

Parks & Recreation Commission Meeting Minutes

July 13, 2023 - 7:00 p.m.

CALL TO ORDER

Vice Chair Deckert called to order the regular meeting of the Parks and Recreation Commission at 7:00 p.m. from the Remillard Room at the Operation Services Center, 3333 Bush Rd. and via Zoom.

Vice Chair Deckert led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Berberich, Deckert, Immadi, Ritmuller, Chair Vickers (via Zoom)

Absent: Commissioner Brown

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of May 11, 2023.

MOTION: It was m/s by Deckert/Ritmuller to approve the regular meeting minutes of May11, 2023. Motion was passed by the following vote:

Ayes: Commissioners Berberich, Brown, Deckert, Fields, Immadi, Ritmuller, Chair

Vickers.

Noes: None

Absent: Commissioner Brown

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None.

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

Vice Chair Deckert opened public comment.

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

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Receive an Overview of the Citywide Strategic Plan Project

Recommendation: Receive on Overview of the Citywide Strategic Plan Project

Alexa Jeffress, Deputy City Manager, presented the item and answered questions from commissioners.

Vice Chair Deckert opened the item for public comment.

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

5. Review and Discuss Parks Maintenance Division Report October 2022 through June 2023

<u>Recommendation:</u> Review and Discuss Parks Maintenance Division Report October 2022 through June 2023

Giacomo Damonte, Parks Maintenance Supervisor, presented the item and answered questions from commissioners.

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

6. Receive Landscape Architecture Projects Status Report October 2022 - June 2023

<u>Recommendation:</u> Receive the landscape architecture projects status report for October 2022 – June 2023.

Matt Gruber, City Landscape Architect, presented the item and answered questions from commissioners.

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 no report
- D. Public Art Selection Sub-Committee no report
- E. Sports Council Vice Chair Deckert 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

None.

FUTURE AGENDA ITEMS

- A. Skatepark
- B. Doggie Bags
- C. Cubbies Dog Park Restroom

ADJOURNMENT

There being no further business Vice Chair Deckert adjourned the meeting at 8:30 p.m.