

PARKS AND RECREATION COMMISSION AGENDA REPORT

September 8, 2022
Item 5

SUBJECT: REVIEW AND SELECT COMMITTEE ASSIGNMENTS

SUMMARY

Annually, the Parks and Recreation Commission (Commission) reviews committee appointments and makes any necessary changes. This is typically done in December with the appointment of the Chairperson and Vice Chairperson. In 2021, the committee selection was postponed due to the large number of new commissioners expected to be appointed mid-year. This affected the 2022 timeline. Staff is recommending that the Commission review and select committee assignments for October 2022-December 2023 to get back on the correct annual cycle.

RECOMMENDATION

Review committee assignments and project representatives for the period October 2022– December 2023.

FINANCIAL STATEMENT

There is none.

BACKGROUND

Each year, City commissions review committee assignments and the rotation of officers. Alternate and youth members may serve as representatives on committees but may not serve in the Chairperson or Vice Chairperson capacity.

There are currently six committees with representatives from the Parks and Recreation Commission. The descriptions, including meeting dates/times, composition and general summary of purpose are listed below.

Bicycle, Pedestrian and Trails Committee, 4th Monday 6:45pm

The Bicycle, Pedestrian and Trails Committee advises the Parks and Recreation Commission and the City's Traffic Engineering Division on bicycle, pedestrian and trail related items. The Committee reviews and prioritizes potential projects, provides input on policies related to bikeways and trails, and promotes community education and awareness regarding non-motorized forms of transportation. The committee members include: Planning Commissioner, Parks and Recreation Commissioner, Youth Commissioner, Pleasanton police officer, Zone 7 staff, EBRPD staff and six At-large members.

Community of Character, 2nd Thursday, 1-2pm, Chamber of Commerce

Pleasanton's Community of Character Collaborative is a committee of volunteers representing the Pleasanton Unified School District, City of Pleasanton, Pleasanton Chamber of Commerce, and other organizations who are working together to create a community culture that is built on values: goodwill and community-accepted character traits through inspirational motivational and recognition programs. The Committee meets monthly to discuss their sponsored activities such as Community of Character Awards, Juanita Haugen Scholarships, and MLK Breakfast. The Commissioner would attend meetings, support and attend events, and decide award winners.

<https://www.communityofcharacter.org/>

Recommend Removal - East Bay Regional Park District/ City Liaison Committee (as-needed basis; meetings have not been held in the past few years)

The East Bay Regional Park District Liaison Committee will provide information and updates relating to areas of mutual concern, including but not limited to East Bay Regional Parks operating in the City of Pleasanton, as well as any efforts in areas adjacent to or affecting Pleasanton. The Liaison Committee includes city staff from various departments, park district staff, and a Parks and Recreation Commissioner.

Heritage Tree Board of Appeals Committee (as-needed basis)

The committee is made up of one Parks and Recreation Commissioner and two Planning Commissioners. Meetings are usually held (when needed) on Wednesday, 6-7pm. They take place at the request of a property owner when the City cannot find justification based on the City's Tree Preservation Code Section 7.16 to issue a permit.

Public Art Selection Sub-Committee (PASS) (as-needed basis, Fridays, noon)

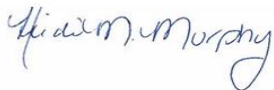
PASS committee reviews, evaluates, and comments on proposed public art pieces. The Committee meets monthly as pieces are available for review. Prior to meeting, PASS Committee members are emailed the proposed public art pieces and given time to review the piece and its proposed location. When not during COVID, the PASS committee has met in person and at the different proposed sites for public art. Committee members include Civic Arts Commissioners, Parks and Recreation Commissioners, community arts groups and city staff.

Sports Council, Quarterly 2nd Monday, 6:30pm, Ken Mercer Sports Park

Sports Council discusses athletic needs for all community groups. The Council is primarily comprised of City cosponsor sports groups, but non-cosponsored groups are welcome to attend. During these meetings, field allocation, field/park enhancements, field lighting, maintenance trends, field demand, sports trends, and partnership opportunities are discussed.

Commissioners should be prepared to discuss the committee assignments and project representatives.

Submitted by:



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