



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, January 9, 2019

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 7:11 p.m. in the Council Chambers.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 4 - Chair Ralph Kenton
Vice Chair Daniel McCune
Commissioner Prakash Giri
Commissioner Craig Pasqua
Absent: 1 - Commissioner Henry Alexander III

Commissioner Alexander III's (excused)
Council Liaison Smith (absent)

PRESENTATION

[19-0048](#) PRESENTATION - Study Issues Overview

Superintendent of Community Services, Damon Sparacino, gave an overview of the Study Issue process and the procedure for ranking Study Issues.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 [19-0049](#) Approve the Parks and Recreation Commission Meeting Minutes of December 12, 2018

Commissioner Pasqua moved, and Commissioner Giri seconded the motion to approve the Parks and Recreation Commission Minutes of December 12, 2018 as

submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Giri
Commissioner Pasqua

No: 0

Absent: 1 - Commissioner Alexander III

Abstain: 1 - Vice Chair McCune

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0050](#) Rank Study Issues

Superintendent of Parks and Golf, Jim Stark, provided an overview of Study Issues ESD17-01 and DPW19-07.

Staff responded to Commissioner's questions regarding review and modifications of Study Issues. Staff stated that Study Issues being ranked by the Commission have no mechanism for prior review and that edits cannot be made at the time of ranking.

Staff responded to Commissioner's questions regarding the difference between youth and adult Cricket batting cages, potential locations and next steps. It was agreed that the cages are functional for all ages and that all open space areas will be looked at. Staff also indicated the process and timeline should the Study Issue be ranked above the line by Council at their annual meeting.

Chair Kenton opened the item for public comment, and there being no public comments, he closed the item for public comment.

Commissioners ranked proposed study issues for 2019.

The Commission ranked DPW19-07 as one of two and ESD17-01 as two of two.

Commissioner Giri moved, and Vice-Chair McCune seconded, the motion to approve the ranking of the 2019 proposed Study Issues. The motion carried by the following vote:

Yes: 4 - Chair Kenton
Vice Chair McCune
Commissioner Giri
Commissioner Pasqua

No: 0

Absent: 1 - Commissioner Alexander III

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Kenton shared that at the January 8 meeting, the City Council elected Councilmember Klein to serve as Mayor, Councilmember Melton as Vice-Mayor and that Councilmember Fong was sworn in.

Chair Kenton also gave an overview of the Council Subcommittee Board/Commission Bylaws meeting that he attended on January 8.

Vice-Chair McCune announced that the Sunnyvale wrestling community was hosting a wrestling team from Japan and that a wrestling duel is scheduled for Friday, January 11.

-Staff Comments

Superintendent Stark, stated that a Pilot Project for Drone (robot) delivery service of food and beverages at the Main Golf Course will be available in the near future to customers. They are currently mapping the golf course.

ADJOURNMENT

Chair Kenton adjourned the meeting at 8:09 p.m.