



MINUTES

SUNNYVALE PARKS AND RECREATION COMMISSION JUNE 13, 2012

The Sunnyvale Parks and Recreation Commission met in regular session in the Community Center Board Room, 550 E. Remington Drive, Sunnyvale CA 94087 at 7 p.m. with Chair Pochowski presiding.

CALL TO ORDER

Chair Pochowski called the meeting to order at 7 p.m.

ROLL CALL

Commissioners Present:

Chair Robert Pochowski
Commissioner Howard Chuck
Commissioner Robert Harms

Commissioners Absent:

Vice Chair Robert Kinder
Commissioner Craig Pasqua

Council Liaison:

Councilmember Jim Davis (present)

Staff Present:

Director of Library and Community Services Lisa G. Rosenblum
Superintendent of Community Services Nancy Bolgard Steward
Superintendent of Parks Scott Morton

Guest:

Councilmember Jim Griffith

PRESENTATION

Recognition of Commissioners' Service

On behalf of Mayor Spitaleri, Councilmember Jim Griffith thanked Commissioner Chuck for his service and presented a certificate of appreciation in recognition of his contributions to the Parks and Recreation Commission. Commissioner, Councilmembers and staff joined in a reception after the meeting was adjourned.

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1.A. MOTION Approval of Draft Minutes of March 7, 2012

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

VOTE: 3-0 motion passed. (Commissioners Kinder and Pasqua were absent.)

1.B. MOTION Approval of Draft Minutes of May 23, 2012

Approval of Draft Minutes of May 23, 2012, were tabled until the next meeting because Commissioners Pochowski and Chuck were absent from the May 23, 2012, meeting.

PUBLIC COMMENTS

Garth Williams, Treasurer, Friends of Stevens Creek Trail, provided a presentation about the Stevens Creek Trail Project and handed out the Friends of Stevens Creek Trail 2011 Annual Report. The question was asked about public meetings for this project and how the Commission might be included. Superintendent Morton said he would provide the Commissioners with a list of public meetings, and they would have an opportunity to review the conceptual design once it is developed.

PUBLIC HEARINGS/GENERAL BUSINESS - None

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS Oral Comments

STAFF Oral Comments

Superintendent Morton provided an update on dedicated park land and the construction of DeGuigne Park.

Superintendent Morton informed the Commissioners about the status of the Seven Seas Park (Morse Avenue) and the Serra Park play equipment.

Superintendent Steward requested that the Commissioners submit their satisfaction surveys.

Superintendent Steward provided an update on the Centennial activities and encouraged the Commissioners to participate in the parade or in a volunteer assignment, if they so desired.

INFORMATION ONLY ITEMS

Construction of DeGuigne Park
Satisfaction Survey

ADJOURNMENT

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

Respectfully submitted,

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

Reviewed by:

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