



# Parks & Recreation Commission Special Meeting Minutes

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**August 10, 2023 – 7:00 p.m.**

## **CALL TO ORDER**

Chair Vickers called to order the regular meeting of the Parks and Recreation Commission at 7:01 p.m. from the Remillard Room at the Operation Services Center, 3333 Bush Rd. and via Zoom.

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

## **ROLL CALL**

Present: Commissioners Berberich, Brown, Deckert, Immadi, Ritmuller, Chair Vickers  
Absent: None

## **AGENDA AMENDMENTS**

None.

## **MINUTES**

### **1. Approve regular meeting minutes of July 13, 2023.**

**MOTION:** It was m/s by Deckert/Ritmuller to approve the regular meeting minutes of July 13, 2023. Motion was passed by the following vote:

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

## **MEETING OPEN TO THE PUBLIC**

### **2. Introductions/Awards/Recognitions/Presentations**

None.

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

Chair Vickers opened public comment.

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

**MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION**

**4. West Las Positas Boulevard Multimodal Reconstruction Project Concept Plan**

Recommendation: Review the concept plans and provide recommendations.

Adam Nelkie, Assistant Director of Public Works/City Engineer, and Mike Tassano, Assistant Director of Community Development/Traffic Engineer, presented the item and answered questions from commissioners.

Chair Vickers opened the item for public comment.

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

**5. Review the Urban Forest Master Plan (CIP NO. 22773) Process and Provide Staff with Comments Regarding the Process**

Recommendation:

1. Receive the staff presentation; and
2. Review the UFMP and outreach process; and
3. Provide staff with comments.

Matt Gruber, Landscape Architect and Sarah Hosterman/Landscape Architect Assistant presented the item and answered questions from commissioners.

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

## **COMMISSION REPORTS**

### **6. Committee Meetings**

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

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

None.

## **MATTERS INITIATED BY THE COMMISSION**

Vice Chair Deckert suggested adding to the future agenda item Adopt-a-Park-Program.

## **ADJOURNMENT**

There being no further business Chair Vickers adjourned the meeting at 8:22 p.m.