



City of Sunnyvale

Meeting Minutes - Draft

Parks and Recreation Commission

Wednesday, May 19, 2021

7:00 PM

Telepresence Meeting: City Web Stream

Special Joint Meeting with the Arts Commission

TELECONFERENCE NOTICE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

CALL TO ORDER

Chair Kenton called the meeting to order at 7:00 p.m. via teleconference.

ROLL CALL

Present: 8 - Chair Ralph Kenton
Vice Chair Prakash Giri
Commissioner Daniel Bremond
Commissioner Gregory Dibb
Commissioner Mike Michitaka
Dawna Eskridge
Sue Serrone
Susannah Vaughan

Absent: 2 - Jeremie Gluckman
Agnes Veith

Commissioner Gluckman's absence is unexcused.
Commissioner Veith's absence is excused.

Council Liaison Klein (Present)
Council Liaison Hendricks (Absent)

PRESENTATIONS

[21-0590](#) Boards and Commission Subcommittee Meeting Briefing for
May 5, 2021

Ralph Kenton, Chair of the Parks and Recreation Commission, provided a

presentation on the Boards and Commission Subcommittee Meeting for May 5, 2021. Highlights included: purpose of subcommittee, participants, dates, calendar schedule, recommendations and summary of subcommittee meetings.

Commissioners inquired and Chair responded:

Can Commissioners be CC'd on City responses from the Parks and Recreation Commission AP? Yes, staff will CC Commissioners for future correspondence.

Mayor Klein informed the Commission that the City is considering the idea of removing the voter registration requirement for Boards and Commission positions, and simplifying the code of ethics policy.

Damon Sparacino informed the Commission that discussion items are ongoing between Council members and key staff.

ORAL COMMUNICATIONS

Chair Kenton opened oral communications and there was no public testimony, closed oral communications.

PUBLIC HEARINGS/GENERAL BUSINESS

[21-0551](#) Review and Approve FY 2021/22 Recommended Budget

Tim Kirby, Director of Finance, provided a presentation on the FY 2021/22 Recommended Budget. Highlights included: budget approval process, key dates, budget supplements 1 & 2, overview of budget, economic context, American Rescue Act funding, investment in public safety operations, cultural inclusion project, operating budget, city-wide budget, city-wide revenue, expenditures, reserves, park dedication fund and general parks project updates.

Commissioners inquired and artist responded.

Do Commission voted items have any impact on the budget? Yes, any item that is voted upon that deals with tax or fees will have an effect on the City and sources of funding.

Does the City have a plan to attract businesses post COVID? Yes, the City employs an Economic Development Manager. Her primary job is to create policies that are responsive and business-friendly.

Chair Kenton opened public comment.

Leesa Riviere, Sunnyvale resident, asked if the City had budget plans for public transportation, such as VTA? Currently not aware of any public transportation budget plans, but the budget will consider all aspects within the City.

Colin Dixon, Sunnyvale resident, asked if the park's usage due to COVID had any affect on the budget? Yes, the transient occupancy tax and sales tax were greatly affected by the pandemic.

Chair Kenton closed public comment.

Commissioner Bremond moved and Commissioner Michitaka seconded the motion to approved the budget as provided.

The motion carried by the following vote:

Yes: 8 - Chair Kenton
Vice Chair Giri
Commissioner Bremond
Commissioner Dibb
Commissioner Michitaka
Eskridge
Serrone
Vaughan

No: 0

Absent: 2 - Gluckman
Veith

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Bremond asked if the City had plans to open more swim lanes at the Fremont Swim Complex? Not yet, staff is working with the County to gauge protocols.

Commissioner Vaughan thanks Commissioners, staff and the public for attending the Hands on the Arts Drive-Through event.

Commissioner Kenton informed the Commissioners that he is intending to propose a

budget issue on adding additional pickle ball courts and funding restrooms at Las Palmas Park.

-Staff Comments

Trenton Hill and Mayor Klein thanked the Arts Commissioners and City staff for creating a successful Hands on the Arts Drive-Through event.

ADJOURNMENT

Chair Kenton adjourned the meeting at 8:49 p.m.