



DRAFT MINUTES

SUNNYVALE PARKS AND RECREATION COMMISSION April 10, 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
Vice Chair Robert Pochowski
Commissioner Robert Harms
Commissioner Craig Pasqua

Board/Commission Members Absent:

Commissioner Henry Alexander

Council Liaison:

Councilmember David Whittum (present)

Staff Present:

Lisa G. Rosenblum, Director of Library and Community Services
Kent Steffens, Director of Public Works
Scott Morton, Superintendent of Parks and Golf
Daniel Wax, Superintendent of Community Services
Anna Lewis, Administrative Aide

PUBLIC ANNOUNCEMENTS - None

CONSENT CALENDAR

1.A. Approval of Draft Minutes of March 13, 2013

Chair Kinder requested a motion to approve the Consent calendar. Commissioner Harms moved to approve, Commissioner Pasqua seconded. Motion carries (3-0-1) Commissioner Pochowski abstained.

PUBLIC COMMENTS - None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Determine process to select top ten names from Park Naming Contest.

Superintendent Morton introduced the topic of naming of the park at 545 Santa Real Avenue. He provided the Commissioners with a list of the 174 names submitted by the public in a park naming contest. The Commissioners have been charged with narrowing down the list to their top ten names, which will then move forward to the City Council for their final decision. Commissioners were reminded that the selected name must meet Council Policy 7.3.23 Naming/Renaming Parks and Recreation Facilities. Council is tentatively scheduled to take action on this item at their June 25, 2013, meeting.

The Commissioners decided they would each identify 10 names from the list and provide it to Administrative Aide by May 1, 2013. The names will be compiled by staff for review and discussion at the May 8, 2013 Parks and Recreation Commission meeting.

NON-AGENDA ITEMS AND COMMENTS

Board Members Oral Comments

Commissioner Harms requested information from Dog Park meetings. Superintendent Morton shared that two public meetings have been conducted with 15 people and 8 dogs in attendance. An online survey is available to the public; staff expects a significant number of people to participate in the survey. The Study Issue on this item is tentatively scheduled for the July 23, 2013 City Council meeting.

Commissioner Kinder shared that he will move to Roseville at the end of April.

Chair Kinder requested update on the restaurants at Sunnyvale's Golf Courses. According to Superintendent Morton, the Snack Shack at Sunnyvale Golf Course is open and the restaurant is expected to open in May. Meanwhile, the Sunken Gardens restaurant is open.

Staff Oral Comments

Director Rosenblum introduced Daniel Wax, Superintendent of Community Services. Dan shared he has worked as Division Manager for the City of San Jose, overseeing 50+ community centers and a \$15 million operating budget. He also worked for 20 years at UCLA managing facilities and recreation programs. He is a graduate from Cal Berkeley and completed his graduate program at Tulane.

Superintendent Morton shared highlights from the Adopt-a-Park program. The Kiwanis Club adopted DeAnza Park; volunteers replanted trees and spread 50 cubic yards of mulch. Raynor Neighborhood Association adopted Raynor Park and the Persian Association adopted Fair Oaks Park.

INFORMATION ONLY ITEMS

- Draft for Arts Commission Review; Review and Selection of the Seven Seas Park Public Art Project (RTC)
- Distribution of Draft Park Dedication Fund 20-year Capital Plan for discussion at May 8, 2013 meeting.
- Update on Seven Seas Park construction project
- Senior Center Annual Volunteer Recognition Luncheon, April 12, 2013
- Fit and Fun Fair, Fair Oaks Park, May 4, 2013
- Hands on the Arts, Sunnyvale Community Center, May 18, 2013

ADJOURNMENT

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Lisa G. Rosenblum
Director of Library and Community Services.