



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, June 9, 2021

7:00 PM

Telepresence Meeting: City Web Stream

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 6:59 p.m. via teleconference.

ROLL CALL

Present: 5 - Chair Ralph Kenton
Vice Chair Prakash Giri
Commissioner Daniel Bremond
Commissioner Gregory Dibb
Commissioner Mike Michitaka

Council Liaison Hendricks (present)

PRESENTATION

A [21-0639](#) Recognition of Service

Vice Mayor Glenn Hendricks, Council Liaison, thanked Chair Kenton and Commissioner Michitaka for their time serving the Parks and Recreation Commission.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Commissioner Bremond moved and Commissioner Michitaka seconded the motion to approve the consent calendar as presented.

The motion carried by the following vote:

Yes: 5 - Chair Kenton
Vice Chair Giri
Commissioner Bremond
Commissioner Dibb
Commissioner Michitaka

No: 0

- 1A** [21-0636](#) Approve the Parks and Recreation Commission Meeting Minutes of April 14, 2021

Approve the Parks and Recreation Commission Minutes of April 14, 2021 as submitted.

- 1B** [21-0637](#) Approve the Special Joint Parks and Recreation Commission and Arts Commission Meeting Minutes of May 19, 2021

Approve the Special Joint Parks and Recreation Commission and Arts Commission Meeting Minutes of May 19, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

- 2** [21-0638](#) Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2022

Standing item. No study issues approved in previous meeting were proposed.

Chair Kenton informed the Commission that he will submit a study issue to be agendaized for July's Parks and Recreation Commission meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners thanked Chair Kenton and Commissioner Michitaka for their services and leadership.

Chair Kenton thanked the Commission, Mayor and staff for their support during his tenure.

-Staff Comments

Damon Sparacino and Jim Stark thanked Chair Kenton and Commissioner

Michitaka for their services, and encouraged Commissioners consider running for or nominating colleagues for the Chair and Vice Chair positions.

Jim Stark updated the Commission on the status of the Washington Swim Center and Cricket/Batting Cage study issue.

Vice Mayor Hendricks notified the Commission that there may be changes to the sequence of projects in the 20-year plan, and how he enjoyed his time serving as the Parks and Recreation Commission liaison.

ADJOURNMENT

Chair Kenton adjourned the meeting at 7:19 p.m.