

MARINWOOD PARK AND RECREATION COMMISSION

AGENDA FOR P&R COMMISSION MEETING

Tuesday, September 23, 2014

7:00 PM – Marinwood Community Pool

| # | Time | Item | Goal |
|----------|-------------|--|-------------------------------------|
| 1 | 7:00 PM | Recreation facility inspection – Marinwood Pool | Understand maintenance requirements |
| 2 | 7:45 PM | Public Comment | |
| 3 | 7:50 PM | Minutes of August 26, 2014 Commission Meeting | Approve |
| 4 | 7:55 PM | Draft Minutes of September 9, 2014 Board Meeting | Review |
| 5 | 8:00 PM | Pedestrian pathway maintenance – <i>8/17/14 email from Commissioner Barnello</i> | Discussion |
| 6 | 8:05 PM | Park and Recreation Reports | Review |
| 7 | 8:10 PM | Q&A on Non-Agenda Items | |
| 8 | | Community Center signage - <i>tabled</i> | |
| | 8:15 PM | Adjourn | |

NOTES TO COMMISSIONERS:

1. **Note early start time.**
2. Date and time for next Commission meeting: 7:30 PM October 28, 2014
3. **Please confirm attendance** to Tom Horne at 479-7751 (or thorne@marinwood.org) or Paula Collins at 479-0775 at the Community Center by 5:00 PM the day before the meeting.

MARINWOOD COMMUNITY SERVICES DISTRICT

DRAFT MINUTES OF PARK AND RECREATION COMMISSION MEETING

August 26, 2014

Time and Place: 7:00 Park Panhandle.

Present:

Commissioners: Izabela Perry, Kimberly Call, Tom Kunkel, Eric Dreikosen, Sarah Paoli, Sivan Oyserman, and Linda Barnello.

Absent: Shane Valentine.

Staff: District Manager Tom Horne, Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.

Others present: Director Deana Dearborn.

Recreation Facility Inspection

The Commission met at the Mini-Park and began the inspection than proceeded to walk the Park Panhandle ending at the tennis courts on Miller Creek Road. Items that were brought up for further review are as follows:

At the Mini-Park:

- Pressure wash the swing structure.
- Re-seed lawn.
- Clean and repair the water fountain.
- Cover irrigation hoses.
- Lock irrigation box.
- Clean the "please clean up after your dog" box.
- Cut weeds at Mini-Park (every two months?)

Along the Park Panhandle:

- Replace #2 missing on display pole.
- Inspect Opalstone/Peachstone path and the other 15 paths for possible walkway and v-ditch repairs.
- Inspect storm drains before winter rains.
- Discuss the future of the Firemen's BBQ area. (Should it be returned to a natural state removing all picnic benches and BBQ's?) The Commissioners have differing opinions on what to do with the area.
- Cut dry grasses along the path.
- Plant Valley oaks in bare spaces along the panhandle. (Kimberly Call's item of interest).
- Remove unsightly dirt pile.
- Trim blackberry bushes.
- Remove shrubbery and install handrail to the Quietwood path. (Linda Barnello's item of interest).
- Organize sandbag area and place sign.
- Tidy area around Maintenance shed, place garbage cans at entrance to Panhandle.

Public Comment

No comments.

Minutes of July 22, 2014 Commission Meeting

Call made note of the fact she had reached out to the knowledgeable authorities regarding the crow infestation in the community.

M/s Kunkel/Call to approve Minutes of July 22, 2014. Ayes: Kunkel, Call, Barnello and Oyserman.

Abstaining: Perry, Paoli and Dreikosen.

Review of draft Board Minutes of August 12, 2014

Kunkel asked how much CPS HR Consulting is charging for their services. Horne replied about \$25,000 for everything. Kunkel asked why Nestel would seek legal action against Marinwood if the solar electric project moved forward. Horne replied Nestel believes the process violated the law.

Park and Recreation activities reports

Dreikosen thanked DeMarta for a great summer season. DeMarta noted summer financials will be finalized in October when the pool closes. The revenue for summer programs are looking good and the net profit will exceed the previous year. Pool revenue is a bit lower than last season.

