



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

SDLF Platinum-Level of Governance

President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

SUMMARY OF THE MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, September 4, 2024 4:30 P.M.

Parks and Recreation Committee Members

Chair Michael Callahan
Vice-Chair Bryon Gutow

This was not a Brown Act Meeting since the quorum was not met. This meeting will be for informational purposes only.

A. ROLL CALL

1. Called business meeting to order 4:30 p.m.
2. Roll Call was taken, and all members were present with the exception of Chair Callahan who was absent.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Parks and Recreation DRAFT Meeting minutes of June 5, 2024.

Unable to approve minutes due to a lack of quorum.

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Feedback to Approve Agreement with Monarch Landscape Companies/Jensen Landscape for the Enhancement Project on Wilde Drive.

Presented by Landscape Manager Monica Gallo.

- Staff received a quote from Monarch Landscaping for an enhancement project on Wilde Drive.
- Project would cost \$60,839.47 plus a 15% contingency.
- \$50,000 is currently budgeted for Landscape Enhancements in Zone 9. The additional funds would be paid for using existing reserves.

2. Discussion and Possible Feedback to Approve Quote with MRC/GameTime to Replace Cornell Park Playground Structure.

Presented by Landscape Manager Monica Gallo.

- The play structure at Cornell Park was installed in 2011 and is rated for 5-12-year-olds.
 - Staff proposes adding a section for 2-5-year-olds.
 - Fiscal year 2024-2025 budget included \$200,000 for the replacement of the playground structure.
 - Staff received a quote from MRC/GameTime for \$200,337.42 through its OMNIA cooperative agreement.
 - This project is designated to be funded from the Hoffman funds up to \$200,000. Amounts above the Hoffman funding will come from reserves.
3. Discussion and Possible Feedback for Landscape Enhancements and Painting and Repairs of the West and East Front Entrance Walls on Discovery Bay Blvd.

Presented by Landscape Manager Monica Gallo.

- The two entrance walls as you enter Discovery Bay Blvd. need repair.
- The walls were last painted in 2018.
- Fiscal year 2024-2025 CIP budget includes \$175,000 for the front entrance.
- Staff proposed updating the area in two phases. The first phase would be stucco repair and repainting. The second phase would be landscape enhancements.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. Adjourned at 4:50p.m. until the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.