

Marinwood Community Services District

Draft Minutes of Regular Board of Directors Meeting

Tuesday January 12, 2010

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

Present:

Board Members: President Bill Hansell, Bruce Anderson, Tarey Read, Leah Green and Cyanne Dandridge.

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

Fire Commissioner: Ron Marinoff.

Others present: Michael O'Connor, Cameron Case, Kel Harris, Chris Robb and Carlos Silva.

Agenda

Anderson commented he would like to go over Roberts Rules after the Audit Report.

Comments from Public on Non Agenda Items

Marinoff stated the CSD must contact the County in regards to the flooding that occurs on the curb in front of the firehouse. Board asked Horne to contact the County. Kel Harris stated there will be meetings held by Safe Routes in regards to the Las Gallinas corridor in March. Anderson asked Harris to write an article about Safe Routes for the upcoming Marinwood Review.

Consent Calendar

1. Minutes of Regular meeting of December 8, 2009: Green stated she was left off the attendance in the minutes. Read stated it is our 50th, not 59th anniversary.

2. Claims 515-606: No comments.

M/s Read/Green to approve Consent Calendar. Motion carried unanimously.

Audit Report for FY 2008-09

1. Accept audited financial statements: Michael O'Connor presented the 2008-09 financial statement. Horne noted he had some changes to make, in the Management Report; O'Connor commented he would make the necessary changes.

M/s Anderson/ Read to accept audited financial statements. Motion carried unanimously.

Hansell reviewed Roberts Rules of Order.

Marinwood Plaza Farmers Market

1. Agricultural Community Events will present plans for a regular farmers market to be held at the Marinwood Plaza site: Hansell noted that the CSD Board and the CSD is here to provide Parks, Recreation and Fire services, but we have no purview or voting power over County issues. Agricultural Community Events presented their wishes to offer a Saturday morning farmers market at the Plaza site. They have obtained an 18-month lease from the Plaza owners and plan to clean up the site and asked for any community members to help with a cleanup day. Chris Robb and Carlos Silva owners of an organic coffee cart plan to open their cart on the corner of Miller Creek and Marinwood Ave. Read commented she would like to see the Saturday market. Green commented it is a band-aid, and she doesn't want the community to forget the need for a long term solution to the vacant site. Dandridge stated she is very supportive of the Saturday market. The Marin County Farmers Market Association objected to the possible Saturday market stating it was too close to their market in location and days, and would hurt their Sunday market.

Recognitions

No recognitions.

Correspondence

No correspondence.

Board Member Item of Interest

No additions.

District Manager's Report

Horne stated it is time for the Board to sign their Form 700's. Anderson asked about ethics training. Horne responded the Board can do training online through Target Safety.

Park and Recreation Matters

1. Minutes of December 1, 2009 meeting of Commission: Harrelson stated the USF students will be presenting their projects to the Commission on February 23, 2010.
2. Recreation activities update: DeMarta commented they are working on the 2010 pool schedule. Hansell thanked Lion's Club for help supporting Winterfest. Case thanked the CSD for hosting a wonderful event.
3. Park maintenance report: Harrelson stated the pool plastering project is continuing forward, also the chlorine generator went to be re-built and should be arriving back shortly.
4. Pool re-plastering project: Harrelson stated there is a 2-week cure time for the plaster.

Fire Department Matters

1. Fire Chief's report: No additions.
2. Matrix Consulting study of Marinwood and San Rafael emergency response issues: Horne stated the report is still on staff level.

New and Other Business

1. Board liaison and committee appointments:
 - Anderson: MERA.
 - Dandridge: Personnel Committee and Park and Recreation Commission.
 - Read: Outside Fire contracts.
 - Green: Fire Commission.

The date of the next Regular meeting Board meeting is February 9, 2010 at 7:30PM.

The meeting was adjourned at 9:25PM.

Respectfully submitted,
Carolyn Sullivan