Oyserman requested that the park playground be inspected regularly for trash. She had noticed a lot of trash in the area not making it into the garbage cans. Additionally she noted supervision of children is an issue. DeMarta replied it may

be possible to place a sign at the entrance reminding people to supervise their children and dispose of their trash responsibly.

Q&A discussion with staff re: items not otherwise covered on the agenda
Barnello read aloud an email she had drafted to Horne. (Please see attached email.)

Community Center Signage
Deferred.

The meeting concluded at 8:22PM.
The date of the next Park and Recreation Commission meeting is September 23, 2014 at 7:00at the Marinwood Pool.

Respectfully submitted,
Carolyn Sullivan

Tom Horne

From: Linda Barnello [barnello@pacbell.net]
Sent: Sunday, August 17, 2014 6:33 PM
To: gharrelson@marinwood.org; thorne@marinwood.org
Cc: troach@marinwood.org; bill@hanselldesign.com
Subject: Fire Hazard Along Marinwood Pedestrian Lanes

I am writing to you about the fire danger and unsightly layer of dead debris that has been increasing over the years, alongside our pedestrian walkways and the fences belonging to residences (specifically the pathway from Miller Creek Road, past Pinewood and Quietwood, down to the creek). These pedestrian lanes were put in between major streets, as shortcuts for walking to the park and school. The areas contain dead flowers, bushes, foxtails, other weeds, dead fallen branches and thousands of leaves from the CSD-planted trees. Hundreds of round prickly balls are dropped by each liquid amber tree as well. Storm drains are also clogged with dead debris. There are dead trees and trees with dead branches that can easily catch on fire. These areas are maintained by the Marinwood CSD Park Department.

When the sidewalks were blown clear on Friday August 15, the debris was left along the sides and blown up toward the fences. The two to three foot high foxtails and other weeds were "whacked" and left there as well. Marinwood's evening winds will blow some of this debris back onto the sidewalks very quickly, leaving them again strewn with dead vegetation litter.

One of my neighbors, who lives adjacent to a pedestrian lane, told me that her side fence caught on fire 5-6 years ago. Some debris along the pedestrian lane caught on fire, which then went up the side of her fence. Fortunately she was at home, saw the flames, called the Fire Department, and the fire did not reach her house. Since that time, she and her husband pay to have a gardener clear out all the debris along the fence line, outside their property.

In my opinion, these debris-filled pathways are a fire danger to our neighborhood. Do we need more than debris and a fence catching fire, in order to have this dangerous situation remedied? This is the highest fire danger season, and something should be done about removing fire fuel along the pedestrian walkways now.

Thank you for your consideration.

Linda Barnello 355 Pinewood Drive 472-4947

Marinwood Community Services District

Draft Minutes of Board of Directors Meeting
Tuesday September 9, 2014

Time and Place: 7:30PM Marinwood Community Center classroom.

Present:

Board Members: President Bill Hansell, Deana Dearborn, Justin Kai, Tarey Read and Bill Shea.

Staff: District Manager Thomas Horne, Fire Chief Thomas Roach, Recreation Director Shane DeMarta, and Administrative Assistant Carolyn Sullivan.

Park and Recreation Commissioners: Izabela Perry, Eric Dreikosen, Shane Valentine, Kimberly Call and Linda Barnello.

Others Present: Stephen Nestel, Ray Day, Jonathon Whelan of Optony Inc., David Kunhardt CEO of SolEd Benefit Corp., David Potovsky of Sunetric and Pam Derby of CPS HR Consulting.

Call to Order and Pledge of Allegiance

Agenda

No changes or additions.

Consent Calendar

1. *Minutes of Regular Meeting of August 12, 2014:* Barnello commented the minutes should state "draft".
2. *Bills Paid nos: 163-226:* Shea questioned the \$53,197 of overtime paid on August 22, 2014. Roach replied the Department had a strike team out and the State will reimburse the CSD.

M/s Read/ Dearborn to approve Consent Calendar.

