

## City of Sunnyvale

# Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, October 9, 2019

7:00 PM

Neighborhood Room - Recreation Center, Sunnyvale Community Center, 550 E. Remington Dr., Sunnyvale, CA 94087

#### **CALL TO ORDER**

Chair Kenton called the meeting to order at 7:02 p.m. in the Neighborhood Room at the Community Center, Recreation Building.

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

Chair Kenton led the salute to the flag.

#### **ROLL CALL**

Present: 3 - Chair Ralph Kenton

Vice Chair Prakash Giri

Commissioner Henry Alexander III

Council Liaison Melton (present)

#### **ORAL COMMUNICATIONS**

None

#### **CONSENT CALENDAR**

1 19-0806 Approve the Parks and Recreation Commission Meeting Minutes of

September 11, 2019

Vice Chair Giri moved and Commissioner Alexander III seconded, the motion to approve the Parks and Recreation Commission Revised Minutes of September 11, 2019 as submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton

Vice Chair Giri

Commissioner Alexander III

**No**: 0

October 9, 2019

Chair Kenton noted that under Commissioner Comments, it stated Tennis Center, when should be Tennis Club. Staff will correct.

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

2 19-0907 Review and Provide Feedback to the City Manager to Approve the Age Friendly Action Plan

Superintendent of Community Services, Damon Sparacino informed the commission that the recommendation should be: Provide feedback to the City Manager prior to approval of the Age Friendly Action Plan.

Community Services Manager, Tracy Gott, gave a presentation on Sunnyvale's Age Friendly Action Plan. Highlights included: What is an Age Friendly City, Age Friendly Sunnyvale, Purpose, Assessments Used in Action Plan Development, Goals and Objectives and What's Next. The commission was informed that this would be going to Council on November 12 as an Information Only item.

#### Commissioners inquired:

- -Where do we currently stand for each goal?
- How are you evaluating the success of the plan?
- Do you have anything included for Veterans?
- Do you plan on doing a more detailed plan with real metrics?
- Do you plan on tracking what you do and how things change?

## Ms. Gott responded:

- Once the plan is approved, we will be able to see where we are and use actions in the back of the plan to move us forward.
- The back of the plan has an implementation strategy that shows how we will measure our success.
- We could, we also have a fairly robust Care Management Program at the Senior Center. I will take note to show how we could include Veterans.
- Right now, no, we are not planning to show a more detailed plan. If one of the committees wants to take an item and do additional metrics for it, we could further expand.
- Yes, we plan on tracking our actions.

### Community member, Fabio Rupp commented:

- It would be great to see older adults as resource and have them volunteer to assist others.

Ms Gott responded:

- That is a great point. We do plan on working on intergenerational programs.

After all questions were addressed, Chair Kenton called for a motion. Commissioner Alexander III moved and Commissioner Giri seconded the motion to Recommend the City Manager approve the Friendly Action Plan. The motion carried by the following vote:

**Yes:** 3 - Chair Kenton Vice Chair Giri

Commissioner Alexander III

**No**: 0

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

Chair Kenton invited the public to speak on 19-1003 as many were in attendance. Eight members of the public spoke regarding dogs in parks:

- Cynthia Hayes Rupp
- Stan Huang
- Caren Rickhoff
- Karen Platt
- Erin Wessel
- Kevin Merritt
- Terry Sturtevant
- Carol Stanek

All wish to have an off leash area in park(s) during certain times of the day. An additional 11 community members were in attendance in support of off leash areas in parks.

19-1001 Discussion and Consideration of Potential Study Issue: Revisit RTC13-111 and Update Feasibility of a Recreational Park at Sunnyvale Landfill

Vice Chair Giri spoke on his potential study issue: Evaluate Feasibility of a Recreational Park at the Sunnyvale Landfill.

Commissioners inquired: