



**DRAFT MINUTES
SUNNYVALE PARKS AND RECREATION COMMISSION
JANUARY 11, 2012**

The Sunnyvale Parks and Recreation Commission met in regular session in City Hall West Conference Room, 456 W. Olive Avenue, Sunnyvale, CA 94086 at 7:05 p.m. with Acting Chair Kinder presiding.

CALL TO ORDER

Acting Chair Kinder called the meeting to order at 7:05 p.m.

SALUTE TO THE FLAG

Acting Chair Kinder led the salute to the flag.

ROLL CALL

Commissioners Present: Chair Robert Pochowski (arrived 7:13 p.m.)
Vice Chair Robert Kinder
Commissioner Howard Chuck
Commissioner Robert Harms
Commissioner Craig Pasqua

Commissioners Absent: None

Staff Present: Superintendent of Community Services Nancy Bolgard Steward
Superintendent of Parks Scott Morton
Community Services Manager Gerard Manuel
Admin Aide Karen Smith

Chair Pochowski arrived at 7:13 p.m.

PRESENTATION

Gerard Manuel, Community Services Manager, informed the Commissioners about programs and services at the Senior Center.

PUBLIC ANNOUNCEMENTS - None

CONSENT CALENDAR

1.A. Approval of Draft Minutes of November 9, 2011, Parks & Recreation Commission meeting

MOTION: Commissioner Chuck moved and Commissioner Harms seconded to approve Consent Item 1.A.

VOTE: 5-0 motion passed unanimously.

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Draft Report to Commission – Approval of Second Amendment to Agreement with the Sunnyvale Historical Society and Museum Association (SHSMA)

Scott Morton, Superintendent of Parks, presented the staff report. In response to Commissioners' questions, he stated that he would closely oversee the conversion of the existing multi-purpose building to museum storage space, along with the Planning Division. Commissioners' questions were answered about aesthetic and functional improvements made to the multi-purpose building by SHSMA becoming property of the City, exclusive use of the multi-purpose building by the SHSMA for 43 years for storage of museum archives, artifacts and related uses in support of the museum such as staging for the Centennial in August 2012.

The Public Hearing was opened.

Laura Babcock, Sunnyvale Historical Society and Museum Association (SHSMA), said it would be a beneficial agreement and project for both the City and SHSMA. She showed a conceptual design of the building which will be very similar in appearance to the architecture of the museum. Commissioners' questions were answered regarding funding for the improvements to the storage building.

The Public Hearing was closed.

MOTION: Commissioner Harms moved and Acting Chair Kinder seconded to recommend that Council accept staff recommendation No. 1: Approve the proposed Second Amendment to the agreement with the SHSMA.

VOTE: 5-0 motion passed unanimously

Acting Chair Kinder voted in favor of the motion because he is a tremendous supporter of the SHSMA.

Commissioner Pasqua voted in favor of the motion after study and analysis of the report.

Commissioner Harms voted in favor of the motion because it is important for the SHSMA to have museum archives and artifacts in close proximity to the museum.

Commissioner Pochowski voted in favor of the motion because it is a "win-win" for both the City and the SHSMA.

NON-AGENDA ITEMS AND COMMENTS

COMMISSIONER ORAL COMMENTS

Superintendent Steward informed the Commissioners that Councilmember Jim Davis would be the Council liaison to the Commission until June 30, 2012. The Council liaison duty would then rotate to Councilmember Pat Meyering until December 31, 2012.

Superintendent Steward reminded the Commissioners that February 7, 2012, is the Council date for RTC 12-009 Proposed Update to Policy 7.3.2 Including Priority Issues and Legislative Advocacy Positions; if desired, the Commissioners may present their individual comments directly to Council

Superintendent Morton asked the Commissioners to help promote Sunnyvale parks and provide feedback to him.

Superintendent Morton provided updates on the following projects:

- Sunnyvale Middle School master plan revision and field arrangement.
- Sunnyvale Tennis Center vendor selection.
- Sunnyvale Middle School and Ortega Park tennis courts.
- Serra Park playground renovation.

STAFF ORAL COMMENTS - None

INFORMATION ONLY ITEMS

ADJOURNMENT – 8 p.m.

Respectfully submitted,

Reviewed by:

Karen Smith
Recording Secretary
Community Services Division
Department of Library and Community Services

Nancy Bolgard Steward
Superintendent of Community Services
Community Services Division
Department of Library and Community Services