Motion carried unanimously.

Open Time for Items not on Agenda

Barnello commented she had discovered full bottles of beer being left over at the horseshoe pits. She stated it is a dangerous situation. DeMarta replied he had contacted the Lions Club regarding the situation and Harrelson has spoken to some people who use those facilities.

Public Hearing Re: Seed Fund Solar Electric Proposal

1. *Project Description- Jonathon Whelan of Optony, Inc. for SEED Fund:* Jonathon Whelan reported on the status of the project. Thirteen of the fourteen interested agencies are moving forward with the proposed project. There will be a 10% additional discount if agencies representing 2MGW of system capacity approve the contract by September 30, 2014. Shea asked if the numbers in the projection table were verified. Whelan replied yes. Horne asked what the risk is to the District. Whelan replied there is no risk, the risk falls upon the owner of the system. Kai asked if the District may say no to the vendor in regards to changes/upgrades to the system. Whelan replied yes. Kunhardt stated the system is designed to provide 80% of the Districts annual electrical demand. Kai expressed concerns about the project and questioned if the District couldn't go ahead with solar independently. Horne replied, the District has looked into solar projects in the past, but the costs are out of reach if it is done independently. Hansell commented this proposal was vetted by San Rafael. Whelan stated the RFP went out to over 100 vendors, there were 50 respondents and 22 of those completed the walk-through; 4 proposals were received. The 4 proposals were vetted by a selection committee fielded from the requesting agencies. Kai questioned how long the companies have been in business. Potovsky replied Sunetric has been in business for over 10 years and operates in four states as well as being publically traded. Kunhardt commented he has over 30 years experience in the field. Shea asked about possible roof replacement. Potovsky commented Sunetric had inspected the roof and it is in good condition. Horne stated the District's roof is a Duro-Last roof and repairs may be made around the solar if needed. Hansell stated he had watched San Rafael discuss the project and feels confident on the vetting process. Horne agreed the City of San Rafael has highly qualified staff who vetted this proposal.
2. *Comments and questions from the public:* Call commented she supports green energy, but questioned if the Districts insurance costs would increase. Horne replied no. Call stated she would endorse this project. Barnello asked how much this project will cost the District. Horne replied there is no cost to the District. Nestel stated if the project goes through the equipment will be outdated within 5 years. People are not leasing systems anymore, they are buying them. The proposal for the pool structure is made for a car-port, not a shade structure, it is not appropriate. The CSD's Capital Replacement structure is in disrepair it is unwise to enter into this agreement. The Board violated the Brown Act with this Resolution and Nestel stated it will trigger legal action if the Resolution is approved. Nestel added Sunetric was the only complete bidder and the two men representing these Companies are not experts. Nestel added Kunhardt is a proponent of high-density housing when he himself lives in a McMansion in Corte Madera. Hansell requested Nestel speak to the Board not to specific individuals in the room.
3. *Resolution No. 2014-10 Authorize a Site License and Power Purchase agreement with SolEd Benefit Corporation for installation and operation of a solar power generating system:* Read commented everyone is aware that solar

equipment will modify over time, but it is in the benefit of everyone to provide good equipment. The District knows the costs and savings over the 20 years and it is a good deal. Kai stated the District is in flux and has apprehension about the rapid advance of technology and the long term of the contract. Kai added the District hasn't looked at all the possible bidders; there are better options. Hansell commented the advantage in this situation is that the project was vetted by a committee who was educated and informed. Kai stated he has spoken with people who have stated the District can get a better deal. Shea asked Kai if that is the case why are they not here speaking on the proposal. Dearborn commented she has asked many questions regarding this proposal and does not support it. It is not in the best interest of the District at this point in time. Dearborn added she is a Project Manager and has spoken to professionals about this proposal and the cost recovery is not substantial. Dearborn added the way to save energy is to make improvements to the equipment the District needs. Additionally she was unable to open the 71 page document and would like a lawyer to review the document. There is no design being proposed only a concept and the District has no control over it. Hansell commented he is in favor of the proposal and the shade structure being proposed would be welcomed by the pool patrons. Horne stated this proposal is not for Capital Expenditures, the project is a site license and added the District does not have the money to do a solar project independently.

