

Parks & Recreation Commission Meeting Minutes

May 11, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Vickers called to order 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 Brown, Deckert, Immadi, Ritmuller, Chair Vickers.

Absent: Commissioner Berberich.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of April 9, 2023.

MOTION: It was m/s by Deckert/Immadi to approve the regular meeting minutes of April 9, 2023. Motion passed by the following vote:

Ayes: Commissioners Brown, Deckert, Immadi, Ritmuller, Chair Vickers.

Noes: None

Absent: Commissioner Berberich

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Chair Vickers opened Introductions/Awards/Recognitions/Presentation. There being no speakers Chair Vickers closed the item.

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

Chair Vickers opened public comment. There being no speaker's Chair Vickers closed the item for public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Provide Recommendation to the City Council Regarding Regulations for E-Bikes on Trails and in Parks

<u>Recommendation:</u> Provide a recommendation to the city council regarding regulations for E-Bikes on trails and in parks.

Wesley Cheung, Deputy City Attorney presented the item and answered questions from commissioners.

Chair Vickers opened the item for public comment.

Sharon Piekarski commented.

There being no additional speaker's Chair Vickers closed the item for public comment.

MOTION: It was m/s by Deckert/Ritmuller recommending to the City Council that all classes of E-Bikes be allowed on City bike paths, bike lanes, trails, and within City parks with the restriction that E-Bike users not exceed 15-miles per hour, or slower, if necessary, to safely operate the E-Bike based on conditions. Motion passed by the following vote:

Ayes: Commissioners Brown, Deckert, Immadi, Ritmuller, and Chair Vickers.

Noes: None

Absent: Commissioner Berberich.

5. Review of Proposed Fee Changes for Callippe Preserve Golf Course

Recommendation: Review proposed fee changes for Callippe Preserve Golf Course.

Tamara Baptista, Interim Director of Operations and Water Utilities together with CourseCo representative Eric Thompson presented the item and responded to questions from commissioners.

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

MOTION: It was m/s by Brown/Ritmuller to approve the Callippe Preserve Golf Course fee structures proposed for July 1, 2023 and July 1, 2024. Motion passed by the following vote:

Ayes: Commissioners Brown, Deckert, Immadi, Ritmuller, and Chair Vickers.

Noes: None

Absent: Commissioner Berberich.

6. Approve Court Rental Fee Increases for the Pleasanton Tennis and Community Park Operator, Lifetime Activities, Inc., effective July 1, 2023

<u>Recommendation:</u> Approve court rental fee increases for the Pleasanton Tennis and Community Park operator, Lifetime Activities, Inc., effective July 1, 2023.

Recreation Manager Aaron Bueno and Lifetime Activities General Manager Diana Mae presented the item and responded to questions from commissioners.

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

MOTION: It was m/s by Brown/Deckert to approve the court rental fee increases for the Pleasanton Tennis and Community Park Operator, Lifetime Activities, Inc., effective July 1, 2023. Motion passed by the following vote:

Ayes: Commissioners Brown, Deckert, Immadi, Ritmuller, and Chair Vickers.

Noes: None

Absent: Commissioner Berberich.

COMMISSION REPORTS

7. Committee Meetings

- A. Bicycle, Pedestrian and Trails Committee Chair Vickers provided a report.
- B. Community of Character Commissioner Immadi provided a report.
- C. Heritage Tree Review Board Commissioner Ritmuller provided a report.
- D. Public Art Selection Sub-Committee Commissioner Brown provided a report.
- E. Sports Council Commissioner Deckert and Giacomo Damonte provided a report.

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

None.

MATTERS INITIATED BY THE COMMISSION

Commissioner Immadi received information about the city's strategic plan and budget process from Ms. Murphy.

FUTURE AGENDA ITEMS

Commissioner Deckert discussed the challenge of getting community members involved and suggested this be a discussion topic on a future agenda.

Ms. Murphy indicated future agenda items could include:

- Modified Design for the Skatepark
- Lions Wayside Park
- Quarterly Reports
- Cubbies Dog Park Restroom
- Doggie Bags
- Century House

ADJOURNMENT

There being no further business Chair Vickers adjourned the meeting at 8:22 p.m.