

Nominations were opened for Chair to the Parks and Recreation Commission. Commissioner Giri nominated Chair Kenton for an additional term. No further nominations were presented. Chair Kenton accepted the nomination.

Vote on nomination for Chair:

**Yes:** 2 - Commissioner Alexander III  
Commissioner Giri

**No:** 0

**Absent:** 1 - Vice Chair McCune

**Abstain:** 1 - Chair Kenton

Nominations were opened for Vice Chair to the Parks and Recreation Commission. Chair Kenton nominated Commissioner Giri. No further nominations were presented. Commissioner Giri accepted the nomination.

Vote on nomination for Vice Chair:

**Yes:** 2 - Chair Kenton  
Commissioner Alexander III

**No:** 0

**Absent:** 1 - Vice Chair McCune

**Abstain:** 1 - Commissioner Giri

- 3**      [19-0588](#)      Second 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.

There was no presentation for this item.

Commissioners inquired:

- Any money concerns?
- Extending?

Superintendent of Community Service, Damon Sparacino replied:

- Just the original amounts allotted for
- We are asking for an extension

Chair Kenton asked if there were any additional questions from the Commissioners. Being none, he opened it up for public comment. Being none, he asked for a motion.

Commissioner Giri moved, and Commissioner Alexander III to recommend the City Council Authorize the City Manager to execute the Second 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 extending the term to August 31, 2022, in substantially the same form as in Attachment 2 to the report, and when all necessary conditions have been met. The motion carried by the following vote:

**Yes:** 3 - Chair Kenton  
Commissioner Alexander III  
Commissioner Giri

**No:** 0

**Absent:** 1 - Vice Chair McCune

- 4**      [19-0102](#)      Review and Consider Recommendation to City Council to Approve a Waiver of City Fees Associated with the Special Event Permit for the 2019 Pet Parade

Community Services Coordinator, Jennifer Acuna provided the board with an overview of the Pet Parade RTC.

Commissioners inquired:

- Has it ever been considered that the City take this on?
- Are others taking on expenses for this?

Ms. Acuna responded:

- It was not recommended previously for staff to take on due to staff time and expenses.
- Yes, Duo-Duo is taking the lead and looking for assistance from other areas.

Chair Kenton asked if there were any additional questions from the Commissioners. Being none, he opened it up for public comment.

Mr. Tony Spitaleri, provided the commission with a history of the Pet Parade and provided information on the parade planning so far. He requested help to educate people on pets and how to properly care for them. He noted that the pet education would be provided as well that this could be an annual event to memorialize Jax.