



Parks & Recreation Commission Meeting Minutes

January 12, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Vickers called together the regular meeting of the Parks and Recreation Commission at 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

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

ROLL CALL

Present: Commissioners Berberich, Brown, Deckert, Fields, Immadi, Ritmuller, Chair Vickers.
Absent: None

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of December 8, 2022.

MOTION: It was m/s by Vickers/Deckert to approve the regular meeting minutes of December 8, 2022. Motion passed by the following vote:

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

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Chair Vickers opened Introductions/Awards/Recognitions/Presentations.

Impacts of Power Issues and Cricket Field Construction on Ken Mercer Sports Park and the Adult Softball League – Michele Crose Assistant Director of Library and Recreation; Matt Gruber, Landscape Architect.

Landscape Architect Matt Gruber and Library and Recreation Director Heidi Murphy presented an overview of the item.

Chair Vickers opened public comment. The following individuals provided comments: Jim Liston, Ed Santero, Glen Salling, Tim Voss, Mark Muentz, Nathan Ybarrolaza, and Aaron Bueno. Chair Vickers closed the item.

3. Public Comment from the audience regarding items not listed on the agenda.

Chair Vickers opened public comment. There were none. Chair Vickers closed the item.

MATTERS FOR THE COMMISSION’S REVIEW/ACTION/INFORMATION

4. Approve the Use of Coated Rubber Infill Product Manufactured by CushionFall Sport at the Bernal Community Park on the All-Weather Turf Sports Fields

Recommendation: Approve the use of coated rubber infill product manufactured by CushionFall Sport at the Bernal Community Park on the all-weather turf sports fields.

Parks Maintenance Superintendent Giacomo Damonte presented an overview of the item.

Chair Vickers opened public comment. The following individual provided comment: Nathan Ybarrolaza. Chair Vickers closed the item.

MOTION: It was m/s Deckert/Immadi to approve the use of coated rubber infill product manufactured by CushionFall Sport at the Bernal Community Park on the all-weather turf sports fields with the understanding that a trial section will be made available for a one-month period prior to installation. Motion passed by the following vote:

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

5. Review and Comment on the July-September 2022 Library and Recreation Department Quarterly Report

Recommendation: Review and comment on the July-September 2022 Library and Recreation Department Quarterly Report.

Library and Recreation Director Heidi Murphy presented an overview of the item.

COMMISSION REPORTS

6. Committee Meetings

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

7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

No reports provided.

MATTERS INITIATED BY THE COMMISSION

Chair Vickers commented on the Pickleball court renovations.

FUTURE AGENDA ITEMS

- A. Skatepark**
- B. Doggie Bags**
- C. Cubbies Dog Park Restroom**
- D. Field Allocations**

ADJOURNMENT

There being no further business Chair Vickers adjourned the meeting at 9:04 p.m.