



City of Sunnyvale

Meeting Minutes - Final Parks and Recreation Commission

Monday, December 4, 2017

6:45 PM

Library Program Room, Sunnyvale Public
Library, 665 W. Olive Ave., Sunnyvale, CA
94086

Special Meeting

CALL TO ORDER

Chair Kenton called the meeting to order at 6:48 p.m.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 3 - Chair Ralph Kenton
Commissioner Irene Gabashvili
Commissioner Daniel McCune
Absent: 2 - Vice Chair Henry Alexander III
Commissioner Craig Pasqua

Vice Chair Henry Alexander III (excused)
Commissioner Pasqua (excused)
Council Liaison Hendricks (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [17-1059](#) Approve the Parks and Recreation Commission Meeting Minutes of November 8, 2017

Commissioner McCune moved and Commissioner Gabashvili seconded to approve the draft minutes of November 8, 2017 as presented. The motion was carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [17-1031](#) Approve Agreement between the City of Sunnyvale and Bay Area Children's Theatre for Use of Theater Facilities at the Community Center for the period January 5, 2018 through March 25, 2018.

Community Services Superintendent, Dan Wax, and Community Services Manager, Trenton Hill presented a staff report on the proposed agreement between the City of Sunnyvale and Bay Area Children's Theatre (BACT).

Commissioners inquired about promoting ticket sales and performances, local children participation and sign-ups and why California Theatre Center (CTC) did not extend its current agreement with the City.

Staff indicated BACT has a built-in network in the Bay Area for promotion and marketing of ticket sales and performances. In addition, promotion and marketing can be done through the City's theatre bulletin boards and other theatre promotions such as constant contact emails and event posters/fliers. BACT is an established group of professional actors that provide children an opportunity to experience live theatre. CTC terminated the agreement with the City due to the closure of their organization.

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

Commissioner McCune moved and Commissioner Gabashvili seconded to approve the agreement between the City of Sunnyvale and Bay Area Children's Theatre for use of theater facilities for the period January 5, 2018 through March 25, 2018.

The motion was carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

3 [17-1089](#) Review and Rank Study Issues

Superintendent of Parks and Golf, Jim Stark, provided the Commission with a brief overview of the proposed study issues for calendar year 2018.

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

Commissioner McCune moved and Commissioner Gabashvili seconded to drop study issue CDD 18-06 Establishing a "Sponge City".

The motion was carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

Commissioner Gabashvili moved to drop study issue DPW 17-05 Orchard Heritage Park and Heritage Park Museum - Analysis and Options for the Long-Term Operations and Maintenance of Orchard Heritage Park and Review of the Sunnyvale Historical Society and Museum Association Proposed Expansion of the Sunnyvale Heritage Park Museum Site. The motion failed due to lack of support.

Commissioner Gabashvili moved and Commissioner McCune seconded the motion to defer study issue DPW 17-05 Orchard Heritage Park and Heritage Park Museum - Analysis and Options for the Long-Term Operations and Maintenance of Orchard Heritage Park and Review of the Sunnyvale Historical Society and Museum Association Proposed Expansion of the Sunnyvale Heritage Park Museum Site. The motion was carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

Commissioner McCune moved and Commissioner Gabashvili seconded to rank study issue ESD 17-01 Eliminate the Use of Chemical Pesticides on City Owned or Leased Property number one.

The motion was carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

4 [17-1153](#) Review Draft 2018 Work Plan Calendar

Superintendent Wax provided the Commission with an overview of the draft 2018 Work Plan Calendar. In addition, he noted the Master Plan for Public Art was tentatively scheduled for January, and a joint meeting with the Board of Library Trustees regarding the Lakewood Branch Library and Learning Center may be added to January's agenda.

Chair Kenton opened the public hearing. There were no public comments, he closed the public hearing.

Commissioner Gabashvili moved and Commissioner McCune seconded to approve the draft work plan as presented.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Commissioner Gabashvili
Commissioner McCune

No: 0

Absent: 2 - Vice Chair Alexander III
Commissioner Pasqua

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Kenton complimented staff on the City's recent Winter Activity Guide. In addition, Chair Kenton inquired if the pickleball hours at the Community Center campus could be extended.

Superintendent Wax indicated staff would have to do some analysis in regards to availability of space, community demand and funding.

-Staff Comments

Superintendent Wax reminded Commissioners there will not be a Parks and Recreation meeting on December 13.

ADJOURNMENT

Chair Kenton adjourned meeting at 8:05 p.m.