

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

August 25, 2015

Time and Place: 7:00 Las Gallinas Mini Park and Park Panhandle

Present:

Commissioners: Chair Izabela Perry, Kimberly Call, Sarah Paoli, Shane Valentine and Sivan Oyserman.

Absent: John Tune.

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

Board Members: Bill Shea, Justin Kai and Tarey Read.

Fire Commissioners: Jeff Naylor.

Others present: Linda Barnello.

Park and Recreation facility inspection-Las Gallinas Mini Park and Park Panhandle

DeMarta began with the items that had been addressed from the last walk through:

- Pressured washed the play structure.
- Added new fall material at mini-park.
- Sanded and stained the benches and tables.
- Added new landscaping to mini-park.
- Made improvements to lawn at mini-park.
- Moved and repurposed a few picnic benches from Firemen's picnic area.
- Tree trimming throughout the panhandle.
- Defined pathways in panhandle.
- Removed 10 truckloads of unused equip and debris from Maintenance yard.
- Added landscaping to Maintenance yard facility.

The Commission made notes of items to be addressed in the near future:

- Repair play structure due to vandalism.
- Check fencing at mini-park for breaks/holes.
- Contact responsible party to update content on signposts along the panhandle.
- Reverse direction for panhandle signs.
- Clean sign near Firemen's picnic area.
- Have arborist examine trees in Firemen's picnic area.
- Remove old tree cages not in use on panhandle.
- Clear drain near shortcut before the winter rains.
- Repair walking bridge in panhandle.
- Weatherize and move gaga ball pit; location to be closer in proximity to horseshoe pits.
- Publish verbiage about runoff issues and the sensitivity of Miller Creek.
- Complete landscape bays at Maintenance yard.

The Commission made notes of items to be addressed in the long term:

- Reconfigure remaining picnic benches in Firemen's picnic area.
- Install shade structure at mini-park.
- Reach out to community for volunteers to replace the existing Maintenance yard shed (permitting, materials, construction).

Agenda

No changes.

Public Comment

Barnello questioned how much money was spent on the plaque for Tom Kunkel. Dreikosen replied less than \$140.00. Barnello reminded the Commissioners that it is a nice idea to update plantings and landscape, but the CSD is short on funding for such ideas. Commissioners replied that the ideas will be organized and prioritized.

Minutes of July 28, 2015 Commission Meeting

Perry stated she would like to scratch the wording regarding pool fundraising; she did not mention that topic. She also corrected the title of the possible 501c3 organization; it is "The Marinwood Foundation", not "Friends of Marinwood".

M/s Oyserman/ Call to approve minutes of July 28, 2015 Commission Meeting as amended. Ayes: Perry, Call, Oyserman and Valentine. Abstain: Paoli. Absent: Tune.

Review of Draft Board Minutes of July 14, 2015

No comments.

Growth Opportunities? Draft Report

Perry commented she attempted to compile the thoughts and ideas of the Commission; it is just a draft as of now and welcomed any comments. The Commission would like to see a survey be compiled in the very near future. DeMarta replied staff will be finishing up the questions and the survey will be available via Survey Monkey as well as paper copies in the community center.

Barnello asked when the porta potty will be installed at Creekside. DeMarta replied that project is not a certainty. The project needs more discussion and community input as well as Board approval.

September Project: Planting Valley Oaks at Creekside Park

Perry deferred to Call for this project. Call replied the plantings should occur after the first rain. Call stated she will call her contacts and speak with Tune regarding this project.

Park and Recreation Reports

Paoli commented the Music in the Park Series was fabulous; the community would like to see more. DeMarta replied that might be difficult, staff is already stretched in the summer months.

DeMarta stated final reports on summer programs and pool season will be complete by October.

Perry inquired about the status of the pool chemical operation. DeMarta replied there were new regulations put into place that requires a higher level of chlorine in the water. The old equipment is failing, but it has the possibility of being rebuilt.

Oyserman stated she had concerns with campers and tot pool usage. DeMarta replied he and staff have already begun to speak about modifying pool times for summer 2016.

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

Future agenda items:

- Plantings near porta potty.
- Updating/fixing Maintenance shed.
- Possible effects of an el-nino winter.

The meeting concluded at 8:30PM.

The date of the next Park and Recreation Commission meeting is September 22, 2015 at 7:00 at Marinwood Pool.

Respectfully submitted,
Carolyn Sullivan