



Parks & Recreation Commission Meeting Minutes

March 9, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Vickers called to order 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 Vickers led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Berberich (via Zoom), Brown, Deckert, Fields, Immadi, Ritmuller,
Chair Vickers.

Absent: None

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of January 12, 2023.

MOTION: It was m/s by Fields/Immadi to approve the regular meeting minutes of January 12, 2023. Motion passed by the following vote:

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

Noes: None

Absent: None

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Presentation by Livermore Amador Valley Garden Club about Sensory Garden Signage.

Recreation Supervisor Zack Silva, Beth Clark and Nancy Harrington spoke.

Public Comment from the audience regarding items not listed on the agenda.

Chair Vickers opened public comment.

U.C. Master Gardener, Patricia Jolie (on Zoom) spoke.

There being no additional speaker's Chair Vickers closed the item for public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

3. Provide A Recommendation to the City Council to Adopt the Draft Council Priorities for Fiscal Year 2023-24 and Receive an Overview of the Citywide Strategic Plan Project

Recommendation: Provide a recommendation to the City Council to adopt the draft council priorities for Fiscal Year 2023-24 and receive an overview of the citywide strategic plan project.

Pamela Ott, Assistant City Manager presented the item and answered questions from commissioners.

Chair Vickers opened the item for public comment.

Sharon Piekarski commented.

There being no additional speaker's Chair Vickers closed the item for public comment.

MOTION: It was m/s by Deckert/Ritmuller to provide a recommendation to City Council to adopt the DRAFT Council Priorities for Fiscal Year 2023-2024. The motion passed by the following vote:

Ayes: Commissioners Deckert, Ritmuller, and Chair Vickers.

Noes: None

Abstain: Commissioners Berberich, Fields, and Immadi.

Absent: None

4. Review Draft Construction Plans for the Cricket Field at Ken Mercer Sports Park, COP No.22795.

Recommendation: Review draft construction plans for the cricket field at Ken Mercer Sports

Landscape Architect Matt Gruber presented the item and answered commissioner questions.

Chair Vickers opened the item for public comment. There being no speakers Chair Vickers closed the item for public comment.

COMMISSION REPORTS

5. Committee Meetings

- A. Bicycle, Pedestrian and Trails Committee – no report.
- B. Community of Character – Commissioner Fields provided a report.
- C. Heritage Tree Review Board – no report.
- D. Public Art Selection Sub-Committee – no report.
- E. Sports Council – no report.

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

None.

MATTERS INITIATED BY THE COMMISSION

Chair Vickers, members of the commissioner, and staff recognized Commissioner Fields for her time serving on the commission.

FUTURE AGENDA ITEMS

- A. Skatepark**
- B. Doggie Bags**
- C. Cubbies Dog Park Restroom**

ADJOURNMENT

There being no further business Chair Vickers adjourned the meeting at 9:14 p.m.