



## **PARKS AND RECREATION COMMISSION AGENDA**

**Thursday, December 8, 2022**

**7:00 P.M.**

**Locations:**

**Zoom and**

**City Council Chamber – 200 Old Bernal Ave.**

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. The meeting will be held at the City Council Chamber – 200 Old Bernal Ave. and via video/teleconference <https://www.youtube.com/user/TheCityofPleasanton>.

**Public participation:** It is requested that members of the public wishing to address the Parks and Recreation Commission submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

In Person at Council Chamber:

- Submit a physical speaker card to the clerk at the meeting. When your name is called, please provide comment at the podium.

**OR**

Virtual via Zoom:

- Submit an electronic speaker card in advance of the meeting at <https://forms.cityofpleasantonca.gov/f/ParksAndRecreationSpeakerCard>
- Use the “raise hand” function when public comment is opened on the agenda item. You will be unmuted when your name is called and re-muted after the allotted time. To raise your hand, click the “raise 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>
- Join by phone +1(669)900-6833 or +1(253)215-8782. When prompted: Enter Webinar ID 95933111016

### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

### **AGENDA AMENDMENTS**

### **MINUTES**

1. Approve regular meeting minutes of October 13, 2022

### **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. Receive Information about Updated Commissioner's Handbook
5. Review the Concept Plans and Public Comments for the Proposed Playground Renovations for the Southern Playground at Val Vista Community Park and Provide a Recommendation on the Final Design
6. Approve Professional Services Agreement with Amador Livermore Valley Historical Society for Museum on Main Operations for a Total of \$109,800 Annually
7. Recommend City Council Approve First Amendment to Agreement with American Cemetery Maintenance and Burial Services for the Pleasanton Pioneer Cemetery in an Amount not to Exceed \$331,500
8. Recommend City Council Adopt a Resolution Amending the Master Fee Schedule for the Pleasanton Pioneer Cemetery
9. Review and Approve Parks and Recreation Commission Meeting Schedule for 2023
10. Select Commission Chair and Vice Chair for 2023

### **COMMISSION REPORTS**

11. Committee Meetings
  - A. Bicycle, Pedestrian and Trails Committee
  - B. Community of Character
  - C. Heritage Tree Review Board
  - D. Public Art Selection Sub-Committee
  - E. Sports Council
12. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

### **MATTERS INITIATED BY THE COMMISSION**

#### **FUTURE AGENDA ITEMS**

**Skatepark**  
**Doggie Bags**  
**Cubbie's Dog Park Restroom**  
**LR Annual Report (January)**

### **ADJOURNMENT**

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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, 400 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 please contact the Library and Recreation Department at 400 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.

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