

MARINWOOD COMMUNITY SERVICES DISTRICT
MINUTES OF PARK AND RECREATION COMMISSION MEETING

July 25, 2017

Time and Place: 7:00PM Marinwood Park

Present:

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

Absent: Jon Campo.

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

Park and Recreation Commission Facility Tour and Inspection: Marinwood Park

The Commissioners began the facility walk-through at the tennis courts. DeMarta commented the courts on Miller Creek Road were resurfaced last year; the courts on the school property were repaired a few years back. The Commissioners proceeded to inspect the earth slide on the far field and concluded the tour at the main playground. Commissioners wrote down their notes and comments for the master inspection report.

Agenda

M/s Valentine/ Parkinson to approve agenda. Ayes: Valentine, Tune, Call and Parkinson. Nays: None. Absent: Campo. Motion carried.

Public Comment

No comments.

Draft Minutes of June 27, 2017 Park and Recreation Commission Meeting

M/s Campo/Tune to approve Minutes of June 27, 2017 Park and Recreation Commission Meeting. Ayes: Valentine, Tune and Call. Abstaining: Parkinson. Absent: Campo. Motion carried.

Draft Minutes of July 11, 2017 Board Meeting

Valentine requested a status of the Park Maintenance facility replacement. Dreikosen commented he and DeMarta had met with Marin Project Coordination Group. The meeting was informal and non-binding, but provided good feedback. Dreikosen referenced his memo included in the July board packet and requested Commissioners to review for further details. Dreikosen mentioned the District may need a topography study. Next step is a planning consultation meeting to review all four possible sites.

Draft P&R Commission Maintenance Inspection Report for Sites Visited to Date

Tune had one suggestion; add verbiage that the ivy is encroaching up the tree trunks and suggests removal for the health of the trees.

M/s Tune/ Parkinson to approve Commission Maintenance Inspection Report as Amended for Sites Visited to Date. Ayes: Valentine, Tune, Call and Parkinson. Nays: None. Absent: Campo. Motion carried.

Draft Memorial and Recognition Policy

Tune commented he had referred to San Rafael's policy in creating the draft. The body of the policy addresses the issues and covers most of the issues the District has encountered. Parkinson questioned there should be a time factored in, such as "resided in Marinwood for at least ten years". Parkinson commented he would hate to see the parks become a memorial cemetery of sorts. Call would like to add verbiage that the District may initiate recommendations for memorial and/or recognition. Tune commented he would like to see requests go through the Commission first then go to the Board for approval. Call commented on the current request for Genevieve Bolding she would like to see the District pay for her memorial. Bolding was the founder of Marinwood and her memorial is appropriate. Call also questioned who were to be responsible if any memorials are vandalized. Tune commented he would take the suggestions made and re-draft for next month's meeting. Call thanked Tune for his work on the policy.

Recreation and Park Maintenance Activity Report

DeMarta commented the Brewfest on July 22nd was highly attended and the event was a success. Call asked upon the status of the pool heater. DeMarta replied it was replaced at no cost to the District. Call asked the status of the solar energy. Dreikosen replied, the June 2017 bill combined energy bill was over \$1000 less than the PG&E-only charges for

the same time period last year, however, he wants to analyze a longer time period before reaching any substantial conclusions.

Requests for Future Agenda Items

- Call: One central location for all future memorials/recognitions.

The meeting concluded at 8:40PM.

The date of the next Park and Recreation Commission meeting is set for August 22, 2017 Marinwood Community Pool.

Respectfully submitted,
Carolyn Sullivan