



Parks & Recreation Commission Special Meeting Minutes

December 14, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Vickers called to order the special Parks and Recreation Commission meeting at 7:00 p.m. from the Remillard Room at the Operation Services Center, 3333 Bush Rd.

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

ROLL CALL

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

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of November 9, 2023.

MOTION: It was m/s by Deckert/Rittmuller to approve the special meeting minutes of November 9, 2023. Motion was passed by the following vote:

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

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 were no speakers.

Chair Vickers closed the item for public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Recommend City Council approve a multi-year agreement with Lifetime Tennis, Inc. (DBA Lifetime Activities, Inc.) for bocce operations and maintenance at Centennial Park for up to five years for an amount not to exceed \$216,015.57

Recommendation: Recommend City Council approve a multi-year agreement with Lifetime Tennis, Inc (DBA Lifetime Activities, Inc.) for bocce operations and maintenance at Centennial Park for up to five years for an amount not to exceed \$216,015.57

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 Immadi/Rittmuller to recommend staff coordinate with the bocce users to identify no to low-cost options to operate a bocce league and maintain the courts at Centennial Park, including having the bocce participants maintain the courts and run the leagues.

Ayes: Commissioners Berberich, Immadi, Ritmuller, Chair Vickers.

Noes: Deckert

Absent: Commissioner Brown

5. Review and approve the Parks and Recreation Commission Meeting Schedule for 2024

Recommendation: Review and approve the Parks and Recreation Commission Meeting Schedule for 2024

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/Rittmuller to accept the 2024 Parks and Recreation Commission Meeting Schedule as drafted (with meetings on the second Thursday of each month, excluding April for the Commission/Committee and Mayor's Award Dinner)

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

6. Review and select committee assignments for 2024

Recommendation: Review and select committee assignments for 2024

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:

BPTC:

It was m/s by Vickers/Berberich to select Rittmuller as representative and Deckert as alternate.

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

Community of Character:

It was m/s by Deckert/Rittmuller to select Immadi as representative and Berberich as alternate.

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

Heritage Tree Review Board:

It was m/s by Berberich/Vickers to select Deckert as representative and Vickers as alternate.

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

Public Art Selection Subcommittee:

It was m/s by Deckert/Vickers to select Brown as representative and Deckert as alternate.

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

Co-Sponsored Sports User Group:

It was m/s by Deckert/Rittmuller to select Berberich as representative and Vickers as alternate.

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

7. Select Commission Chairperson and Vice Chairperson for 2024

Recommendation: Select Commission Chairperson and Vice Chairperson for 2024

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

There were no speakers.

MOTION: It was m/s by Decker/Vickers to select Commissioner Brown as Chairperson for 2024

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

MOTION: It was m/s by Vickers/Decker to select Commissioner Immadi as Vice Chairperson for 2024

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

COMMISSION REPORTS

8. Committee Meetings

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

9. 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 8:28 p.m.