

**MARINWOOD COMMUNITY SERVICES DISTRICT**  
**MINUTES OF PARK AND RECREATION COMMISSION MEETING**

**May 23, 2017**

**Time and Place:** 7:00PM Creekside Park in Lucas Valley Estates.

**Present:**

Commissioners: Shane Valentine, John Tune, Jon Parkinson, Jon Campo and Kimberly Call.

Staff: District Manager Eric Dreikosen, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.

**Park and Recreation Commission Facility Tour and Inspection: Creekside Park in Lucas Valley Estates**

Commissioners met at picnic table. The Commissioners walked and inspected both play structures, the path around the park as well as the path running next to the creek. Each Commissioner had a spreadsheet to write down their comments which will be compiled into a master list. DeMarta commented that Maintenance Worker Marco Giron is in charge of this park and does an excellent job maintaining the grounds. Over the past year staff has added woodchips, stained the benches, and had professional arborists look at the oak tree. Tune suggested clearing the mulch from the bases of the oak trees; this will prevent a buildup of moisture and crown rot. DeMarta commented the tennis courts have structural issues. Eventually they will need to be rebuilt, but in the meantime Adams Surfacing will be patching, filling and recoating the courts in June. This project was approved for use with Measure A funds.

**Agenda**

No changes or additions.

Tune/Parkinson to approve agenda as presented. Ayes: Valentine, Tune, Parkinson, Campo and Call. Nays: None. Motion carried unanimously.

**Public Comment**

No comments.

**Draft Minutes of March 28, 2017 Park and Recreation Commission Meeting**

M/s Parkinson/Tune to approve minutes of March 28, 2017. Ayes: Valentine, Tune, Parkinson and Campo.

Abstaining: Call. Nays: None. Motion carried.

**Review of Board Minutes of April 25, 2017 Joint Board and P&R Commission Meeting**

Campo commented he applauded Valentine for his leadership at the Community Input meeting. Tune stated that Tom Boyd had brought up some good points about employee safety and working conditions. Campo agreed, the staff needs the respect they deserve. Call commented she appreciated Naylor's comments at the beginning of the meeting.

**Draft Minutes of May 9, 2017 Board Meeting**

No comments.

**FY 17/18 Measure A Budget and Work Plan**

Dreikosen commented this is the yearly work plan. There is an estimated amount of \$87,500 to be received in FY 17-18 in addition to the \$106,000 currently available in this fund. Staff recommends Measure A funding be dedicated to the facility maintenance replacement project and an impending pool re-plastering project. DeMarta commented the pool will need to be re-plastered within the next two years. Valentine inquired about the tot pool. DeMarta replied ideally the tot pool will need to be redone as well and there are new regulations for zero entry. Call asked if we are operating on one heater. DeMarta replied yes, but that will be an operational expense, not Measure A. Call inquired about the Community Center kitchen remodel. DeMarta replied no one will touch it. DeMarta commented the Fire Department is going through the process now and it's expensive; due to SB854 it will end up costing the District more than the \$20,000 we initially set aside. Call commented in regards to the pool re-plastering staff should see if the Waterdevils would help with costs via a grant.

M/s Campo/Valentine to recommend to the Board the "Measure A Work Plan" for FY 17/18 as presented. Ayes: Valentine, Tune, Parkinson and Campo. Abstaining: Call. Nays: None. Motion carried.

**Update: Park Maintenance Facility Replacement Initiative**

Campo inquired about the locations. Dreikosen replied the results of the community meeting were that the District should investigate three possible locations: next to the Firehouse, the current location or closer to Miller Creek Road. Irv Schwartz will be doing rough site drawings for all three locations for consideration.

**Recreation and Park Maintenance Activity Report**

DeMarta commented the first Spring Art Show was held with a wonderful turnout; thanks to Susan Press who curated the show. On May 20<sup>th</sup> staff will be hosting a retirement party for Susan Press who has been the Marinwood Preschool Director for the past 32 years; we encourage all to attend. Recreation programming is going well and we have begun a waitlist for the 2017/18 After School Program. In regards to Park Maintenance the new truck is operating well and has been outfitted with the proper utility gear. Staff is working on weed abatement and well as planning for the landscape project. Call suggested DeMarta take a picture of the maintenance staff with their new vehicle and describe what Measure A funding has done for the District.

**Requests for Future Agenda Items**

Parkinson commented that he is a member of the Lions Club and had been asked to speak about the Park and Recreation Commission's projects and focus at the June meeting. Dreikosen commented he would try to attend.

The meeting concluded at 8:42PM.

The date of the next Park and Recreation Commission meeting is set for June 27, 2017 at Las Gallinas Mini-Park and Miller Creek Panhandle path.

Respectfully submitted,  
Carolyn Sullivan