

MARINWOOD PARK AND RECREATION COMMISSION: MEETING AGENDA

TUESDAY, APRIL 26, 2016, 7:30PM

MARINWOOD COMMUNITY CENTER, 775 MILLER CREEK DR, SAN RAFAEL, CA 94903

#	Time	Item	Commission Action
1	7:30 PM	Agenda	Adopt
2	7:35 PM	Presentation by MarinLink Explaining Organizational Mission and Services Potentially Available to Marinwood CSD	Discuss
3	8:05 PM	Public Comment	
4	8:10 PM	Draft Minutes of March 22, 2016 P&R Commission Meeting	Approve
5	8:15 PM	Draft Minutes of April 12, 2016 Board Meeting	Review
6	8:20 PM	Fiscal Year 16/17 "Measure A" Expenditure Plan	Recommend
7	8:45 PM	Update: Park Maintenance Shop Repair/Replacement Project Recommendation as assigned by Board of Directors	Discuss
8	9:00 PM	Examination of Current Community Events and Discussion of Potential Additional Community Events	Discuss
9	9:15 PM	Park and Recreation Report	Review
10	9:25 PM	Requests for Future Agenda Items	
11	9:30 PM	Adjourn	

Requests for disability-related modifications or accommodations, aids or services may be made to the District office no later than 72 hours prior to the meeting by contacting (415) 479-0775

**NEXT P&R COMMISSION MEETING TO BE HELD ON MAY 24, 2016 AT 7:00 PM
AT CREEKSIDE PARK IN LUCAS VALLEY ESTATES**

MARINWOOD COMMUNITY SERVICES DISTRICT

DRAFT MINUTES OF PARK AND RECREATION COMMISSION MEETING

March 22, 2016

Time and Place: 7:30 Marinwood Community Center Classroom.

Present:

Commissioners: John Tune, Shane Valentine and Jon Campo.

Absent: Kimberly Call.

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

Board Members: Jeff Naylor.

Others present: Linda Barnello.

Agenda

No changes or additions.

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

Public Comment

Barnello asked what the rules are in regards to bake sales at the Marinwood events. Dreikosen replied that is a staff matter, not a matter for the Park and Recreation Commission.

Minutes of January 26, 2016 Park and Recreation Commission Meeting

M/s Tune/Campo to approve Minutes of January 26, 2016 Park and Recreation Commission. Ayes: Campo, Tune and Valentine. Nays: None. Motion carried unanimously.

Review of Draft Board Minutes of February 9, 2016 and March 8, 2016

Campo requested an update on the solar project. Dreikosen replied the Board approved the Notice to Proceed.

Construction has begun. Campo asked if there will be a disruption to operations. Dreikosen replied there is that potential, but the Construction Owner is very familiar with the pool operations and will try to limit the disruptions.

Fiscal Year 2016/17 Draft Park and Recreation Budgets

Dreikosen stated this is the same draft budget the Board reviewed at the March meeting. A few items of note; the Park Special Tax will be updated due to the passage of Measure I. Additionally Dreikosen is recommending to the Board the position of Administrative Assistant become a full time position. The Commission members went through some GL lines with staff to determine if anything needs increasing or decreasing. Dreikosen noted the Commission should also review the Measure A plan as well.

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

Tune reported that he, Campo, Naylor and DeMarta met at the Maintenance Shed to assess the situation, walk the grounds and come to a consensus of what should be done in the area. The fenced area should be drawn back away from the creek; the 'middle shed' might be salvageable if the roof is replaced; the 'west shed' is too dilapidated to repair. Tune stated the project is most likely to cost \$50,000-\$100,000, but it is very much needed. Campo noted the space is in transition and it would be possible to downsize; staff needs to decide the footprint they would like to see. Valentine asked if the current state of the shed is a safety hazard to the CSD employees. Campo, Tune, Naylor and DeMarta all replied yes. Naylor added this is a liability issue. Valentine asked if discussion occurred relating to the past pushback from neighbors. Campo replied the CSD can take steps to mitigate neighbor concerns. Naylor commented staff and Commission members should have all the answers prepared before they meet with the neighbors.

