



Parks & Recreation Commission Meeting Minutes

January 11, 2024 – 7:00 p.m.

CALL TO ORDER

Chair Brown called to order the meeting of the Parks and Recreation Commission 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 Deckert, Immadi, Ritmuller, Vickers, Chair Brown.

Absent: Commissioner Berberich

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of December 14, 2023.

Moved to the next agenda.

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 Brown opened public comment.

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

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Review and Discuss the Sports Co-Sponsorship Athletic Field Allocation Handbook

Recommendation: Review and Discuss the Sports Co-Sponsorship Athletic Field Allocation Handbook

Aaron Bueno, Recreation Manager, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There were no speakers.

Chair Brown closed the item for public comment.

5. Review and Discuss the Parks Maintenance Division Report for July 2023 – December 2023

Recommendation: Review and Discuss the Parks Maintenance Division Report for July 2023 – December 2023

Giacomo Damonte, Parks Division Manager, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There were no speakers.

Chair Brown closed the item for public comment.

6. Review and Discuss the Landscape Architecture Projects Status Report for July 2023 – December 2023

Recommendation: Review and Discuss the Landscape Architecture Projects Status Report for July 2023 – December 2023

Matt Gruber, City Landscape Architect, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There were no speakers.

Chair Brown closed the item for public comment.

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. Co-Sponsor User Group – 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 Immadi/Vickers to have staff bring an information item to the commission regarding the field audit process for the Co-Sponsor User Groups.

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

ADJOURNMENT

There being no further business Chair Brown adjourned the meeting at 9:08 p.m.