

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

January 26, 2016

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

Present:

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

Staff: Recreation Director Shane DeMarta and Administrative Assistant Carolyn Sullivan.

Board Members: Justin Kai and Jeff Naylor.

Others present: Linda Barnello.

Agenda

No changes or additions.

Designation of Commission Chair and Vice Chair for 2016

Valentine volunteered to be Chair. Call volunteered to be Vice Chair.

M/s Tune/ Campo to nominate Valentine as Commission Chair and nominate Call as Vice Chair. Ayes: Call, Tune, Valentine and Campo. Nays: None. Motion carried unanimously.

Public Comment

No comments.

Minutes of November 24, 2015 Park and Recreation Commission Meeting

Call stated she would like to add language to the minutes. "Call stated she personally does not support use of any product of Monsanto due to its reputation of corporate harm". "Call offered to contact the City of Richmond which has banned use of glyphosate and inquire as to their IPM program and their alternatives". "Call commented if the panhandle is adjacent to school property and is a pathway to school than perhaps that would require leash use on that pathway for public safety". Call would like to strike the language "Call replied that since the ordinance was passed there have been instances of dogs being attacked, therefore the ordinance should be updated to require dogs be placed on leash in the panhandle."

M/s Tune/ Campo to approve Minutes of November 25, 2015 as amended. Ayes: Call, Tune, Valentine. Nays: None. Abstaining: Campo. Motion carried.

Review of Draft Board Minutes of December 8, 2015 and January 12, 2016

No comments.

Creation of Report and Recommendation: Park Maintenance Shop Repair/Replacement as assigned by Board of Directors

Valentine commented the Board had asked the Commission to define a plan of action for the maintenance shed. Naylor stated the Board would like to review the risks facing the District and the current shed is in a dilapidated state. Staff needs a safe dry place to keep tools and the Board would like information on the requirements of repair and or replacement of the maintenance shed. Naylor stated Measure A money could possibly be used for the project. Call replied Measure A funds are already earmarked, does the Board have any other revenue streams dedicated for the project. Naylor replied not as this time. Tune asked what year the shed was constructed. DeMarta replied the Maintenance area has been located in the same spot for many decades; past Commissions have tried to replace the maintenance shed, but there were pushbacks from the residents in the area. The residents do not want the shed at that location due to the mild activity it brings, but DeMarta noted the shed does predate the current residents. Call asked if Dreikosen allocated staff time for this project. Naylor replied not at this time. John Tune and Jon Campo volunteered to meet with DeMarta to inspect the current state of the shed and to come up with possible ideas for repair and/or replacement.

Integrated Pest Management (IPM) Plan – Draft

Valentine thanked Call for submitting her findings regarding the City of Richmond's IPM Policy. Call commented Berkeley and Richmond both have bans on herbicides. They have connections with Cal Berkeley and incorporate the use of volunteers to pull weeds and place mulch. Campo commented it is hard to eliminate all herbicides especially when there is the issue of poison oak, invasive species, median stripes and stump trees. The use of herbicides is so infrequent

and in such small amounts it should not be an issue; it is used as a last resort with very specific timing. Campo stated he would like to add a "Pesticide Application Notice" to the current draft IPM for further continuity to the policy. Campo distributed the "Notice" to all Commissioners and members of the public. Tune stated he had written a one page concise "Approved Pesticide List" for inclusion in the IPM. Tune distributed his list to all Commissioners and members of the public. Call commented she would like clarification of the written policy versus the in-use policy. Tune replied the CSD has not used any herbicide in over a year. Call commented she would like the CSD to avoid use of neonicotinoids as well; they are harmful to bees. Valentine thanked Campo and Tune for all the work they dedicated to completing the IPM draft.

M/s Valentine/ Tune to approve Integrated Pest Management Plan with additions by Tune and Campo and recommend approval by the Board of Directors. Ayes: Valentine, Tune and Campo. Nays: Call. Motion carried.

Park and Recreation Reports

DeMarta reported the next community event is "Raise a Glass, a Winter Wine Tasting" which will take place on February 27th from 2-5pm. Staff has been hard at work finalizing the 2016 summer programs and the pool will open in a few weeks for lifeguard training and the swim team. DeMarta commented he had applied to a myriad of grants, but Marinwood is not considered as an underserved area therefore the CSD might not be awarded many grants. DeMarta reported staff is working on providing an after school program for the fall of 2016; space is an issue, but hopefully it will bring in an estimated revenue of \$30,000. The park maintenance staff will be finishing the new pool picnic area by February. Additionally staff had been monitoring culverts in the CSD. Staff has dealt with a few large trees that have fallen and was notified about another tree that had fallen in Lucas Valley Estates.

Requests for Future Agenda Items

- Website review/updates
- Marinwood Wildlife Restoration Foundation and Fund
- General fundraising

The meeting concluded at 9:01PM.

The date of the next Park and Recreation Commission meeting is February 23, 2016 at 7:30PM at the Marinwood Community Center Classroom.

Respectfully submitted,
Carolyn Sullivan