

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

August 23, 2016

Time and Place: 7:00PM Marinwood Community Pool

Present:

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

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

Board Members: Jeff Naylor and Justin Kai.

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

DeMarta began the inspection in the locker rooms. He stated the items most frequently complained about are:

- Wash basin too high for children to reach. Wash basin faucets poor water flow.
- Dim lighting.
- Lack of indoor showers.

Valentine commented there is a step stool device that could be bolted to the floor made of stainless steel that could potentially help children reach the sink. Campo suggested contacting a plumber to see if the internal mechanisms of the sink are blocked preventing flow. Call commented staff should purchase new garbage cans; the current ones are quite dirty.

In the shower area Naylor suggested placing a roof over the current structure to help create a more indoor feel. Call commented the shower wall needs cleaning.

In the tot pool area DeMarta stated the pool has a small leak. The pool decking has crumbled over years and has been patched by the staff multiple times. Ideally this area should be updated to provide a zero-entry facility with attractions for the children.

DeMarta reported the main pool has a leak as well and will need to be re-plastered by 2018 at the latest. The last re-plaster was done about 8 years ago. The main pool also has decking issues which staff has patched. The CSD will also have to decide what the next steps will be when the pool slide comes to the end of its useful life. On the lawn area adjacent to the Hillside Picnic Area Call suggested leveling out the slope to potentially hold fitness classes. Call also suggested adding more gorilla hair to the landscaping near the pump house.

Agenda

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

Public Comment

No comments.

Draft Minutes of July 26, 2016 Park and Recreation Commission Meeting

M/s Call/Campo to approve draft minutes of July 26, 2016. Ayes: Call, Tune and Campo. Abstaining: Valentine. Motion carried.

Review of Draft Board Minutes of August 9, 2016

No comments.

Preliminary Discussion: Potential Conversation of Portions of Ponti Fire Road to a Multi-Use Trail Under Purview and Responsibility of Marin County Open Space District (informational update only)

Campo stated he wanted to have full disclosure; he works as a trail planner for Marin County Open Space. If or when a vote is needed Campo stated he will recuse himself. Campo stated the County is looking at having the Ponti Fire Road be decommissioned and making it a multi-use trail. Campo had met with Chief Roach as well as the Fire Chief's from the County and Novato; they are all on board. The road will still have access for ATV's for search and rescue usage. Fire access will still be available for structure protection. The plan is to re-grade the road for proper water runoff and reduce the overall footprint to make it a trail. The County will have an easement and hold all liability for maintenance. Naylor commented the Fire Commission had discussed the issue and Chief Roach stated the groups had come to a good compromise. Campo stated the project is in its infancy, it is years away from completion.

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

Naylor commented he had met with staff to get feedback and receive direction. Victor Sibbaluca had taken initiative and drew plans of the shop. Naylor stated staff is very conscientious of the proximity of shop to the neighbors and would like to mitigate noise issues the best they can. Naylor stated discussion of replacing the shop has occurred many times over the past decade and there were at one time plans drawn out. Naylor commented he would like to speak with Irv Schwartz regarding those plans. Dreikosen noted he is beginning to look into the RFP process; it will be a lot of work. Naylor stated he had discussed capital replacements with the staff as well. For example the current Park vehicle is in desperate need of replacement. Tune commented he had met with staff as well and reiterated their concern for mitigating noise is a large factor. They spoke of changing the layout of the garage doors as to not be so visible to the panhandle and the residents who wish to enjoy the park.

Park and Recreation Reports

DeMarta reported summer programming has ended; it was a great summer and Supervisor Bruton did a wonderful job. The pool will remain open until October 14th; the fall schedule has begun.

The new after school program has begun and is going well; the feedback has been positive. Call asked how we could increase the enrollment of the program. DeMarta replied the Recreation Department needs more building space.

DeMarta reported the maintenance crew is busy cleaning up the grounds after the high impact summer season. They will also be prepping the area where the Fire Department emergency trailer will be housed.

Requests for Future Agenda Items

- Review notes from Facility Tour
- Measure A wish list
- Park plantings near creek

The meeting concluded at 9:32PM.

Respectfully submitted,
Carolyn Sullivan