

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

**August 22, 2017**

**Time and Place:** 7:00PM Marinwood Pool

**Present:**

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

Absent: Shane Valentine.

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

Others present: Linda Barnello and Lynn Dee.

**Park and Recreation Commission Facility Tour and Inspection: Marinwood Pool**

The Commissioners met at the Marinwood pool. DeMarta commented that the pool decking is experiencing cracking issues. The pool slide is nearing the end of its life cycle and the Commission should begin to think about replacement structures. The tot pool has a leak and is losing water consistently; replacing the shell may not fix the issue if leaking is occurring within the filtration piping and if a new pool is to be constructed it would require updated ADA accessibility. Each Commissioner had a spreadsheet to write down their comments which will be compiled into a master list.

**Agenda**

M/s Parkinson/ Campo to approve agenda as presented. Ayes: Campo, Tune, Parkinson and Call. Nays: None.

Absent: Valentine. Motion carried.

**Public Comment**

Barnello commented the "Nextdoor" website had posts regarding missing cats in the neighborhood and cat killings in the panhandle. Barnello commented it may not just be coyotes that is resulting in the missing cats. Additionally, in the Firemen's picnic area there were two does found dead; she asked that people be aware.

**Draft Minutes of July 25, 2017 Park and Recreation Commission Meeting**

Tune noted a misspelling.

M/s Parkinson/ Call to approve draft Minutes of July, 25 2017 Park and Recreation Commission Meeting. Ayes: Parkinson, Call and Tune. Abstaining: Campo. Absent: Valentine. Motion carried.

**Draft Minutes of August 8, 2017 Board Meeting**

No comments.

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

Call commented she would like to add the issue of the two ailing trees (located in the playground and the corner of Miller Creek and Lucas Valley Road). Barnello stated the panhandle entrance from Quietwood needs to be addressed. She requested that a handrail placement be placed back on the Inspection Report. Dreikosen noted that the County had removed the crosswalk at the beginning of the pathway at Quietwood. Campo asked if staff receives other complaints about the panhandle entrance. DeMarta replied no.

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

**Draft Memorial and Recognition Policy**

Tune commented Barnello had brought forth a question regarding Fire Department Recognitions as well to add to the document. Campo commented he did have concerns about "living memorials" such as trees and the upkeep they require. Call responded the definition does not include trees. Barnello commented who would be requesting the recognitions. Tune replied any member of the public, staff, Commission or Board. Barnello asked what a "substantial amount" is. Tune replied that is at the discretion of the Commissions and Board. Dreikosen commented this policy is not intended for residents to buy a recognition for themselves. Dreikosen noted that each and all requests will go through the Commissions and then before the Board. Campo thanked Tune for his work on the policy.

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

### **Concept Discussion: Creation of Commemorative Wall to Place On-Going Commemorations & Recognitions**

Call commented this concept is more for generating revenue rather than a memorial. Call referenced the idea of engraved brick pavers for a patio, or what the Marin Humane Society has, a tree with engraved "leaves". DeMarta stated it should be project based. Call agreed and stated it would be a good way to raise funds for future projects.

### **Recreation and Park Maintenance Activity Report**

DeMarta commented Summer Brewfest went well there was good attendance and plenty of volunteers. Music in the Park wrapped up last Friday with a good crowd and Dreikosen made sure to thank Bill Hansell on Nextdoor for all his volunteer hours. Call commented the bands this summer were very good, good variety of music and the audiences seemed to really appreciate the events. Call suggested the Commission send a letter of thanks to Hansell. Call also congratulated DeMarta on breaking the one million dollar mark in summer program revenue. DeMarta stated summer numbers were strong. The Aquatic programs had a good season too, well run by Luke Fretwell. DeMarta noted in regards to Park maintenance the berms at Lucas Valley Estates are complete, the oak tree at Creekside Park had been pruned. Call inquired if the arborist had looked at the two ailing trees. DeMarta replied yes, the tree at the corner of Miller Creek and Lucas Valley is infested with beetles. It would cost about \$1,000 a month to have it treated by a tree company. The arborist suggested staff use a constant application of soapy water to flush the bugs out and the colder weather will also help. Campo commented the stress from the drought and location also plays a factor in the trees health. Tune stated the tree in the playground area is harder to access; ideally we should bore holes into the ground near the tree for oxygen and water, but acknowledges that would be difficult. DeMarta stated the arborist was hoping the tree was in shock and after the winter rains it may return to normal.

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

Parkinson commented he realizes that the medians are not within the Districts jurisdiction, but the onramps and off-ramps into Marinwood are in horrid condition. DeMarta agreed and stated he had called Caltrans on many different occasions. Dreikosen stated he would put out the announcement for Commission appointments in October. Campo asked if there was any update on the maintenance shed. Dreikosen replied he is waiting on the County. Campo commented he can provide an update at the next meeting regarding the work he has been doing in relation to the conversion of Ponti Fire Road into a multi-use trail that would be maintained by the County.

The meeting concluded at 8:54PM.

The date of the next Park and Recreation Commission meeting is set for September 26, 2017 at the Marinwood Community Center.

Respectfully submitted,  
Carolyn Sullivan