Creation of Possible "Marinwood Wildlife Restoration Fund" and Other Fundraising and Development Opportunities

Valentine stated this request originated from Call. Dreikosen stated Call is passionate about restoring native plants to the District, but currently the CSD does not have a fund set up to receive donations for one specific fundraising revenue stream; as of now Call's donations to the District have not been cashed. Valentine commented the Park and Recreation Commission should consider working with Marin Link. Marin Link is a company designed to help communities who do

not have a 501(c)(3) status. Marin Link would allow the CSD to use their 501(c)(3) to apply for grants. Valentine stated he would contact Marin Link to see if a representative could come to the next Park and Recreation Commission. DeMarta stated he would hesitate to have the Commission or CSD contract with Marin Link; that might be seen as double dipping. The entity who contracts with Marin Link should not be associated with the CSD or CSD staff; the partnership should be community member driven, not Commission driven. Barnello stated Marin Link also charges an 8% surcharge.

Recruitment Ideas to Fill Open Commission Spots

Campo suggested reaching out to community members who currently use our facilities for example Swim Team parents. Tune suggested simply speaking with neighbors and friends, but did state he would hesitate to have the Board appoint someone with a narrow focus. A Commission member should be interested in all aspects of Park and Recreation.

Set Schedule for 2016 Park and Recreation Facility Inspection

The schedule will be as follows:

- May: Creekside Park
- June: Las Gallinas Mini-Park and Park Panhandle
- July: Main Park and Playground
- August: Pool facility
- September: Community Center

Park and Recreation Reports

DeMarta reported the last Recreation Event, "Raise a Glass" a Winter Wine Tasting went very well. Attendance was about 110 and the price was increased from the year previous. The next event is Breakfast with Bunny on March 27th. Summer registration has opened and in the first two weeks the Recreation Department has brought in over ½ million dollars. This is good news especially after speaking with contemporaries in the area and learning that other entities are experiencing a drop in registrations. DeMarta reported the pool facility had opened to the Swim Team, and will be opening to the public on April 4th. The Board approved the installation of an Ozone Generator which will reduce the need to supplement with liquid chlorine. The Park Maintenance crew had completed the new pool picnic area and will be working on weed abatement next. Naylor suggested producing a newsletter for the website highlighting the Maintenance Crew and their accomplishment of the new pool picnic area with accompanying pictures.

Requests for Future Agenda Items

- Campo- Leaving item 7 (Creation of Possible "Marinwood Wildlife Restoration Fund" and Other Fundraising and Development Opportunities) on the agenda. Campo noted he too is interested in habitat gardening/native plantings.
- Valentine- Production of a "Master Calendar" so the Commission can view all the Community Events.

The meeting concluded at 9:52PM.

The date of the next Park and Recreation Commission meeting is April 26, 2016 at 7:30PM at the Marinwood Community Center Classroom.

Respectfully submitted,
Carolyn Sullivan

Marinwood Community Services District

Draft Minutes of Board of Directors Meeting
Tuesday April 12, 2016

Time and Place: 6:30PM Marinwood Community Center classroom.

Closed Session

1. *Conference with labor negotiators section 54957.6. Agency designated representatives: Jack Hughes, Liebert Cassidy and Whitmore. Represented employees: Marinwood Professional Firefighters.*

2. *Conference with Legal Counsel- Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) and e(5): Number of cases unknown.*

Closed session began at 6:30pm. Closed session ended at 7:28pm. No action was taken; the Board advised its representatives.

Present:

Board Members: President Justin Kai, Bill Shea, Izabela Perry and Jeff Naylor.

Absent: Leah Kleinman-Green.

Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach, Recreation Director Shane DeMarta, Firefighters Cesar Correa, Joel White and Sean Day and Administrative Assistant Carolyn Sullivan.

Park and Recreation Commissioners: Shane Valentine.

Fire Commissioners: Ron Marinoff.

Others Present: Volunteer Firefighter Thomas Marinoff, Dave Marinoff, Keene Simonds, Rachel Jones, Stephen Nestel, Linda Barnello, Chris Callaway and Maggie McCann.

Open Session Call to Order and Pledge of Allegiance

Agenda

No changes or additions.

