



DRAFT MINUTES

SUNNYVALE PARKS AND RECREATION COMMISSION March 13, 2013

The Parks and Recreation Commission met in regular session in Council Chambers, 456 West Olive Avenue at 7:00 PM with Chair Kinder presiding.

The meeting was called to order at 7:00 PM.

ROLL CALL

Board/Commission Members Present:

Chair Robert Kinder
Commissioner Robert Harms
Commissioner Craig Pasqua
Commissioner Henry Alexander

Board/Commission Members Absent:

Vice Chair Robert Pochowski (excused)

Council Liaison: Councilmember David Whittum (absent)

Staff Present:

Lisa G. Rosenblum, Director of Library and Community Services
Scott Morton, Superintendent of Parks and Golf
Anna Lewis, Administrative Aide

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| <p>Chair Kinder moved and Commissioner Harms seconded, to excuse Commissioner Pochowski's absence from the March 13, 2013 meeting. Motion carried (4-0)</p> |
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PUBLIC ANNOUNCEMENTS - None

CONSENT CALENDAR

- 1.A. Approval of Draft Minutes
- 1.B. Approval of Commissioner Alexander's excused absence on February 13, 2013

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| <p>Chair Kinder moved to approve the consent calendar and Commissioner Pasqua seconded. Commissioner Alexander abstained. Motion carries (3-0-1)</p> |
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PUBLIC COMMENTS - None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Master Work Plan: Commissioners reviewed revised work plan. Director Rosenblum mentioned that Superintendent Scott Morton is the lead for the Dog Park study issue which will go to Council in July. Superintendent Morton said there will be 12 meetings in 4 different parks, to be scheduled during April. Commissioners will be invited to attend.

Chair Kinder opened the public hearing, and there being no public testimonies, closed the public hearing.

Chair Kinder Motioned and Commissioner Harms seconded to approve the Master Work Plan. Motion Carries (4-0)

NON-AGENDA ITEMS AND COMMENTS

Board Members Oral Comments

Commissioner Pasqua volunteered and participated at the CPRS convention in San Jose, attending Therapeutic Recreation and Leadership workshops. He commented that the expo had a good display of playground equipment.

Staff Oral Comments

Director Rosenblum shared that she and four Community Services staff attended the CPRS convention in San Jose, learning about trends in recreation. She announced that Daniel Wax has been offered and accepted the position of Community Services Superintendent. He has worked as Division Manager for the City of San Jose, in the Parks, Recreation and Neighborhood Services Department. He oversees 150+ full time and 300+ part time employees assisting with the administration and monitoring of a 15 million dollar budget. His first day with the City of Sunnyvale is April 8th.

Superintendent Morton announced that the Synergy license agreement was signed today. Subcontractors will begin work tomorrow to modernize facilities, and expect to open the snack shack at Sunnyvale Golf Course next week and Sunken Gardens to tentatively open the week of 3/21-28. The liquor license will take about 30-90 days. He also shared that Spring Baseball and Softball leagues have begun. Feedback is that the fields are in excellent condition.

INFORMATION ONLY ITEMS

The Fit and Fun Fair will be Saturday, May 4th, in Fair Oaks Park.

ADJOURNMENT

The meeting adjourned at 7:10 PM.

Respectfully submitted,

Lisa G. Rosenblum
Director of Library and Community Services.