

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

November 24, 2015

Time and Place: 7:30 Marinwood Community Center.

Present:

Commissioners: Chair Izabela Perry, Kimberly Call, John Tune, Shane Valentine.

Absent: Sarah Paoli and Sivan Oyserman.

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

Board Members: Justin Kai.

Others present: Jon Campo, Linda Barnello.

Park and Recreation Facility Inspection: Marinwood Community Center

The Commission conducted a walkthrough of the community center. Items of note are as follows:

- Refinish wood working trim in community center.
- Refinish stove hood.
- Place light over bulletin board at entryway to community center.
- Clean lighting at entryway to community center.
- Repair paver pathway into and exiting the community center.
- Refinish benches at entryway to community center.
- Clean doors inside community center.
- Clean/polish handles on doors inside community center.
- Replace ventilation grills on bathroom doors.
- Repair door to circuit breaker box in men's bathroom.
- Update mini-kitchen in community center classroom.

DeMarta noted all the can-lighting in the main hall had been updated for free with LED bulbs thanks to Smartlights. The lighting fixtures need updating which is on the Measure A schedule. Updating the kitchen is also on the Measure A schedule and DeMarta has an appointment with a contractor next week.

Agenda

Dreikosen read a thank you note to the Commission from Tom Kunkel.

Public Comment

Campo stated his continued interest in being appointed to the Park and Recreation Commission.

Barnello commented the Commission is continuing to have attendance issues; if Commissioners cannot make regular attendance they should step down from the Commission.

Minutes of October 27, 2015 Park and Recreation Commission Meeting

Perry stated she was going to contact Western Exterminator not the landscape contractor in regards to the CSD's pest management.

Call commented she suggested adding a question to the survey regarding daycare and child care options.

M/s Call/Tune to approve minutes of October 27, 2015 Park and Recreation Commission meeting. Ayes: Perry, Call, Tune and Valentine. Absent: Paoli and Oyserman. Nays: None. Motion carried.

Review of Draft Board Minutes of November 10, 2015

No comments.

2015 P&R Commission Facility Inspection Report – Draft

Perry commented she had compiled the notes and comments together in a cohesive manner. Perry suggested the Commission re-visit the list every two/three months to monitor status. Perry suggested beginning the inspections in April due to daylight savings time. Barnello asked about the construction of a berm on the far field. Perry replied discussion of construction will be held on the Commission level as well as the Board level if staff suggests the project should begin.

Integrated Pest Management (IPM) Plan – Draft

Call commented she would like the CSD's pest contractor to stop using bait stations for pest management. Campo stated the CSD's contractor should be using first generation bait stations. First generation bait stations eliminates the danger of larger animals consuming the smaller animals and ingesting poison. Valentine suggested a few edits to the draft to highlight to the reader the notifications of non-exempt materials. Valentine commented he personally does not approve of

using any product made by the Monsanto Company. As a Commissioner he believes the Commission should defer to the professionals in the room; the Commission needs to look at the larger picture and what is the best situation and most cost effective for the CSD. Valentine would suggest moving forward with the draft. Tune commented this IPM Policy does communicate to the community that the CSD is making every attempt to use the least toxic material in dealing with pest and weed management. Call stated she does not believe the CSD should use chemical pest or weed abatement. Call offered to contact the City of Richmond who has banned the use of glyphosate and infer as to what products they use.

Ordinance 2011-03: Review Current Ordinance and Discuss Potential Revisions to Require Leash Restrictions on Multi-Use Trails including Marinwood Park Panhandle Trail

Perry commented this topic was brought forth by a community member. There are two issues at hand; one, the labeling of the panhandle and two, the enforcement of the ordinance. Barnello stated the panhandle is labeled as a multi-use trail and dogs should be required to be on leash. Call stated the panhandle pathway is connected to a school, it's a necessity of transport for children; dogs should be required to be on leash. Tune stated the ordinance is worded in such a way that states dogs are required to be on leash. DeMarta commented that past Commissions have agreed that the panhandle was deemed open space and open space allows for dogs to be off leash. 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 Valentine/Call to recommend revising Ordinance 2011-03 to add "multi-use trails" in Section 1 item "c" after "pedestrian walkways". Ayes: Call, Valentine and Perry. Nays: Tune. Absent: Paoli and Oyserman. Motion carried.

In regards to enforcement, there is nothing staff can do to "ticket" an offender, but any citizen may call the Sherriff.

Park and Recreation Reports

Perry commented kudos to DeMarta on another great year.

Cancellation of December P&R meeting

M/s Tune/Call to cancel December P&R meeting. Ayes: Tune, Call, Valentine and Perry. Nays: None. Absent: Paoli and Oyserman. Motion carried.

Requests for Future Agenda Items

- Expansion of Recreation programs to offsite locations
- Further IPM Policy discussion.
- Green certification and image marketing.

Dreikosen thanked Perry for her leadership on the Park and Recreation Commission and wished her well as a Board Director. Perry thanked the Commissioners for their support.

The meeting concluded at 9:32PM.

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

Respectfully submitted,
Carolyn Sullivan