

# MARINWOOD COMMUNITY SERVICES DISTRICT

## MINUTES OF PARK AND RECREATION COMMISSION MEETING

**July 28, 2015**

**Time and Place:** 7:00 Marinwood Park

**Present:**

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

Absent: Sarah Paoli.

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

Board Members: Bill Shea.

Others present: Karen Rhodes.

**Park and Recreation facility inspection- Marinwood Community Park and Playground**

The Commission began their inspection at the far tennis courts and concluded at the group picnic area. Items of note for the near future are as follows:

- Repair torn fencing at far tennis courts.
- Repair/replace sign board at far tennis courts due to water damage.
- Plant native plantings to hide temporary restroom.
- Add additional picnic bench to corner of tennis court area. Add additional picnic bench next to the current one.
- Repair cracks in sidewalk at the Idylberry crossing.
- Grind down protruding sidewalk areas.
- Remove dead tree stump adjacent to sidewalk on Miller Creek.
- Re-orient sprinklers (due to runoff from reclaimed water) and add new woodchips to area near concrete bench in park.
- Replace tin buckets for BBQ ashes.
- Remove unused grill in park.
- Replace water fountains with ones that do not clog.
- Paint swing structure.
- Replace chain link for swings.
- Replace bucket swing.
- Remove smaller "Rent the Picnic Area" from the group picnic area and recycle it for the new additional picnic rental space.
- Improve cleaning for park restroom.
- Add lighting to park restroom.
- Pressure washing around Park restroom.
- Add signage "Please keep off small plantings" for the new walking path in playground area.
- Paint planters near parking lot. Plant native plantings.
- Repaint blue handicap section in parking lot.

Items of note for long-term projects:

- Place permanent restroom near tennis courts. Karen Rhodes (a league member) has offered assistance with construction via her husband who is a general contractor. Cost without donated labor is estimated at \$30-40,000. Rhodes noted USTA requires bathroom facilities for league tournaments.
- Solar lighting at far tennis courts.
- Replace benches at far tennis courts. (Possible item to fundraise with name plaques).
- Create a berm for far field to separate field from Miller Creek Road. Plant Acer (maple) trees. Acer trees have small roots which would be preferable as well as bright colorful foliage.
- Add bridge to connect far field to near field.
- Address major irrigation issues.
- Replace concrete benches with wooden ones.
- Reconfigure dumpster area in parking lot.
- Establish a second group picnic area.

**Agenda**

No changes or additions.

**Public Comment**

No comments.

### **Minutes of May 26, 2015 Commission Meeting**

M/s Valentine/Call to approve Minutes of May 26, 2015. Ayes: Valentine, Call, and Perry. Abstaining: Oyserman and Tune.

### **Minutes of June 23, 2015 P&R Commission Meeting**

Call stated she would like to add, "Call commented that this park (Creekside) seems relatively unknown and unused, even by locals. It's beautiful and seems it should be suitable for rentals. Discussion ensued regarding the history of debate regarding a park restroom. Commissioners concurred and requested DeMarta look into placing a temporary restroom adjacent to the park."

M/s Oyserman/Tune to approve minutes with additions. Ayes: Oyserman, Call, Tune and Perry. Abstaining: Valentine.

### **Review of Draft Board Minutes of July 14, 2015**

No comments.

### **Growth Opportunities? Continuation of brainstorming session from May 26, 2015**

Oyserman would like to see:

- More parent/child activities such as pool time, yoga, dance, social hour, etc.
- Renovate the tot pool area and add a lap pool for swim lessons and swim team.
- Provide more food options at the pool facility.
- Additional Marinwood Music in the Park dates.
- Survey residents for additional ideas/suggestions for the Community Center and parks.

### **Revision of Park Special Tax as presented to Board of Directors by Director Kai**

Perry commented this proposal would change the Park tax to a per unit tax rather than per parcel tax. Dreikosen commented the Board will be holding a Special Meeting on Thursday the 30<sup>th</sup> to approve the Resolution. The revision of the tax will not affect the majority of residents, but it will help the CSD fiscally if housing is built within the District in the future. This ballot measure will need a 2/3 vote to pass. Perry and Oyserman offered to place their names on the argument in favor of the measure.

### **Park and Recreation Reports**

Call suggested calling the October event (formally known as Oktoberfest) "Fall Brew Fest".

Perry reminded DeMarta about including staff profiles in the Fall/Winter Review.

Perry and Call would like to see a temporary restroom at Creekside. DeMarta replied a concrete pad would need to be placed before a restroom was placed in the area. Shea commented it would be preferable to add plantings and screening around the portable restroom as well. DeMarta suggested setting a timeline for rentals to begin in Spring 2016 with the addition of a portable restroom.

### **Q&A on Non-Agenda Items/ Requests for Future Agenda Items**

Perry commented in August the Commission will be walking the Mini Park and Park Panhandle.

Perry commented the Commission will review the IPM Policy as well as discuss pool fundraising.

Perry stated she has begun to look into creating a 501c3; Friends of Marinwood. The project is in its infancy, but she would like to see nine people on the volunteer Board; hopefully one of them being an attorney. This entity would have no legal ties to the CSD and be solely for fundraising for Park and Recreation projects and improvements.

Perry asked how the meeting went with the grant writer. Dreikosen noted the service is fee based. The District is currently awaiting a proposal. DeMarta reminded the Commission he has been working on garnering Sponsorships for Recreation programming to help with costs.

The meeting concluded at 9:15PM.

The date of the next Park and Recreation Commission meeting is August 25, 2015 at 7:00 at Las Gallinas mini-park and Miller Creek panhandle path.

Respectfully submitted,  
Carolyn Sullivan