



Parks & Recreation Commission Special Meeting Minutes

November 9, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Vickers called to order the special 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.

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

ROLL CALL

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

AGENDA AMENDMENTS

None.

MINUTES

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

MOTION: It was m/s by Deckert/Brown to approve the special meeting minutes of October 12, 2023. Motion was passed by the following vote:

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

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. Recommend City Council approve a 10 year agreement with Lifetime Tennis, Inc (DBA Lifetime Activities, Inc.) for tennis operations and maintenance

Recommendation: Recommend City Council approve a 10 year agreement with Lifetime Tennis, Inc. (DBA Lifetime Activities, Inc.) for tennis operations and maintenance.

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 no speakers.

Chair Vickers closed the item for public comment.

MOTION: It was m/s by Deckert/Berberich to recommend City Council approve a 10 year agreement with Lifetime Activities, Inc. for tennis operations and maintenance:

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

Noes: None

Absent: Commissioner Immadi

5. Review and comment on Fiscal Year 2022/23 Library and Recreation Department Annual Report

Recommendation: Review and comment on the FY 2022/23 Library and Recreation Department Annual Report.

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 no speakers.

Chair Vickers closed the item for public comment.

COMMISSION REPORTS

6. Committee Meetings

- A. Bicycle, Pedestrian and Trails Committee – No report
- B. Community of Character – No 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

None

ADJOURNMENT

There being no further business Chair Vickers adjourned the meeting at 7:40 p.m.