THE CITY OF PLEASANTON

PARKS AND RECREATION COMMISSION SPECIAL MEETING AGENDA AMENDED

Thursday, November 9, 2023 7:00 P.M.

Operation Services Center – 3333 Busch Rd

Commissioner Rameshu Immadi Teleconference location: Tru by Hilton Cypress Houston, Room #517 27204 US Hwy 290 Cypress TX 77433 US

The meeting will be held in-person and via video/teleconference <u>https://www.youtube.com/user/TheCityofPleasanton</u>.

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 Operation Services Center

• 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 <u>https://forms.cityofpleasantonca.gov/f/ParksAndRecreationSpeakerCard</u>
- 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: <u>https://cityofpleasanton.zoom.us/j/95933111016</u>
- 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 12, 2023

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. Recommend City Council Approve a 10 Year Agreement with Lifetime Tennis, Inc. (DBA Lifetime Activities, Inc.) for Tennis Operations and Maintenance
- 5. Review and Comment on the Fiscal Year 2022/23 Library and Recreation Department Annual Report

COMMISSION REPORTS

- 6. 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
- 7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

- A. Selection of Chair and Vice Chair
- **B. Subcommittee Selections**
- C. Field Allocation Process
- D. Proposed Field Use Fees (Spring 2024)
- E. Proposed Cemetery Fees (Spring 2024)
- F. Park Ambassador Program (Spring 2024)

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, 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.