M/s Perry/ Naylor to approve agenda as presented. Ayes: Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

Recognition

The Board of Directors will recognize a local citizen for their contributions to the District: Roach commented that the Marinwood Fire Department took receipt of a new fire engine this month. Roach stated that without the assistance and forward thinking of Ron Marinoff the engine purchase might not have taken place. Marinoff served as a volunteer Firefighter for the District from 1965 to 1977. In 1977 he joined the Fire Commission and has served since. Roach presented Marinoff with a plaque thanking him for his dedication to the District and the community. Marinoff thanked the Board and staff for the recognition and noted that there have been three generations of Volunteer Firefighters to serve the District; himself, his son Dave and his grandson Thomas. Marinoff also commented the price of liberty is eternal vigilance. Maggie McCann thanked Marinoff on behalf of the Lucas Valley Homeowners Association. Naylor read into the record the formal letter written by the Board thanking Marinoff for his dedication. (Please see attachment).

LAFCO Municipal Service Review Study

1. *Presentation by LAFCO Executive Officer, Keene Simonds, to Discuss Upcoming Municipal Service Review Study of San Rafael/ Lucas Valley area:* Simonds commented a schedule has been approved. LAFCO will be conducting an independent study of Marinwood CSD, CSA 13, San Rafael and other government agencies in the immediate area of San Rafael/Lucas Valley. The study will look into spheres of influence, boundary changes if applicable and latent powers. There will be the opportunity for the Board and Community members to participate in the study and they hope to hold a community meeting. LAFCO expects to have a first draft of the study to be complete by November. Perry inquired if LAFCO will be looking at the CSD's Parks and Recreation areas as well. Simonds replied yes, there are three main areas of study; Community Development, Public Works and Public Safety. Kai asked if the Board would like to look at adding a latent power what the process would be. Simonds replied the Board can state their interest, but the study should be completed first; as well as looking at the financial aspect. Marinoff stated the relationship between the CSD and San Rafael has improved recently, but please note San Rafael would like to extend their reach to the border with Novato. Nestel commented San Rafael has terrible debt; Marinwood doesn't want to marry a bankrupt. Dreikosen asked Simonds the number of government agencies in Marin. Simonds replied there are eleven Cities and fifty-four Special Districts in Marin; second only to Contra Costa in the Bay Area. Chris Callaway,

aide to Supervisor Damon Connolly, stated if the public have any concerns please do not hesitate to contact the Supervisor's office.

Consent Calendar

a. *Draft Minutes of Regular Meeting of March 8, 2016*: Kai would like to add, "...considering that the facility is under their purview in order to encourage Board and Commissioner participation to make the best informed decisions on this service for our residents."

b. *Bills Paid Nos. 858-957*: Shea asked if the Chief has a good handle on overtime costs. Roach replied there are two employees out on work related injuries, one out on a non work related injury and one out due to the birth of a child. Roach reassured the Board that overtime costs will go down when the employees return from injury. Naylor requested the date of bills paid be included on the claims list. Barnello inquired why the District has not seen a bill from the Sheriff office regarding their attendance at a recent meeting. Roach replied the Sheriff will not be billing the District.

M/s Shea/ Perry to approve Consent Calendar with minutes amended. Ayes: Perry, Kai, Naylor and Shea.

Nays: None. Motion carried unanimously.

Public Comment Open Time for Items Not on Agenda

Nestel commented he is in the process of placing his recordings from past Board meetings on the internet.

Barnello stated the Brown Act supersedes Rosenberg's Rules. Barnello recited item 54954.3 (a) from the Brown Act.

Personnel Matters

1. Change in Administrative Assistant Position from Part-Time Position to Full-Time Position, including Approval of Job Description and Proposed Compensation: Dreikosen commented he had created the job description and included everything in the Board packet. Dreikosen recommended placing the incumbent into the position. Nestel commented it is not the time for the CSD to be reorganizing. Naylor commented that as the CSD merges to a new accounting system independent from the County of Marin having two full time employees will be beneficial; there needs to be strict procedural assignments for accounting. Perry stated the incumbent knows the chart of accounts and District operations very well.