M/s Read/ Shea to approve Resolution No. 2014-10 Authorizing a Site License and Power Purchase Agreement with SolEd Benefit Corporation for installation and operation of a solar power generating system. Ayes: Read and Hansell.

Nays: Kai, Dearborn and Shea.

District Manager Position

1. District Manager hiring process

a. Set Job Description: Derby stated the job description draft had been sent out to the Board members, and asked if there needed to be changes to the document. Barnello suggested the word "Park" be added to the first paragraph. Horne agreed and added "Community Landscape" should be included as well. Dearborn commented wording is missing regarding "long-range planning" and "improvement planning". Dearborn added she would like a more proactive stance in regards to our facilities. Derby replied those terms are quite specific; the job description is a broad overview. Read stated it is not a task list, but a description of the job. Derby commented she had spoken with about fifteen stakeholders and is confident she knows what the Board and Community would like to see in the new District Manager. Nestel commented the new District Manager needs to have an understanding of Environmental Law. Nestel disagreed with including wording about five years public administration. He commented it should be modified to state the Board is looking for someone with experience in Government Agencies. Hansell replied he would be wary of any applicant who did not possess five years experience in the field. Kai commented the job description should not include "minimum", but rather "preference" of five years experience. Derby replied there must be minimum qualifications for applicants.

b. Set Compensation: the Board will consider wages for comparable agencies: Derby stated she had received salary information from Horne. Derby suggested increasing the wage by 25% to be comparable with other agencies. The Board could consider hiring someone beginning at Step C rather than Step A, there will be fewer step wage increases in the first years.

c. Finalize job announcement language: Harrelson suggested including the number of Park Maintenance workers and add "aquatic facilities" to the scope of responsibilities. Read had a few grammatical errors.

d. Update schedule for hiring process; set special meeting dates: Derby stated the deadline for applicants is October 17, 2014. Nestel asked how the advertising will be published. Derby replied she will send the Board an email regarding the advertising. The Board set tentative date for interview as November 8, 2014.

Correspondence

a. Stephen Nestel, September 4, 2014: Re: Park and Facilities condition and proposed solar power PPA: The Board acknowledged the letter.

Fire Department Matters

1. *Draft Report of Fire Commission meeting of September 2, 2014:* No additional comments.

2. *Fire Chief Operations Report:* Roach commented he is awaiting reimbursement from the State for overtime costs related to Strike Teams.

The engine purchase is moving forward and hopes to send the down payment next week.

Esteban Cespedes passed his paramedic test.

There is MERA informational meeting set for September 24, 2014 from 7:15 to 10 at the Marinwood Community Center. Dearborn stated the Board should be aware there is a school tax measure set for the November ballot as well.

3. *Implementation of paramedic program:* There is a meeting set for next week.

Park and Recreation Matters

1. *Draft Report of P&R Commission meeting of August 26, 2014:* Horne reported the Commission did a walkthrough of the Park Panhandle beginning at the Mini-park on Las Gallinas. Barnello commented she would like to see a handrail not steps at the Quietwood pathway. Hansell commented it was brought to his attention that the end of the

meeting was not pleasant. He reminded the Commissioners that there is due process for these meetings and no one individual can persistently insist on their specific priorities. Hansell added he was disappointed to hear that one person's behavior might make others in the Commission want to step down. Barnello asked whom Hansell had spoken to. Hansell replied he had spoken to every Commissioner except Call. He reminded the Commissioners that the Chair runs the meetings and the majority voice should be respected.

2. *Recreation and Maintenance activities reports:* Harrelson reported the Maintenance vehicle broke down and the transmission will be repaired. Harrelson had been working on a list of maintenance issues and reminded the Board his last day is set for October 24, 2014. Dearborn asked how the landscape outsourcing was progressing. Harrelson replied it has been a bit rocky. The company is not coming with the proper equipment for the job. For example they need to be providing a way to transport water for landscape in the medians.

