Commission interviews later in the month and it is likely that a new Commissioner will be appointed in time for the November Commission meeting.

-Staff Comments

Superintendent Jim Stark informed the Commission:

-The conceptual plan for Fair Oaks Park will be presented to Council on Oct. 16, 2018.

-Parks staff has applied for an all-inclusive playground grant with the County of Santa Clara. The grant application is seeking funding of 1.5 to 2 million for an all inclusive playground at Lakewood Park.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Kenton adjourned the meeting at 7:59 p.m.