## **City of Sunnyvale**



# Meeting Minutes - Final Parks and Recreation Commission

Wednesday, March 10, 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 10, 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: 5 -Chair Ralph Kenton<br/>Vice Chair Prakash Giri<br/>Commissioner Daniel Bremond<br/>Commissioner Gregory Dibb<br/>Commissioner Mike Michitaka

Council Liaison Hendricks (Present)

## PRESENTATION

A <u>21-0374</u> Murphy Park Playground and Washington Community Swim Center Update

Assistant City Engineer, Nathan Scribner and Matt Brunnings, Senior Engineer provided a presentation on the Murphy Park Playground and Washington Community Swim Center. Highlights included: work completed to date, installation progress, remaining work to be fulfilled, expected completion date and current photos of projects.

Commissioners inquired and staff responded:

Have budget cuts had any effect on the scheduled completion date of these projects? No, capital projects with contracts have a set budget and will not be affected.

## B <u>21-0337</u> Recreation Update

Recreation Services Managers, Tracey Gott and Angela Chan provided a presentation on Recreation Services Updates. Highlights included: updates on Sunnyvale Serves, senior services, sports & fields, Baylands Park, aquatics, pottery, Hands on the Arts (Virtual), Summer camp programming, distance learning, preschool and Spring break camp offerings.

Commissioners inquired and staff responded:

How will the Washington Community Swim Center fee structure be priced? The aquatic programs at Washington will be similarly priced as our Fremont Pool location.

Are fields now reserveable for sports? Yes, leagues can reserve fields, but are not authorized for competition yet. Leagues must also submit a competed plan-to-return document demonstrating compliance with COVID-19 health & safety mandates.

Council Liaison inquired and staff responded:

Are any other parks under construction and would there be a list of their completion status? Currently Murphy Park, De Anza Park, Washington Park and Serra Park have ongoing construction projects. Staff will provide the list of projects and completion statuses at the next Parks and Recreation Commission Meeting on April 14, 2021. Jim Stark will provide a Capital Projects update.

**C** <u>21-0338</u> Study Issues Update (Citywide)

Administrative Aide, Ricky Le provided a presentation on Study Issues Update. Highlights included: results of study issues workshop, timeline for feedback by the City Manager, and 2021 budget workshop date.

Commissioners inquired and Council Liaison responded:

Will the City Manager prioritize the City Council's ranked study issues? Yes, the City Manager will review and make suggestions based on the budget and feasibility.

#### ORAL COMMUNICATIONS

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

## CONSENT CALENDAR

Commissioner Bremond moved and Vice Chair Giri 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
- 121-0339Approve the Parks and Recreation Commission Meeting<br/>Minutes of February 10, 2021

Approve the Parks and Recreation Commission Minutes of February 10, 2021 as submitted.

#### STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

2 <u>21-0340</u> Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2022

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

## NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

#### -Staff Comments

None.

#### ADJOURNMENT

Chair Kenton adjourned the meeting at 8:15 p.m.