



City of Sunnyvale

Meeting Minutes Parks and Recreation Commission

Wednesday, February 8, 2017

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Alexander III called the meeting to order at 7:01 p.m. in the Council Chambers.

SALUTE TO THE FLAG

Chair Alexander III led the salute to the flag.

ROLL CALL

Present: 4 - Chair Henry Alexander III
Vice Chair Ralph Kenton
Commissioner Irene Gabashvili
Commissioner Craig Pasqua
Absent: 1 - Commissioner Robert Pochowski

Commissioner Gabashvili arrived at 7:07 p.m.
Commissioner Pochowski's absent is excused.
Council Liaison Melton (present).

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [17-0215](#) Approval of the Parks and Recreation Commission Meeting
Minutes of January 11, 2017

Commissioner Pasqua moved, and Commissioner Kenton seconded, approval of the Consent Calendar as presented. The motion was carried by the following vote:

Yes: 2 - Vice Chair Kenton
Commissioner Pasqua

No: 0

Absent: 2 - Commissioner Gabashvili
Commissioner Pochowski

Abstain: 1 - Chair Alexander III

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0216](#) Review Master Work Plan

Superintendent Wax provided an overview of the draft Master Work Plan including the upcoming events: Hand on the Arts Festival on May 20, and the Fit and Fun Fair on April 29.

Superintendent Stark announced the City will be joining with the Sunnyvale School District in commemorating Arbor Day with a tree planting at San Miguel Elementary School on March 7, and celebrating Arbor Day by planting street trees in the San Miguel neighborhood on March 11.

Commissioner Pasqua requested the fee structure for the City's recreational facilities in comparison to other local cities. Staff will provide Commissioners with a benchmarking comparison of recreational facilities from cities in Santa Clara County.

3 [17-0217](#) Orchard Heritage Museum Interactive Exhibit

Superintendent Stark provided information about the Orchard Heritage Museum Interactive Exhibit. The exhibit commemorates the history of agriculture in our area. A Sunnyvale resident donated three panels to the exhibit that will recognize the Yugoslavian Orchardists of Sunnyvale.

Chair Alexander III opened for public hearing, and there being no public comments, closed the public hearing.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Pasqua inquired about the Vale Development project. Superintendent Stark indicated an update on the Vale Development project will be provided at the Parks and Recreation Commission meeting on March 8.

-Staff Comments

Superintendent Stark provided an update on the restaurant at the Sunnyvale Golf Course, and a California state law regarding public bathrooms.

The restaurant at the Sunnyvale Golf Course is anticipated to open in March, and any single-user restroom, which can be locked from the inside, will be marked "Unisex" and no longer be marked "Men" or "Women." This law will affect two park bathrooms; Seven Seas Park and Lakewood Park.

Superintendent Wax announced the Community Services Division is being awarded the statewide "Award of Excellence" by the California Parks and Recreation Society (CPRS) for the social media campaign celebrating "Parks and Recreation Month" in July 2016. In addition, the City is being recognized locally by CPRS District 4 for the State of the City event and the Cities response to the Twin Pines fire. A Columbia Neighborhood Center volunteer is also being recognized.

ADJOURNMENT

Chair Alexander III adjourned the meeting at 7:36 p.m.