

MARINWOOD COMMUNITY SERVICES DISTRICT

MINUTES OF PARK AND RECREATION COMMISSION MEETING

August 26, 2014

Time and Place: 7:00 Park Panhandle.

Present:

Commissioners: Izabela Perry, Kimberly Call, Tom Kunkel, Eric Dreikosen, Sarah Paoli, Sivan Oyserman, and Linda Barnello.

Absent: Shane Valentine.

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 Mini-Park and began the inspection than proceeded to walk the Park Panhandle ending at the tennis courts on Miller Creek Road. Items that were brought up for further review are as follows:

At the Mini-Park:

- Pressure wash the swing structure.
- Re-seed lawn.
- Clean and repair the water fountain.
- Cover irrigation hoses.
- Lock irrigation box.
- Clean the “please clean up after your dog” box.
- Cut weeds at Mini-Park (every two months?)

Along the Park Panhandle:

- Replace #2 missing on display pole.
- Inspect Opalstone/Peachstone path and the other 15 paths for possible walkway and v-ditch repairs.
- Inspect storm drains before winter rains.
- Discuss the future of the Firemen’s BBQ area. (Should it be returned to a natural state removing all picnic benches and BBQ’s?) The Commissioners have differing opinions on what to do with the area.
- Cut dry grasses along the path.
- Plant Valley oaks in bare spaces along the panhandle. (Kimberly Call’s item of interest).
- Remove unsightly dirt pile.
- Trim blackberry bushes.
- Remove shrubbery and install handrail to the Quietwood path. (Linda Barnello’s item of interest).
- Organize sandbag area and place sign.
- Tidy area around Maintenance shed, place garbage cans at entrance to Panhandle.

Public Comment

No comments.

Minutes of July 22, 2014 Commission Meeting

Call made note of the fact she had reached out to the knowledgeable authorities regarding the crow infestation in the community.

M/s Kunkel/Call to approve Minutes of July 22, 2014. Ayes: Kunkel, Call, Barnello and Oyserman.

Abstaining: Perry, Paoli and Dreikosen.

Review of draft Board Minutes of August 12, 2014

Kunkel asked how much CPS HR Consulting is charging for their services. Horne replied about \$25,000 for everything. Kunkel asked why Nestel would seek legal action against Marinwood if the solar electric project moved forward. Horne replied Nestel believes the process violated the law.

Park and Recreation activities reports

Dreikosen thanked DeMarta for a great summer season. DeMarta noted summer financials will be finalized in October when the pool closes. The revenue for summer programs are looking good and the net profit will exceed the previous year. Pool revenue is a bit lower than last season.

Oyserman requested that the park playground be inspected regularly for trash. She had noticed a lot of trash in the area not making it into the garbage cans. Additionally she noted supervision of children is an issue. DeMarta replied it may

be possible to place a sign at the entrance reminding people to supervise their children and dispose of their trash responsibly.

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

Barnello read aloud an email she had drafted to Horne. (Please see attached email.)

Community Center Signage

Deferred.

The meeting concluded at 8:22PM.

The date of the next Park and Recreation Commission meeting is September 23, 2014 at 7:00at the Marinwood Pool.

Respectfully submitted,
Carolyn Sullivan