

# City of Sunnyvale

# Meeting Minutes - Final Parks and Recreation Commission

Wednesday, May 17, 2023

7:00 PM

Online and Bay Conference Room (Room 145), City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

#### **Special Joint meeting with the Arts Commission**

### **CALL TO ORDER**

Chair Eskridge called the meeting to order at 7:00 p.m.

### **SALUTE TO THE FLAG**

Chair Eskridge led the salute to the United States flag.

#### **ROLL CALL**

Present: 8 - Vice Chair Gregory Dibb

Commissioner David Kesting
Commissioner Dona Mason

Dawna Eskridge Winnie Lam Agnes Veith Kathryn Filley

Absent: 2 - Chair Prakash Giri

Molly Kauffman

Commissioner Mason (attended at 7:07 p.m.) Commissioner Kauffman (excused absence) Chair Giri (excused absence)

Council Liaison Din (absent)
Council Liaison Melton (present)

#### **ORAL COMMUNICATIONS**

None.

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

1 <u>23-0567</u> Review and Recommend Council Approve Recommended Budget

Director of Finance, Tim Kirby, provided a presentation on the recommended budget. Highlights included: legal framework, community values, budget principles, budget approval process, budget summary, citywide revenue, top tax revenues, expenditures, reserve balances, park dedication fund, golf and tennis operations, recreation projects and art in-lieu fees.

Commissioners inquired and staff responded:

How does the public find out which projects are next on the timeline, and do plans/schedule change depending on demand? Patrons can find out which projects are next in the 20-year plan, which can be found in volume 2 of the recommended budget. During public outreach for each project, members of the public will be able to inform the design team of what is in demand.

Commissioner Bremond moved and Commissioner Veith seconded the motion to Recommend Council Approve the Recommended Budget. The motion carried by the following vote:

Yes: 8 - Vice Chair Dibb

Commissioner Bremond Commissioner Kesting Commissioner Mason

Eskridge Lam Veith Filley

No: 0

Absent: 2 - Chair Giri

Kauffman

#### **NON-AGENDA ITEMS & COMMENTS**

#### -Commissioner Comments

Commissioner Kesting informed the Commission of an article regarding loneliness. He noted that building parks and encouraging community engagement was a great solution.

Chair Eskridge encouraged the Commission to attend the Art and Wine Festival.

Commissioner Bremond inquired about how many trees fell down due to the storms.

Council Liaison Melton responded that approximately 120 trees fell down due to rain and wind.

#### -Staff Comments

Superintendent of Recreation Services, Damon Sparacino, provided an update that Council approved the Utility Box Art and Sunnyvale Icons Project. Council selected suns as the icon.

# **INFORMATION ONLY REPORTS/ITEMS**

None.

# **ADJOURNMENT**

Chair Eskridge adjourned the meeting at 8:20 p.m.