DeMarta reported summer programming has ended. Thank you to Hansell for lining up great music for the Summer Music Series. Thank you to Marinwood Market for offering wonderful food at the events. The Marinwood Review had been mailed out. Upcoming events include: Oktoberfest 10/4, Art and Wine Show 10/11, Halloween Harvest Festival 10/17 and Wine and Canvas Night 11/7.

3. *Park maintenance special tax structure-consider changing tax basis to include commercial property on square foot basis. The Board may move to consider Counsel advice in public session:* Read stated the documents received by the Board are protected under attorney/client privilege. Kai commented if a change of housing is built in the community there needs to be a uniform tax for residential housing. Hansell stated if the District would like to change the tax structure it would require an election and the tax should be applied uniformly. Hansell commented the Board had received two opinions and they are differing. Hansell stated these opinions need to remain privileged because if the Board goes against one of these opinions in the future it may harm future Boards. Kai commented the second opinion addressed the issue, the first opinion did not. He would like to see further clarification from the author of the first opinion. Horne commented this issue is currently being addressed by Sacramento. Read made a motion to post the two legal memos for the public on the MCSD website. There was no second. Call asked for future discussions add a bit more context and question how the tax would benefit the homeowner. The Board acknowledged this issue is important, but does not need immediate attention.

New and Other Business

No additions.

Recognitions and Board Member Items of Interest

Hansell thanked the Recreation department for a great summer.

Read stated there will be a short 9/11 ceremony at the Firehouse and encouraged everyone to attend.

Marinwood Professional Firefighters MOU discussions

The Board may meet in Closed Session to confer with its designated representatives to represented employees regarding wages, benefits and working condition matters, pursuant to Government Code section 54957.6:

The Board entered into closed session at 10:51. The Board exited closed session at 11:05, there was no reportable action.

The date of the next Regular Board meeting is October 14, 2014 at 7:30PM.

The meeting was adjourned at 11:06PM.

Respectfully submitted,
Carolyn Sullivan

Recreation Report – September 2014

Shane DeMarta, Recreation Director

Marinwood Review:

The Fall/Winter Marinwood Review is out.

Marinwood Preschool:

The Marinwood Preschool Program started Tuesday September 2nd. This year we are offering the following:

- 2-Parent Toddler Classes
- 2-Three's Together Classes
- 2-Morning School Classes
- 1-Pre-K Classes

Fall Events:

We have some great events planned for the Fall Season:

- **Marinwood Oktoberfest**, Saturday, Oct 4th (noon-5pm)
Sample beer from 10 breweries, food trucks and live music.
- **Marinwood Art and Wine Show**, Saturday, Oct 11th (3pm-8pm)
Show featured local artists and wine from Sonoma/Napa.
- **Halloween Harvest Festival**, Friday, Oct 17th (5pm-7pm)
Features: pumpkin decorating, arts and crafts, carnival games etc.
- **Wine and Canvas**, Friday, Nov. 7th (7pm-10pm)
Participants will be led step-by-step through creating their own work of art with the option of sampling wine from Starry Night Winery.

Summer Camp Report attached:

Summer camp participation exceeded expectations and revenue goals for 2014. Expenditures increased by \$60,128 for 2014 while revenue increased by \$133,033 for a **net gain of \$72,905** over last year. This is the largest net gain in revenue ever for camps.