M/s Perry/ Shea to approve change in Administrative Assistant Position from Part-time Position to Full-Time Position, including Approval of Job Description and Proposed Compensation. Ayes: Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

Fiscal Matters

1. *Fiscal Year 2015-2016 Budget Amendment*: Dreikosen stated this is procedural and done yearly. Naylor commented it is a forecast amendment. Dreikosen replied yes. Nestel asked if it was a loan. Dreikosen replied no. Barnello asked if corporations do Budget Amendments. Naylor replied yes.

M/s Perry/ Shea to approve Fiscal Year 2015-2016 Budget Amendment. Ayes: Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

2. *Draft District Budget for Fiscal Year 2016-2017*: Dreikosen asked if the Board would like to keep the Reserves and Contingencies goals in the budget; there is no money dedicated. Perry replied yes, it is best practice. Naylor commented that the Board should consider using funds available and placing them into an irrevocable trust for the District's OPEB liabilities. Perry stated the District will need to show the OPEB liabilities by 2017 and agrees any revenues over expenditures should be placed into a trust, but the Board needs to understand the return on investment beforehand. Dreikosen stated the OPEB trust amounts will not be decided before the approval of the 2016-2017 budget, but the Board may always make a budget adjustment. Marinoff pointed out that the Fire Department budget increased by 4%, yet the CSA 13 portion increased by 5.5%. Nestel stated the Board should be putting money aside for capital expenditures such as the park shed and park vehicle.

District Matters

1. *Update from Ad-Hoc Committee to Address District Unfunded Future Liabilities. Committee Member(s): Jeff Naylor and Bill Shea*: Naylor included a memo in the Board packet which noted that "implicit subsidy is now required as an additional District obligation to recognize the higher healthcare costs of retirees and will increase by 7.5% a year if not properly reserved". OPEB liabilities will exceed pension liability by 2017 and we need to act now.

2. *Update from Ad-Hoc Committee to Review, Revise, Create District Policies and Procedures: Approval of Draft Bylaws. Committee Member(s): Izabela Perry*: Perry stated the final draft has been vetted by Counsel and is presented in the packet. Dreikosen commented in regards to "Training", SDRMA provides discounts to CSD insurance policies for trainings attended and often the policy discounts are greater than the training expense; the classes are affordable and would encourage Board Members to attend. Barnello questioned which Counsel reviewed the Bylaws. Dreikosen replied County Counsel assigned to our District. Barnello asked why on page six under "Action Items" it states, "...the public comment will take place only after the technical questions from the Board of Directors have been answered, and before a motion is introduced". In "Discussion Items" it states, "...the public comment section will take place before or after the discussion by the Board of Directors." Barnello added it is censorship to not allow the public to speak on items that the Board has been discussing. The Brown Act says the public can speak "before or during". Perry replied

the Board is following Rosenberg's Rules of Order; that is the order for Action Items based upon Rosenberg's Rules. Perry stated as far as the "Discussion Items", it was written to implement decorum; it doesn't matter who speaks first, public or Board. Dreikosen stated the Brown Act states, "before or during", not "before and during". Nestel and Barnello both stated that this is considered censorship. Kai warned their outbursts will not be tolerated. The President may give the floor to the public when it is their turn to speak. Kai stated if Nestel continues his outbursts he will be asked to leave the meeting. (Nestel told Kai to shut up). Kai commented Items G(1) and G(2) should be consistent; the Board should follow the order of G(1). Naylor stated it should remain as is, but keep in mind anything may be revised at a later date. (At this time Nestel gave the Board the middle finger on both of his hands). Nestel commented his actions are protected by free speech. (Perry left the room). The public has a right to free speech; the Board has created numerous laws such as not allowing the public to write to the Board on non-agenda items and have them posted in the packet. Nestel stated the Board will be challenged on these issues.

(Perry reentered the room).

(The Board President decided to take a five minute recess).

(The meeting reconvened.)

Kai stated Nestel will have thirty more seconds to speak. Nestel stated he will continue to speak as long as he wants and commented the Board is re-writing the speech code, the public needs to be involved in the process. Kai replied the Board is working towards consistency in decorum. Kai commented there are a few grammatical errors that need attention. Additionally, Kai suggested changing the wording of "...Directors are not allowed to comment" to "...Directors are discouraged from commenting" under "Communication Channels"; as well as add "Corrective information shall be limited to factual information previously disclosed in public meetings."

