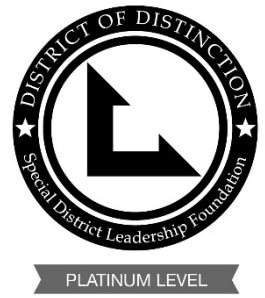




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

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

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, September 6, 2023, 4:30 P.M.

Parks and Recreation Committee Members

Chair Bryon Gutow

Vice-Chair Michael Callahan

A. ROLL CALL

1. Called business meeting to order 4:30 p.m.
2. Roll Call was taken, and all members were present.

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

- The speaker loves the pool. He also mentioned dead trees on Clipper Drive. He would like to place a landscaping survey on Nextdoor.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Parks and Recreation DRAFT Meeting minutes of July 5, 2023.

Vice-Chair Callahan made a motion to approve the Parks and Recreation DRAFT Meeting minutes of July 5, 2023.

Chair Gutow seconded the motion.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0.

D. PRESENTATIONS

None.

E. UPDATES

1. Cornell Park Projects.

Presented by Parks and Landscaping Manager Bill Engelman.

Prop 68 Projects Update:

- Basketball court and hoops are completed.
- Remaining projects are BBQ area, refurbishment of lawn area, benches, and garbage receptacles.
- Contract with the Corps will be brought to the Board of Directors meeting tonight.

Committee recommends bringing item to the Board of Directors.

F. DISCUSSION

1. Discuss Cornell Park Bathrooms.

Presented by Assistant General Manager Allan Cantando.

- There has been extensive graffiti and vandalism at the Cornell Park bathrooms.

General Manager Dina Breitstein mentioned several solutions for discussion:

- Tear down the restrooms.
- Tear down the restrooms and purchase an automatic locking restroom unit. They are costly.

Director Gutow suggested getting a quote on fencing for the restrooms.

The committee would like to see the restrooms remain open.

Staff will research several options.

Public Comment:

- The speaker suggested cameras and remote locking gates.

2. Discuss Uplighting at Discovery Bay Boulevard at Highway 4.

Presented by Parks and Landscaping Manager Bill Engelman.

- Staff received three quotes for replacing the lighting. They were \$10,000, \$13,000, and \$17,000.
- Solar lighting is not a viable solution for the area.
- Committee recommends bringing the item to a future Board Meeting.

3. Discuss Community Center Parking Lot Issues.

Presented by Assistant General Manager Allan Cantando.

- Cars have been parking on the lawn area in front of the Community Center.
- Staff suggested placing signage throughout the parking lot stating violators are subject to tow.
- Staff suggested contracting with a tow company.

Committee agrees with placing signage.

Item will be brought to a future Board of Directors Meeting.

Public Comment:

- Speaker suggested the use of large decorative rocks or logs.

4. Discuss Resurfacing of Cornell Park Tennis Courts, Wall Ball Court, and Slifer Park Basketball Court.

Presented by Recreation Supervisor Monica Gallo.

- Staff will bring to the full Board of Directors a proposal to contract with Saviano to resurface one tennis court, two pickleball courts at Cornell Park, and the basketball court at Slifer Park, as well as resurface the wall ball court.

Committee agrees with bringing the item to the full Board of Directors.

5. Discuss the Purchase of a Sit-Down Lawn Mower.

Presented by Parks and Landscaping Manager Bill Engelman.

- Landscaping department currently has only one mower working consistently.
- Pape Machinery has a mower available for purchase for \$15,084.42.

6. Discuss Paws on Parade.

Presented by Recreation Supervisor Monica Gallo.

- The Lions Club would like to hold a Paws on Parade event at the Community Center.

Recreation Supervisor Monica Gallo gave an update on the new operating hours for the grounds:

- September 11th- October 1st : Close at 7:30p.m.
- October 2nd – November 5th : Close at 6:30p.m.
- November 6th – January 31st : Close at 5:00p.m.
- February 1st – March 12th : Close at 6:00p.m.
- March 13th – April 16th : Close at 7:30p.m.
- April 17th – September : 8:00p.m.

Public Comment:

- Speaker suggested getting lights at the pickleball courts.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 5:02p.m. to the next Standing Parks and Recreation Committee meeting on November 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."