Summer 2013 vs Summer 2014 Comparison

| Fiscal Year: | | 12/13 | 2013/14 | 2014/15 |
|--------------|--------------------------|-------------------|-------------------|-------------------|
| Revenue | | | | |
| 46319120 | Summer program | 495,841.90 | 57,825.52 | 80,416.49 |
| | Total revenue | 495,841.90 | 57,825.52 | 80,416.49 |
| Expenditure | | | | |
| 5110210 | Part-time wages | 53,083.09 | 99,119.57 | 116,449.93 |
| 5210146 | Contract employees | 14,089.75 | 3,598.00 | 5,089.00 |
| 5220819 | Supplies | 36,584.53 | 27,912.50 | 19,426.45 |
| | Total expenditure | 103,757.37 | 130,630.07 | 140,965.38 |
| Gain/loss | | | 214,329.34 | 287,234.28 |
| | | | | |
| | | | 591,284.00 | 75,320.84 |
| | | | 591,284.00 | 75,320.84 |
| | | | 50,718.00 | 14,976.87 |
| | | | 10,289.00 | 30,358.87 |
| | | | 45,249.00 | 45,335.74 |
| | | | 106,256.00 | 140,965.38 |
| | | | | |
| | | | 18,638.86 | 18,638.86 |
| | | | 18,638.86 | 18,638.86 |
| | | | 300,753.86 | 42,602.09 |
| | | | 42,602.09 | 135,069.96 |
| | | | 135,069.96 | 478,425.91 |
| | | | 478,425.91 | 287,234.28 |

September 19, 2014

To: Park & Recreation Commission

From: Gary Harrelson

Subj: Maintenance

PARK- The park staff has been aerating, topdressing and over seeding the main park turf. The Dixie School District let us use their aerator. They have also begun trimming the lower branches of the trees in the park. You may have noticed piles of wood chips. These are being spread in the areas that aren't irrigated; this helps to prevent erosion when the rains begin, reduces pesticide requirements, slows evaporation and reduces weed growth. The chips will be used in other areas like flower beds. The chips are dropped off by tree companies, no charge to us.

VEHICLE & EQUIPMENT- The small utility truck was in for repairs. The transmission was replaced. So, was the intake manifold gasket and water pump. I replaced the fuel pump on the John Deere lawnmower.

POOL- Routine chemical and system checks were performed during the month. In general things are operating normally. The pool closes October 17th, this is when the wading filter should be replaced. During the next four months is when any repairs to the pool equipment should be done, including repairs to the dressing rooms and other facility needs.

OPEN SPACE- There was a dead tree hanging over a resident's fence. I'm having it removed, we can't do it safely. So, I'm having a tree company do the work.

15 September 2014

To: P&R; Board of Directors

From: Gary Harrelson

Subj: list of needs

The following is a list of what I think the District should consider for future funding. This is in addition to increasing funds for the defer maintenance that hasn't been done in about twelve years, painting, replacing restroom fixtures and the small upgrades that occur when doing these tasks. Depending on the District's position on contracting, there is capital equipment replacements required, i.e. utility truck, the present one is at the fifteen year service mark, and the diesel dump truck is at the twenty year service mark.

In the pool the chlorine generators are working at one hundred percent capacity 24/7 during the season. This puts a strain on the equipment; we burned out a reaction cell in two years @ \$15,000 a piece. We moved the unit that was on the wading pool, last year, installed it on the main pool. That unit is now burning out, as well. The wading pool chlorine generator is the original, installed in 2006-07. It operated at lower production capacities for many years, when we moved it to the main pool it was operating at one hundred percent, for the last two years. When these systems were installed the bather loads were less, the loads have increased over the last few years putting more demands on the systems we have. So, you can look forward to updating, upgrading and/or adding equipment. The wading pool filter has developed a leak in the vessel/body. The main pool backwash valves may need to be replaced, the design may have been changed, and I can't find repair parts for the valves. We have repaired them three times since the initial install date of 1988. The addition of UV system will increase sanitation and safety of water. The pool recirculation system was designed with a third filter, and then changed when the engineer said we could get away with just two, based on bather loads. Those bather loads have increased and the filters can't keep up with those demands. This affects the automatic pool cleaner, we actually used the cleaner as another filter, and it operates all night while there isn't anyone in the water filtering approximately 105,000 gallons. This is causing us to purchase pool cleaners, @\$3500 per, about every two years. Pool plaster needs acid washing as needed 3-5yrs, new plaster 5-10yrs, if necessary.