M/s to approve draft Board Bylaws as amended to include suggestions and wording by Director Kai. Ayes:

Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

Nestel continued to speak out of turn. Kai asked him to stop speaking out of turn. Nestel told Kai to shut up. Kai asked Nestel to leave the room. Nestel refused to leave the room. (Roach contacted the Sheriff's office). (Nestel gave the Board the middle finger on both hands).

3. *District Manager Report*: Dreikosen commented the accounting transition continues to be a big issue. Director Naylor, Dreikosen and Sullivan had attended a County level meeting to be kept abreast of the County's financial transition. Dreikosen had purchased QuickBooks and it had been installed. The current chart of accounts and a trial balance were uploaded with great assistance from Dan Hom from Novato Fire Protection District. Naylor stated Dreikosen and Sullivan should attend all future County meetings because it is most likely that the CSD will have a two-step migration next fiscal year. Dreikosen reported the Newsletter the Board requested has been worked on by staff and could be placed on the website by the end of the week.

(The Sheriff arrived and President Kai called a short recess). (The Sheriff asked to speak to Nestel outside the room; he refused.)

(The meeting reconvened.)

Kai stated due to the non-compliance of a community member the remainder of the meeting will be expedited to only items needing Board approval.

Fire Department Matters

1. *Draft Minutes of Fire Commission Meeting of April 5, 2015*: Tabled.

2. *Fire Chief Report and Activity Summary Report for March 2016*: Tabled.

Park and Recreation Matters

1. *Draft Minutes of Park and Recreation Commission Meeting of March 22, 2016*: Tabled.

2. *Recreation and Park Maintenance Activity Report*: Tabled.

3. *Authorize purchase of Salt Generator for Pool*: DeMarta reported the salt generator for the pool died, it has been repaired in the past, but now it needs to be replaced. The cost of a new generator is approximately \$14,000 with a two-year warranty. Dreikosen recommended the Board approve the purchase using Measure A funds.

M/s Naylor/ Perry to approve the purchase of new salt generator for the pool facility using Measure A funds to pay for the expenditure. Ayes: Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

New and Other Business

1. *Marin County Grand Jury Report: Discuss and Potentially Approve Formal Response to Recent Grand Jury Report Regarding Website Transparency*: Tabled.

2. *Resolution 2016-01: Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program*: Dreikosen stated AIG is dropping the CSD due to the small size of the enrollees. SDRMA's Life Insurance is less expensive than AIG while providing a substantially similar benefit.

Kai read the Resolution into the record:

“Resolution No. 2016-01. A Resolution of Marinwood Community Services District approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special Districts Risk Management Authority’s health benefits program.”

M/s Perry/ Naylor to approve Resolution No. 2016-01 Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Program. Ayes: Perry, Kai, Naylor and Shea. Nays: None. Motion carried unanimously.

3. *Requests for Future Meeting Agenda Items*: Tabled.

Recognitions and Board Member Items of Interest

Tabled.

The meeting was adjourned at 10:36pm.

The date of the Public Hearing for Budget 2016-2017 was set for April 26, 2016 at 6:00pm.

The date of the next Regular Board Meeting was set for May 10, 2016 at 7:30pm.

Respectfully submitted,
Carolyn Sullivan



April 12, 2016

For those of us who know him one of the first words which leaps to mind when we think about Ron Marinoff is, involved. Since 1963 Ron has lead or participated in grass roots efforts such as the formation of the Zoning and Planning Committee in Lucas Valley, establishing County Service Area 13 to provide fire protection to Upper Lucas Valley and serving as president of the Lucas Valley Homeowners Association. Ron has been involved in initiatives as diverse as securing and maintaining our valley's open space, lobbying the Coastal Commission to prevent Lucas Valley Road from becoming a 4 lane highway to Point Reyes, and helping to ensure more thoughtful, less concentrated development of ranch lands to the west of Upper Lucas Valley. Simply put, Ron has been a key player in defining the character of Lucas Valley.

