Marinwood Community Services District

Minutes of the Joint Meeting of Special Meeting of the Marinwood Community Services District Board of Directors and

Regular Meeting of the Marinwood Community Services District Park and Recreation Commission

Tuesday April 25, 2017

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

Present:

Board Members: President Bill Shea, Leah Kleinman-Green, Jeff Naylor, Irv Schwartz and Izabela Perry. Park and Recreation Commission Members: Jon Campo, John Tune, Kimberly Call, Jon Parkinson and Shane Valentine.

Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach, Recreation Director Shane DeMarta, Park Maintenance workers Victor Sibbaluca, Marco Giron and Estevan Chavez and Administrative Assistant Carolyn Sullivan.

Others Present: Tom Boyd, Les Mize, Connie Algeo, Terry Algeo, Stephen Nestel, Linda Barnello, Dave Griffiths, John Boro and other community members.

Call to Order

Park Maintenance Facility Replacement Initiative: Community Workshop

The Board and Commission will jointly conduct a community workshop requesting valuable public comment and input to help guide the planning process for the replacement of the Park Maintenance Facility located in Marinwood Park: Commission Chair Shane Valentine commented the goal for the meeting is for staff, Board and Commission members to listen to the community. No decisions on the facility have been made and the website will be updated regarding this project.

Naylor spoke to the community and described the need for the facility and the need to provide our staff safe working conditions.

Schwartz commented he had reached out to local resident Joe Runco to ask for his assistance on possible scenarios and drawings for the area. Runco had, pro bono, prepared these drawings without any specific direction from the Board. Dreikosen added it would be helpful if the community members would write down their questions and thoughts. It will help staff organize all the concerns and comments.

The comments/questions from the community were as follows:

- Time frame for the project
- Monetary time frame (Measure A)
- Vehicle storage (how many and where)
- Adherence to the 2014 Stream Conservation Area
- Alternate location suggested adjacent to the Firehouse
- Needs assessment and analysis of project and post on website
- Overall size of facility footprint
- Proper pesticide & chemical storage
- Perform an EIR and CEQA Review
- Contact BCDC (Bay Conservation and Development Commission)
- Concern over "mission creep" and what is actually needed
- Alternate location closer to Miller Creek Road
- Information on if it could be "grandfathered" at current location
- Concern regarding location adjacent to Firehouse and visual impact to "front door" of Marinwood.
- Possibility of separating into smaller units with multiple locations throughout the District

Public Comment for Park & Recreation Commission on Non-Agenda Items

Community member commented he would like to see the area adjacent to the firehouse properly landscaped; it is the "front door" to our community.

Nestel commented that he loves Marinwood's open space, but the panhandle is mistreated, there needs to be a management plan for the area leaving it natural.

Barnello commented that the District should concentrate efforts on pulling weeds rather than planting new material. Additionally the many walkways throughout the District needs attention and repairs.

Griffiths commented with the warmer weather approaching he would like more attention from the District on the evening horseshoe pit issue. He commented there is loud music, drinking and obscene language.

The Board, Commission and Staff thanked all the attendees for their time and comments.

The date of the next Regular Board Meeting is set for May 9, 2017 at 7:30pm.

Respectfully submitted, Carolyn Sullivan