



# Parks & Recreation Commission Special Meeting Minutes

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**October 12, 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 Brown, Deckert, Immadi, Ritmuller, Chair Vickers  
Absent: Commissioner Berberich

## **AGENDA AMENDMENTS**

None.

## **MINUTES**

### **1. Approve regular meeting minutes of September 14, 2023.**

**MOTION:** It was m/s by Deckert/Ritmuller to approve the regular meeting minutes of September 14, 2023. Motion was passed by the following vote:

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

## **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. Review and Recommend City Council Approve Updates to Section VIII. Recreation of the City's Master Fee Schedule**

Recommendation: Review the concept plans and provide recommendations.

Heidi Murphy, Director of Library and Recreation, presented the item and answered questions from commissioners.

Chair Vickers opened the item for public comment.

There were two speakers: Erin Sharper and Sean Fogarty.

Chair Vickers closed the item for public comment.

**MOTION:** It was m/s by Brown/Deckert to approve the updates to Section VIII. A-E and have staff bring back Section VIII. F Special Requests for Services to include percentage cost recovery for different types of user groups:

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

Noes: None

Absent: Commissioner Berberich

**COMMISSION REPORTS**

**5. Committee Meetings**

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

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

None.

## **MATTERS INITIATED BY THE COMMISSION**

None

## **ADJOURNMENT**

There being no further business Chair Vickers adjourned the meeting at 7:58 p.m.