

# MARINWOOD COMMUNITY SERVICES DISTRICT

## MINUTES OF PARK AND RECREATION COMMISSION MEETING

July 26, 2016

**Time and Place:** 7:00PM Marinwood Community Park and Playground

**Present:**

Commissioners: Kimberly Call, John Tune and Jon Campo.

Absent: Shane Valentine.

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

Board Members: Jeff Naylor.

**Park and Recreation Commission Facility Tour and Inspection: Marinwood Community Park and Playground**

The Commission began their inspection at the tennis courts. DeMarta noted the courts near Miller Creek Road had received a new slip coat and it should last about 3-5 years. Call requested the addition of wood chips near the entrance to the courts. As well as removing the torn screen debris from the fencing. DeMarta noted the courts on the school district property received a slip coat three years ago and cracking has begun to occur. The courts need to be completely redone, but access and funding are an issue. Call asked that the small tear in the fencing be repaired.

Naylor inquired how the gopher issue is being resolved. DeMarta replied the pest control contractor has set traps and locates the traps via GPS; the gopher issue has greatly declined due to this method.

The Commission inquired about the small un-landscaped area near the creek at the far end of the park; they concluded it could be beautified. Tune commented large ornamental grasses may be planted. Call suggested wildflowers. This issue will be further discussed to achieve a cohesive plan for the area.

Call asked DeMarta to inquire about garbage can lids that could help prevent crows and other animals from reaching the garbage inside.

DeMarta stated the Commission should begin to consider a plan for playground equipment replacement; it will be expensive.

Campo commented the lighting in the park bathroom needs to be brighter. DeMarta agreed and stated he will have staff buy a higher wattage bulb. Call inquired if the floor could be replaced. DeMarta replied he would hesitate to replace the flooring; the current floor is a non-slip surface. DeMarta commented he will have staff paint the restroom in the fall. Call requested the netting material surrounding the window be either cleaned or removed. Campo requested a door stopper be placed on the door.

**Agenda**

No additions.

**Public Comment**

No comments.

**Draft Minutes of June 28, 2016 Park and Recreation Commission Meeting**

Call commented she would like to be more specific in regards to the oleander bush at the mini-park. Oleander is deadly poisonous to people as well as pets.

M/s Tune/Campo to approve Draft Minutes of June 28, 2016. Ayes: Tune, Campo and Call. Nays: None. Absent: Valentine.

**Review of Draft Board Minutes of July 12, 2016**

Naylor commented he would like to clarify his intentions in the minutes. The "...Board can decide whether public comment occurs before Board deliberations or 'during' (not after) Board deliberations."

Dreikosen commented that PG&E had come out and removed the electrical line near the Maintenance shop. DC Electric will be coming back again to remove the whole fixture; it has been inoperable for many years.

**Update: Park Maintenance Shop Repair/Replacement as assigned by Board of Directors**

Naylor had prepared a spreadsheet to help move the project forward. A few items of note:

- The current Maintenance shop was built in 1974 for about \$2,500.
- Almost all the current equipment was purchased in the 1990's.

- The Office portion was purchased in 1996.

Naylor stated Mr. Gobar implied no real cost difference between a pre-fab building and a custom built building. The CSD just needs to decide which route to take. Dreikosen stated the Board and Commission has decided to dedicate all of the 2016/17 Measure A funding to the replacement of the shop. Naylor stated the sooner the CSD informs the public of the project the better it will be; the current situation is a health and safety risk to our employees. Campo agreed, but we need to let the community know the CSD has a clear direction of the project.

### **Park and Recreation Reports**

DeMarta commented it has been a good summer. There have been a few pool rescues; all were executed very well and with positive results. Camp programs have been going very smoothly and enrollment has been great.

### **Requests for Future Agenda Items**

Campo commented the Ponti Fire Road is being considered for decommission to be made into a multi-use trail. Call suggested a plan for beautification of the area near the creek.

The meeting concluded at 9:00PM.

Respectfully submitted,  
Carolyn Sullivan