The park and walkways sidewalks need work. The park sidewalks were ground down where they were being lifted by tree roots, this is a temporary fix. The walkways weren't done at the time, they need to be ground. Eventually, you're going to have to begin a sidewalk replacement program, at that time you could begin moving the planting area for the street trees, remembering there is a 3" gas main in the existing planting strip. The parking lot is starting to show wear and will need to have patching/or new asphalt, this could apply to the path along the tennis cts, also.

The park is getting increased traffic due to the camps, as well as, more weekend large group impacts. There is an issue that involves the turf. I have mentioned kikuyu grass, this is extremely invasive. If this grass gets into the creek it will affect the habitat negatively. You can see the results of many years of residents dumping ivy clippings in the creek. My recommendation is to try and keep it out of the creek.

The use of herbicides and removal of the dead materials is the only way to control kikuyu; we can't eradicate it, only control. The turf management of the park will start to change due to the spreading of Bermudagrass.

Creekside Park the path running along the creek about twenty-five years old and may need work to repair or it can be allowed to breakdown then replace with #2 base rock. You would have to get bid pricing. Most of these numbers are rough guesses, to use as placeholders. The amount isn't important at this time, what is important is to know the needs, funding is worked out when the decision is made to proceed.

The following list has some estimated numbers as place holders and rough guesses on costs, these are just for starting points.

CREEKSIDE PARK:

| | |
|---------------------------------------|--|
| Asphalt path along the creek | length approximately- 2825ft; asphalt approx. \$8600 |
| Resurface tennis Cts | \$20,000-\$45,000 |
| Restroom | \$40,000-\$65,000 |
| Tennis ct lights | \$15,000-\$25,000 |
| Oak tree removal, leave until it dies | \$10,000 for removal |

MARINWOOD PARK:

| | |
|---|---|
| Annual tree pruning, rotating different areas | \$15,000 |
| Tree replacement/move from sidewalk strip | \$2,500-\$8,000 |
| Water fountain in playground | new \$2,000-\$5,000 in house built \$800-\$1200 |
| Fall material playground, this is done annually | \$4,000-\$6,000 |
| Shade area for picnic area | \$17,000-\$20,000 |
| Restroom by tennis courts | \$45,000-\$65,000 |
| Future pedestrian bridge replacement | \$65,000-\$100,000 |
| Maintenance shed | \$175,000, more if EIR is required |
| Painting light poles, tennis cts | \$2,000 |

PANHANDLE:

| | |
|---|--|
| The area across from the picnic area/ burial site | \$50,000 placeholder |
| Apply for stream restoration/protection grants | \$10,000 |
| Removal of trees by SOD or other diseases | \$50,000 and higher, fiscally overwhelming |

POOL FACILITY:

| | |
|---|-----------|
| Additional chlorine generator | \$50,000 |
| Slide replacement | \$40,000 |
| Additional filter | \$15,000 |
| Solar panels to pool & picnic | \$100,000 |
| Replace sinks | \$15,000 |
| Add lights in changing rooms | \$20,000 |
| Valves for pool filters | \$2,000 |
| New filter for wading pool | \$2,500 |
| Replace partitions in women's changing room | \$3,500 |

COMMUNITY CENTER:

| | |
|-------------------|-------------------|
| Paint outside | \$10,000 |
| Upgrade restrooms | need a RFP |
| Upgrade Kitchen | \$40,000 estimate |
| Solar panels (PV) | \$200,000 |

LUCAS VALLEY ESTATES:

| | |
|--------------------------------------|--------------------|
| Future pedestrian bridge replacement | \$65,000-\$100,000 |
|--------------------------------------|--------------------|

VEHICLES:

| | |
|---------------|----------|
| Utility truck | \$30,000 |
| Dump truck | \$60,000 |

Substantial savings could be realized by purchasing at the same time as the California Procurement Office goes to bid on their annual equipment and vehicle replacement contract.

There are other projects that members of the Board, I'm sure, would like to see, I know that the Recreation Director has ideas that include facilities to expand and provide more programming. Remember, this facility is essentially a 1964 building that was remodeled in 1992, using the existing footprint, to accommodate 1988 needs. When you begin the renovation process of the buildings, consider 10-20yrs out instead of what the needs are, today.