

PARKS AND RECREATION COMMISSION AGENDA

Thursday, January 13, 2022 7:00 P.M.

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to COVID-19 and has issued Executive Order N-29-20 and approved AB 361 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically

If you wish to speak on an item listed on this agenda or under public comment, it is requested that you submit a speaker card in advance of the meeting at https://forms.cityofpleasantonca.gov/f/ParksAndRecreationSpeakerCard

Once the meeting begins, you may participate in the Zoom meeting by using the "raise your hand" function when public comment is opened on the agenda item. You will be unmuted when your name is called and you will be re-muted after the allotted time. To raise your hand, click the "raise your hand" button or *9 on your telephone. To unmute your phone, press *6.

• Join the meeting using this URL: https://cityofpleasanton.zoom.us/j/95933111016

If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to https://zoom.us/join

- Enter the Meeting ID: 95933111016 and Click Join
- If you have the Zoom client installed Open and Launch Meeting
- Otherwise Click on Download and Run Zoom
- If you cannot download or run the application Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 95933111016 and Click Join

To join by phone

- Dial +1(699) 900-6833
- When prompted: Enter Webinar ID: 95933111016

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of November 18th.

MEETING OPEN TO THE PUBLIC

- 2. Introductions/Awards/Recognitions/Presentations
- 3. Public Comment from the audience regarding items not listed on the agenda. Speakers are encouraged to limit comments to 3 minutes.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

- 4. Review and Recommend Approval of the Draft Ken Mercer Skate Park Final Conceptual Design
- 5. Review and Recommend Approval of the Draft All-Abilities Playground Master Plan at Ken Mercer Skatepark
- 6. Review and Approve Parks and Recreation Commission Meeting Schedule for 2022
- 7. Select Commission Chair and Vice Chair for 2022

COMMISSION REPORTS

- 8. Committee Meetings
 - A. Bicycle, Pedestrian and Trails Committee
 - B. Community of Character
 - C. City/East Bay Regional Park District Liaison Committee
 - D. Heritage Tree Review Board
 - E. Public Art Selection Sub-Committee
 - F. Sports Council
- 9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

- Century House
- Lions Wayside
- Cricket Pitch
- Pickleball
- E-Bikes

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Library and Recreation Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device, please contact the Library and Recreation Department at 200 Old Bernal Avenue, Pleasanton, CA 94566 or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting.