



Parks and Recreation Commission Meeting Minutes

May 9, 2024 – 7:00 p.m.

CALL TO ORDER

Chair Brown called to order the meeting of the Parks and Recreation Commission at 7:02 p.m. from the City Council Chamber at 200 Old Bernal Ave.

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

ROLL CALL

Present: Commissioners Alfaro, Deckert, Hall, Immadi, Vickers, Chair Brown.
Absent: Berberich

AGENDA AMENDMENTS

None.

MINUTES

1. Approve meeting minutes of March 14, 2024

MOTION: It was m/s by Brown/Deckert to approve the meeting minutes of March 14, 2024.

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. Recommend the City Council approve an updated resolution for access to Augustin Bernal Park through Golden Eagle Estates and rescind Resolution No. 93-44

Recommendation: Recommend the City Council approve an updated resolution for access to Augustin Bernal Park through Golden Eagle Estates and rescind Resolution No. 93-44

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

Chair Brown opened the item for public comment.

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

MOTION: It was m/s by Deckert/Immadi to Recommend the City Council approve an updated resolution for access to Augustin Bernal Park through Golden Eagle Estates and rescind Resolution No. 93-44. The motion passed by the following vote:

Ayes: Commissioners Alfaro, Deckert, Hall, Immadi, Vickers, Chair Brown
Noes: None
Absent: Berberich

5. Select Bicycle, Pedestrian and Trails Committee representative for the remainder of the calendar year 2024

Recommendation: Select Bicycle, Pedestrian and Trails Committee representative for the remainder of the calendar year 2024

MOTION: It was m/s by Vickers/Hall to have Commissioner Deckert as a representative, and Chair Brown as an alternate to the Bicycle, Pedestrian and Trail Committee

Ayes: Commissioners Alfaro, Deckert, Hall, Immadi, Vickers, Chair Brown
Noes: None
Absent: Berberich

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

2. 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 Brown adjourned the meeting at 8:32 p.m.