



Parks & Recreation Commission Special Meeting Minutes

September 14, 2023 – 7:00 p.m.

CALL TO ORDER

Vice Chair Deckert called to order the regular meeting of the Parks and Recreation Commission at 7:00 p.m. from the Remillard Room at the Operation Services Center, 3333 Bush Rd. and via Zoom.

Vice Chair Deckert led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Berberich, Brown, Immadi, Ritmuller, Vice Chair Deckert
Absent: Chairperson Vickers

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of August 8, 2023.

MOTION: It was m/s by Berberich/Ritmuller to approve the regular meeting minutes of August 8, 2023. Motion was passed by the following vote:

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

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None.

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

Vice Chair Deckert opened public comment.

There being no speakers, Vice Chair Deckert closed the item for public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Lions Wayside and Delucchi Parks Updated Conceptual Plan Review

Recommendation: Review the updated conceptual plan options for Lions Wayside and Delucchi Parks and provide comments to staff regarding the concept plans, bandstand location and style, and the preferred option and prioritization of park amenities.

Matt Gruber, Landscape Architect, City of Pleasanton, and Dave Ruben, Principal Landscape Architect with Callander Associates, presented the item and answered questions from commissioners.

Vice Chair Deckert opened the item for public comment.

There being no speakers, Vice Chair Deckert closed the item for public comment.

5. Review and Recommend City Council Adopt a Resolution Approving Requirements for Co-Sponsorship Status and Repealing Resolution No. 98-125

Recommendation: Review and recommend City Council adopt a resolution approving requirements for co-sponsorship status and repealing resolution no. 98-125.

Michele Crose, Assistant Director of Library and Recreation, presented the item and answered questions from commissioners.

Vice Chair Deckert opened the item for public comment. Two members of the public spoke: Scott McMillin from Ballistic United Soccer Club, and Erin Sharpe from Pleasanton Rage Girls Soccer Club. There being no additional speakers, Vice Chair Deckert closed the item for public comment.

MOTION: It was m/s by Berberich/Brown to recommend City Council adopt a resolution approving requirements for co-sponsorship status and repealing resolution no. 98-125, with one modification to the first bullet under City Responsibilities and Services to read "Make athletic fields available to no to low cost for the organization's program(s)."

Ayes: Commissioners Berberich, Brown, Rittmuller, Vice Chair Deckert

Nays: Commissioner Immadi

Absent: Chair Vickers

6. Review Donor Sponsorship to Add Pickleball Lines to Stoneridge Creek Tennis Courts and Consider a Process for Adding Pickleball Lines to Additional City Courts with Resurfacing Projects

Recommendation: Review donor sponsorship to add pickleball lines to Stoneridge Creek Tennis Courts and consider a process for adding pickleball lines to additional city courts with resurfacing projects.

Michele Crose, Assistant Director of Library and Recreation, presented the item and answered questions from commissioners.

Vice Chair Deckert opened the item for public comment. There being no speakers, Vice Chair Deckert closed the item for public comment.

MOTION: It was m/s by Rittmuler/Berberich to add pickleball lines to one tennis court at Stoneridge Creek and move forward with the process to consider pickleball lines at additional City courts with resurfacing projects.

Ayes: Commissioners Berberich, Brown, Immadi, Rittmuller, Vice Chair Deckert

Nays: None

Absent: Chair Vickers

COMMISSION REPORTS

7. Committee Meetings

- A. Bicycle, Pedestrian and Trails Committee – no 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

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

None.

MATTERS INITIATED BY THE COMMISSION

MOTION: It was m/s by Rittmuler/Brown to add an informational item at a future commission meeting regarding the City's field allocation process.

Ayes: Commissioners Berberich, Brown, Immadi, Rittmuller, Vice Chair Deckert
Nays: None
Absent: Chair Vickers

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business Vice Chair Deckert adjourned the meeting at 8:49 p.m.