



Parks & Recreation Commission Meeting Minutes

December 8, 2022 – 7:00 p.m.

CALL TO ORDER

Chair Fields called together the regular meeting of the Parks and Recreation Commission at 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

Chair Fields led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.

Absent: Commissioner Immedi

AGENDA AMENDMENTS

Commissioner Vickers requested agenda item 10 be brought forward and heard prior to agenda item 5. Chair Fields moved the item as item 5 on the agenda.

MOTION: It was m/s by Berberich/Deckert to move agenda item 10 to be heard prior to agenda item 5. Motion passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.

Noes: None

Absent: Commissioner Immedi

MINUTES

1. Approve regular meeting minutes of October 13, 2022.

Correction: Item 7 E - Commissioner ~~Vickers~~-Deckert

MOTION: It was m/s by Deckert/Vickers to approve the regular meeting minutes of October 13, 2022 with correction. Motion passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.

Noes: None

Absent: Commissioner Immedi

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Chair Fields opened Introductions/Awards/Recognitions/Presentations. No items were presented.

3. Public Comment regarding items not listed on the agenda.

Chair Fields opened public comment. The following individual provided comment: Nathan Ybarrblaza. Chair Fields closed the item.

MOTION: It was m/s by Fields/Deckert to add Impacts of Cricket Construction on Ken Mercer Fields and the Adult Softball Program to the future agenda items. Motion passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioner Immadi

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Receive Information about Updated Commissioner's Handbook

Recommendation: Receive information and ask questions about updated Commissioner's Handbook.

Assistant City Attorney Larissa Seto presented an overview of the item.

10. Select Commission Chair and Vice Chairperson for 2023

Recommendation: Select a commission Chair and Vice Chairperson for 2023.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

Commissioner Berberich nominated Commissioner Vickers as Chair of the Parks and Recreation for 2023.

MOTION: It was m/s by Berberich/Deckert to appoint Commissioner Vickers as Chair of the Parks and Recreation Commission for 2023. Motion passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioner Immadi

Chair Fields nominated Commissioner Deckert as Vice Chairperson of the Parks and Recreation Commission for 2023.

MOTION: It was m/s by Fields/Brown to appoint Commissioner Deckert as Vice Chair of the Parks and Recreation Commission for 2023. Motion passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioner Immadi

(Commissioner Berberich left the meeting at 7:38 p.m.)

5. Review the Concept Plans and Public Comments for the Proposed Playground Renovations for the Southern Playground at Val Vista Community Park and Provide a Recommendation on the Final Design

Recommendation: Review concept plans, receive staff presentation and public comments, and provide a recommendation on the final design of the playground.

Landscape Architect Matt Gruber presented an overview of the item.

No public comment on the item.

MOTION: It was m/s by Brown/Deckert recommending Option 1 as the final design for the southern playground at Val Vista Community Park.

Ayes: Commissioners Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioner Berberich and Immadi

6. Approve Professional Services Agreement with Amador-Livermore Valley Historical Museum on Main Operations for \$109,800 Annually and a Total of \$549,000 over the five-Year Term of the Agreement

Recommendation: Approve professional services agreement with the Amador-Livermore Valley Historical Society for Museum on Main operations for \$109,800 annually and a total of \$549,000 over the five-year term of the agreement.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

No public comment on the item.

MOTION: It was m/s by Deckert/Ritmuller to approve the professional services agreement with the Amador-Livermore Valley Historical Society for Museum on Main operations for \$109,800 annually and a total of \$549,000 over the five-year term of the agreement.

Ayes: Commissioners Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioners Berberich and Immadi

7. Recommend City Council Approve First Amendment to the Professional Services Agreement with American Cemetery Maintenance and Burial for Grounds Maintenance and Burial Services for the Pleasanton Pioneer Cemetery in an amount not to exceed \$331,500

Recommendation: Recommend City Council approve the First Amendment to the Professional Services Agreement with American Cemetery Maintenance and Burial for grounds maintenance and burial services for the Pleasanton Pioneer Cemetery in an amount not to exceed \$331,500.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

No public comment on the item.

MOTION: It was m/s by Brown/Vickers recommending City Council approve the First Amendment to the Professional Services Agreement with American Cemetery Maintenance and Burial for grounds maintenance and burial services for the Pleasanton Pioneer Cemetery in an amount not to exceed \$331,500.

Ayes: Commissioners Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioners Berberich and Immadi

8. Recommend City Council Adopt a Resolution Amending the Master Fee Schedule for the Pleasanton Pioneer Cemetery.

Recommendation: Recommend City Council adopt a resolution amending the Master Fee Schedule for the Pleasanton Pioneer Cemetery.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

No Public comment on the item.

MOTION: It was m/s by Deckert/Ritmuller recommending City Council adopt the resolution to amend the Master Fee Schedule for the Pleasanton Pioneer Cemetery.

Ayes: Commissioners Brown, Deckert, Ritmuller, Vickers, Chair Fields.
Noes: None
Absent: Commissioners Berberich and Immadi

9. Review and Approve Parks and Recreation Commission Meeting Schedule for 2023

Recommendation: Review and approve the Park and Recreation Commission meeting schedule for 2023.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

Chair Fields noted all dates were incorrect and showed 2022 instead of 2023, the commission agreed to correct the dates and accept the 2023 meeting schedule as amended.

COMMISSION REPORTS

10. Committee Meetings

- A. Bicycle, Pedestrian and Trails Committee
- B. Community of Character
- C. Heritage Tree Review Board
- D. Public Art Selection Sub-Committee
- E. Sports Council

Commissioners provided committee reports.

11. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

No reports provided.

MATTERS INITIATED BY THE COMMISSION

Director of Library and Recreation Heidi Murphy presented the item advising this was the time for commissioners to add items for future agendas.

FUTURE AGENDA ITEMS

- A. Skatepark**
- B. Doggie Bags**
- C. Cubbies Dog Park Restroom**
- D. Library & Recreation Annual Report (January)**
- E. Softball Field**

ADJOURNMENT - Chair Fields adjourned the meeting at 8:28 p.m.