Meanwhile Ron was one of the original volunteer firefighters in Marinwood, serving from 1965 to 1977. When he relinquished his firefighting duties to others, Ron immediately joined the Marinwood Fire Commission, served as Chairperson and still actively participates to this day. That he maintains his connections and keeps involved with the County, the City of San Rafael and LAFCO continues to bring valuable context to our community through his service on the commission and attendance at District Board Meetings.

As a member of the Fire Commission Ron has been a tireless advocate for financial responsibility and has made numerous valuable suggestions for Marinwood. It is in this area where Ron once again demonstrated his vision and determination to do something of value for the community. When Marinwood was faced with replacing its 20 year old Type 1 fire engine in the midst of difficult financial times, Ron suggested and gained approval from CSA13 to pay their entire share of the lease for a new engine in the first year, thus allowing Marinwood the flexibility to purchase the engine within budgetary constraints. Without Ron's insightful and thoughtful gesture this critical purchase might have been put off for several years.

In recognition of Ron's genuine efforts and service, our entire community – Marinwood, Upper Lucas Valley, Lucas Valley Estates and those areas of San Rafael to whom Marinwood provides Fire Protection and Emergency Services – owe Ron a debt of gratitude. Those of us who have and will continue to work directly with him will benefit from his leadership, stewardship and example.

Thank you, Ron, for all you do!

Marinwood Board of Directors

Izabela Perry

Jeff Naylor

Justin Kai

Leah Kleinman-Green

Bill Shea

Marinwood Fire Commission

Dan Curran

Tom Elsbree

Jim Rey

Russ Albano

Irving Schwartz

Greg Stilson

MARINWOOD COMMUNITY SERVICES DISTRICT
"MEASURE A" BUDGET FOR FISCAL YEAR 2016-17
FUND: 73701

Draft: 4/22/16

	Functional	Expense	Budget	Actual	% Budget	Budget	%
SAP	Area	Object	2015-16	3/31/16	2015-16	2016-17	Change

EXPENDITURES:

PARK - SAP Cost Center: 6103011000

5220910	103000	Capital Outlay - Park Improvements	22,000		0.0%		-100.0%
5220916	103000	Equipment & Tools - Park	15,000	15,999.00			

RECREATION - SAP Cost Center: 6103012000

5220910	103000	Building and Pool Improvements	25,000	6,900.00	27.6%		-100.0%
5220916	103000	Rec Equipment					

		TOTAL MEASURE A BUDGET	62,000	22,899.00	36.9%	0	-100.0%
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REVENUE:

PARK - SAP Cost Center: 6103011000

4530516	103000	Measure A - Park	37,000	38,000.00	102.7%	80,900	118.6%
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RECREATION - SAP Cost Center: 6103012000

4530516	103000	Measure A - Recreation	29,630	42,061.46	142.0%		-100.0%
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		TOTAL MEASURE A FUNDING	66,630	80,061.46	120.2%	80,900	21.4%
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MARINWOOD COMMUNITY SERVICES DISTRICT Measure A Long-Term Planning

