

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

July 22, 2014

Time and Place: 7:00 Marinwood Park.

Present:

Commissioners: Tom Kunkel, Shane Valentine, Sivan Oyserman, and Linda Barnello.

Absent: Sarah Paoli, Erik Dreikosen and Izabela Perry.

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

Others present: Director Deana Dearborn.

Recreation Facility Inspection

The Commission met at the tennis courts to begin the inspection of the Marinwood Park. Below is a list of ideas, solutions and discussion items:

- Removal of tree stump in front of tennis courts. Inquire if a volunteer or a contractor (working pro-bono) would assist in the removal.
- Replace signage at tennis courts located on school property.
- Make all picnic areas in the park "Reservation Only". This might help ease overuse of picnic areas on weekends.
- Enforce a "Pack-in, pack-out" trash policy to ensure garbage does not litter the park.
- Invest in crow resistant trash receptacles.
- Consciously plant native vegetation to create an environment helpful to song birds and other species that the crows have driven out of the park.
- Clean both playground signs to be more visible.
- Check fence guides at main park. Fix guides that have become loose.
- Check cyclone fencing around main park for sharp fencing that has become loose.
- Fix PVC piping at entrance to main park; tripping hazard.
- Fix water access gap in sidewalk near main park.
- Remove cage around Pepsi machine and make a conscience effort to fill machine with items other than soda.
- Inquire about the possibility of constructing a permanent stage in park area.
- Re-paint blue handicap parking spaces and purchase up to date ADA handicap plaquards.
- Re-paint red curbs in the parking lot.
- Achieve a set plan for removal and replacement of street trees (liquidambar). Inquire with an arborist proper replacement trees.

Public Comment

No comments.

Minutes of June 24, 2014 Commission Meeting

M/s approval of minutes of June 24, 2014.

Ayes: Oyserman, Valentine, Kunkel and Barnello.

Abstaining: Call.

Review of draft Board Minutes of June 10, 2014

Kunkel questioned if the Board was prepared to spend \$25,000 for consultation of replacement of District Manager.

Horne replied the Board is interviewing two companies; one less costly than the other. Kunkel questioned if this was a good use of funds. Horne replied yes, it will be helpful in planning and implementing a new District Manager.

Park and Recreation activities reports

No additions.

Q&A discussion with staff re: items not otherwise covered on the agenda

No comments.

The meeting concluded at 8:30PM.

The date of the next Park and Recreation Commission meeting is August 26, 2014 at 7:00 at Las Gallinas Mini Park.

Respectfully submitted,
Carolyn Sullivan