



# Parks and Recreation Commission Meeting Minutes

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**September 12, 2024 – 7:00 p.m.**

## **CALL TO ORDER**

Chair Brown called to order the Parks and Recreation Commission meeting at 7:01 p.m. from the City Council Chamber at 200 Old Bernal Ave.

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

## **ROLL CALL**

Present: Commissioners Alfaro, Berberich, Immadi, Vickers and Chair Brown.  
Absent: Commissioners Deckert and Hall

## **AGENDA AMENDMENTS**

None.

## **MINUTES**

### **1. Approve regular meeting minutes of July 11, 2024**

**MOTION:** It was m/s by Vickers/Immadi to approve the meeting minutes of July 11, 2024. The motion passed by the following vote:

Ayes: Commissioners Alfaro, Berberich, Immadi, Vickers, and Chair Brown  
Noes: None  
Absent: Commissioners Deckert and Hall

## **MEETING OPEN TO THE PUBLIC**

### **2. Public Comment from the audience regarding items not listed on the agenda.**

Chair Brown opened the item public comment.

There being no speakers, Chair Brown closed the item for public comment.

## **MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION**

### **3. Receive and Comment on FY 2023/24 Library and Recreation Programs and Services Presentation**

Heidi Murphy, Director of Library and Recreation, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There being no speakers, Chair Brown closed the item for public comment.

### **4. Receive a budget overview for the Library and Recreation Department and the Parks Division of the Public Works Department for FY 2024/25**

Zachary Reda, Management Analyst, and Giacomo Damonte, Parks Division Manager, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There being no speakers, Chair Brown closed the item for public comment.

### **5. Receive an update on the 2019-2024 Library and Recreation Strategic Plan and Provide Feedback on the 2025-2029 Library and Recreation Strategic Plan's Mission, Vision, Values, and Goals**

Heidi Murphy, Director of Library and Recreation, and Zachary Reda, Management Analyst, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

There being no speakers, Chair Brown closed the item for public comment.

### **6. Review and provide feedback on the Parks and Recreation Commission's Short-Term Workplan Priorities for FY 2024/25**

Heidi Murphy, Director of Library and Recreation, presented the item and answered questions from commissioners.

Chair Brown opened the item for public comment.

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

## **COMMISSION REPORTS**

- A. Bicycle, Pedestrian, and Trails Committee – No report
- B. Community of Character – Commissioner Immadi provided a report
- C. Heritage Tree Review Board – No report
- D. Public Art Selection Sub-Committee – Chair Brown provided a report
- E. Co-Sponsor User Group – No report

## **MATTERS INITIATED BY THE COMMISSION**

**MOTION:** It was m/s by Berberich/Immadi to add The Staples Ranch and Bernal Community Park updates to the future agenda. The motion passed by the following vote:

Ayes: Commissioners Alfaro, Berberich, Immadi, Vickers, and Chair Brown  
Noes: None  
Absent: Commissioners Deckert and Hall

## **ADJOURNMENT**

There being no further business, Chair Brown adjourned the meeting at 8:44 p.m.