POTENTIAL ITEMS	Estimated Cost	Fiscal Year										
		13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24
Creekside Park												
1 Curb cut + restriping the parking lot + seal coat	\$10,000											
2 Playground replacement												
3 Tennis court resurface top coat	\$10,000			\$10,000								
4 Tennis court replacement	\$85,000								x			
Marinwood Park												
5 Picnic area shading	\$15,000											
6 Playground replacement												
7 School Tennis Court (#3&4) Resurface (+\$5K from MTA)	\$13,500		\$8,250									
8 School tennis court (#3&4) replacement (+\$20K from MTA)	\$70,000				x							
9 Permanent tennis courts restroom	\$65,000											
10 Park tennis court (#1&2) resurfacing	\$12,000			\$12,000								
11 Maintenance shed replacement	\$60,000					x						
Community Center Building												
12 Reception hall chairs	\$10,000				x							
13 Kitchen cabinets, counters & flooring	\$18,000		\$20,000									
14 Roof replacement												
15 Roof recoating (in 23/24, cost tbd)												
16 HVAC	\$18,000		\$20,620									
17 Stove & hood	\$7,000											
18 Reception Hall Floor Replacement	\$26,500	\$26,550										
19 Reception hall floor re-sanding (2014 install)	\$6,000						x					
20 Reception hall lighting	\$10,000											
21 Treat & stain wood trim on CC building and pool building	\$12,000			\$15,000								
22 Exterior painting												
23 Modular classroom	\$350,000											
24 Parking lot repavement	\$15,000					x						
Pool Complex												
25 Pool chlorine generator	\$15,000			\$15,000	x		x		x			
26 Pool replastering - 10 yrs	\$80,000							x				
27 Pool indoor showers installation												
28 Pool building ceiling beam refinish	\$20,000				x							
29 Pool building lights addition	\$4,000											
30 Pool changing room sinks replacement	\$10,000				x							
31 Wading pool heater, filter & piping	\$11,000		\$11,350									
32 Pool pump	\$25,000											
33 Pool heater #1 replacement	\$8,000		\$8,220									
34 Pool Filter Valve	\$5,400		\$5,390									
35 Pool changing room tile floor installation												
36 Shade area replacement												
37 Wading pool zero entry	\$60,000				x							
38 Pool slide replacement	\$40,000											
39 Pool additional chlorine generator	\$50,000				x							
40 Pool UV disinfection system	\$26,000											
Park Maintenance Equipment												
41 Gator Replacement	\$15,000			\$15,000								
42 Truck w. dump bed	\$25,000					x						
43 Mower - 10 yrs	\$18,000							x				
Miscellaneous												
44 Recreation Storage Shed	\$7,700	\$7,720										

<i>Fiscal Year Measure A Funds Actual or Estimate:</i>	\$42,000	\$78,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Measure A Funds Available (includes Carry-Over):		\$85,730	\$91,900	\$0								
<i>Total Expenditures:</i>	\$34,270	\$73,830	\$67,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Balance Remaining:	\$7,730	\$11,900	\$24,900	\$0								

MARINWOOD EVENTS FOR 2016:

RAISE A GLASS, WINTER WINE TASTING:	February
PICNIC IN THE PARK: (cancelled due to staff workload)	April
MEET THE STAFF CAMP NIGHT:	June
MUSIC IN THE PARK (5 events):	June-August
HAPPY HOUR (Brewery TBD):	Sept
BREWFEST:	Oct
MARINWOOD ART SHOW:	Oct
HALLOWEEN HARVEST FESTIVAL:	Oct
WINTERFEST:	Dec

Park & Recreation Report - April 2016

Shane DeMarta, Recreation Director

Spring Events:

Breakfast with Bunny: The annual Las Gallinas Lions Club Easter Egg Hunt and Breakfast with Bunny was held Saturday March 26th at 10am. The turnout for this year's event was very strong and the Lions Club did a great job as usual.

Spring Break Camp:

Spring Break Camp was held the week of April 11th-15th at the Marinwood Community Center. Camp this spring was very well attended, we maxed out on registration for the first time. Campers had a great time swimming, creating "works of art" and participating in camp games.

Summer Camp:

Camp Registration: Camp registration continues to be strong; the majority of camps are full at this point.

Camp Training: We have had held several Camp Supervisor and Director Trainings over the past few weeks, all camp staff will have completed their trainings by June.

Pool:

The main pool's Salt Generator system stopped working last week and is unable to be repaired. The Board has approved the purchase of a new system which is currently being installed.

Marinwood's After School Program:

Registration has begun for the 2016/2017 after school program; our maximum registration will be 25 students. We have 16 registrations thus far.

Park Maintenance Activities

General Maintenance:

- Mow turf once a month
- Empty garbage's and dog receptacles twice weekly
- Clean Building each morning
- Check/clean all three parks
- Blow sidewalks and tennis courts

Projects completed April:

- Updated landscaping at pool
- Weeding and landscaping at mini-park
- Weed control along sidewalk on Miller Creek Rd
- Waterslide maintenance
- Turf aeration of both fields
- Irrigation testing
- Removal of tree blocking the Ponte Fire Road

Projects for May:

- Patio paver repair at the rear of the Community Center
- Playground maintenance and inspection
- Landscape maintenance around Community Center
- Sanding and staining of park/pool benches
- Removal of large tree on the Blackstone Trail
- Weed control