



**DRAFT MINUTES  
SPECIAL JOINT MEETING  
SUNNYVALE PARKS AND RECREATION COMMISSION  
SUNNYVALE ARTS COMMISSION**

**MAY 23, 2012**

**6 p.m. SPECIAL JOINT STUDY SESSION**

The Sunnyvale Parks and Recreation Commission and Arts Commission adjourned at 6:55 p.m. from a special joint study session in the Community Center Board Room, 550 E. Remington Drive, Sunnyvale CA 94087, regarding FY 12/13 Recommended Budget and Resource Allocation Plan.

**7 p.m. SPECIAL JOINT STUDY MEETING**

The Sunnyvale Parks and Recreation Commission and Arts Commission met in a special joint meeting in the Community Center Board Room at 7 p.m. with Parks and Recreation Commission Vice Chair Kinder presiding.

**CALL TO ORDER**

Vice Chair Kinder called the meeting to order at 7 p.m.

**ROLL CALL**

**Parks and Recreation Commissioners Present**

Vice Chair Kinder  
Commissioner Robert Harms  
Commissioner Craig Pasqua

**Parks and Recreation Commissioners Absent**

Chair Robert Pochowski  
Commissioner Howard Chuck

**Council Liaison to Parks and Recreation Commission**

Councilmember Jim Davis (present)

Commissioners Pochowski and Chuck notified Superintendent Steward in advance of the meeting that they would be absent. "Absences from special meetings shall be recorded but shall not be classified as excused or unexcused," according to Council Policy 7.2.19. No action was required by the Commission.

**Arts Commissioners Present**

Vice Chair Tacy Seto  
Commissioner Vinita Karun  
Commissioner Misuk Park  
Commissioner Shawnte Santos

**Arts Commissioners Absent**

None

**Council Liaison to Arts Commission**

Mayor Tony Spitaleri (absent)

Superintendent Steward said Commissioner Park has been reappointed to the Arts Commission by the Council. The vacancy created by Commissioner Hughes' resignation has also been filled and the new Commissioner will start in July.

Cheryl Anton and Sherry Thannisch, Bay Area Communication Access (BACA), provided interpretive services for Arts Commissioner Seto.

**Staff Present**

Superintendent of Community Services Nancy Bolgard Steward  
Superintendent of Parks and Golf Scott Morton  
Administrative Aide Karen Smith

**PUBLIC ANNOUNCEMENTS** - None

**CONSENT CALENDAR** - None

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS/GENERAL BUSINESS**

2. MOTION FY 12/13 Recommended Budget and Resource Allocation Plan

Superintendent Steward said the Commissioners were provided budget information that is directly related to both Commissions from the overall City recommended budget. She provided an overview of the recommended operating budget and said there have been significant organizational changes in structure to realign City resources to maximize service delivery. Parks, Golf, Fleet and Facilities have been moved into Public Works Department. Recreation has been moved into Library and Community Services Department. Youth and Neighborhood Services and Community Resources have been merged from Office of the City Manager into Community Services Division. Superintendent Steward said the Council would like to know the Commissions' thoughts on the recommended budget; so, if desired, the Commissions can take action.

Superintendent Steward said the FY 12/13 recommended budget was reviewed in detail and Commissioners' questions were answered at the joint study session. Further questions were answered regarding Project 900864 Orchard Gardens Park Expansion, Morse Avenue Park and Raynor Activity Center.

The Public Hearing was opened. There were no speakers. The Public Hearing was closed.

**Parks and Recreation Commission**

**MOTION: Commissioner Harms moved and Commissioner Pasqua seconded to recommend that Council approve the FY 12/13 Recommended Budget and Resource Allocation Plan as presented.**

**VOTE: Motion Passed 3-0. (Commissioners Pochowski and Chuck were absent.)**

**Arts Commission**

**MOTION: Commissioner Park moved and Vice Chair Seto seconded to recommend that Council approve the FY 12/13 Recommended Budget and Resource Allocation Plan as presented.**

**VOTE: Motion Passed 4-0.**

There was no further discussion.

## **NON-AGENDA ITEMS AND COMMENTS**

### **ARTS COMMISSIONERS' ORAL COMMENTS**

Commissioner Park attended the May 22, 2012, Council meeting. She said City Manager Luebbers reported that *Kiplinger's Personal Finance* named the City of Sunnyvale to its list of the 10 Greatest Cities to Raise Your Kids. She also said the city manager reported that fiscal policies were very sound in the long term.

Commissioner Park said the possibility of a Sunnyvale Art Museum was discussed at her Commission reappointment interview with Council. She registered the following internet domain names and said she would transfer the names to the City if requested.

- [SunnyvaleArtMuseum.com](http://SunnyvaleArtMuseum.com)
- [SunnyvaleArtMuseum.org](http://SunnyvaleArtMuseum.org)

Commissioner Park set up an email address for comments regarding the Sunnyvale Art Museum.

- [sunnyvaleartmuseum@gmail.com](mailto:sunnyvaleartmuseum@gmail.com)

Superintendent Steward confirmed that Commissioner Park was acting as a private individual and was not representing herself as a City spokesperson on this issue.

### **PARKS & RECREATION COMMISSIONERS' ORAL COMMENTS**

None

### **STAFF ORAL COMMENTS**

Superintendent Morton said he would appreciate feedback on the parks from the Commissioners.

Council Liaison Davis said the Council values the Commissions; they are a vital part of the City structure. The Commissioners have the ability to focus on arts and parks issues, and the Council looks to them for guidance and direction. Thank you from the Council.

### **INFORMATION ONLY ITEMS** - None

### **ADJOURNMENT** – 7:20 p.m.

Respectfully submitted,

Karen Smith  
Administrative Aide  
Department of Library and Community Services

Reviewed by:

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