



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING  
OF THE COMMUNITY CENTER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Tuesday, May 7, 2013  
COMMUNITY CENTER MEETING 7:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

### **Community Center Committee Members**

**Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Marianne Wiesen**

### **COMMUNITY CENTER MEETING 7:00 P.M.**

#### **A. ROLL CALL**

**Call business meeting to order – 7:00 p.m. by Chair Graves**  
**Roll Call – All Present**

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

There were two Public Comment Speakers

#### **C. APPROVE MINUTES**

1. DRAFT Minutes of previous Community Center meeting dated April 15, 2013
  2. DRAFT Minutes of previous Community Center and Board of Director Joint meeting dated April 22, 2013
- Motion by:** Member Alexander to approve the Minutes  
**Second by:** Vice-Chair Steele  
**Vote:** Motion Carried – AYES: 5, NOES: 0

#### **D. PRESENTATIONS**

None

#### **E. NEW BUSINESS AND ACTION ITEMS**

1. **Community Center Operations Update**  
**General Manager Howard** – Provided details of item E-1 There was discussion between the General Manager, the Parks and Landscape Manager, and the Community Center Committee Members.
2. **GreenPlay Report Review and Summary of Programs as identified at Earth Day**  
**General Manager Howard** – Provided details of item E-2  
**GreenPlay – Pat O'Toole** – Was present via Skype and provided additional details of item E-2. There was discussion between the General Manager, GreenPlay – Pat O'Toole, and the Community Center Committee Members regarding the GreenPlay Report and agenda item E-5 – the lifeguards for the pool and the hours of operation of the pool.
3. **Future Building Renovation Discussion**  
**General Manager Howard** – The details of item E-3 were discussed prior to item E-6.
4. **Tennis Court Use Discussion**  
**General Manager Howard** – Provided details of item E-4. There were several members of the Central Valley Tennis Team providing information regarding the membership of the USTA, the hours of practice and tournament play for the tennis league. There was discussion between the General Manager, the Community Center Committee Members, and the Central Valley Tennis League.  
**GreenPlay – Pat O'Toole** – Was present via Skype and provided additional details of item E-2 along with the pool hours and lifeguards. There was discussion between the General Manager and the Community Center Committee Members.

## **5. Hours of Operation of the Community Center Pool**

**General Manager Howard** – Provided additional details of item E-5. There was discussion between the General Manager and the Community Center Committee Members.

**General Manager Howard** – Stated that the handout for the Community Center Earth Day Exercise will be discussed at the next scheduled Community Center meeting. There was discussion between the General Manager and the Community Center Committee Members.

**General Manager Howard** – Provided details of item E-3. There was discussion between the General Manager, the Parks and Landscape Manager, and the Community Center Committee Members.

**Motion by:** Member Alexander to move forward with the Building Project and maintain the Budget where committed by Staff.

**Motion Amended by:** Chair Graves to recommend to Staff the approval of the proposal to renovate and recommend to the Board to consider our recommendation.

**Second by:** Member Wiesen

**Vote:** Motion Carried – AYES: 5, NOES: 0

## **6. Schedule next Community Center Committee Meeting**

**General Manager Howard** – Provided details of item E-6. There was discussion between the General Manager and the Community Center Committee. The next Community Center Committee meeting was scheduled for May 29, 2013 at 7:00 p.m.

## **F. FUTURE AGENDA ITEMS**

1. 30 bicyclists to stay overnight on Aug 8, 2013 as they cycle across country raising money for Habit for Humanity
2. Discuss a Town sponsored Community Center Coffee Mixer
3. Outreach and Education regarding the Community Center

## **G. ADJOURNMENT**

The meeting adjourned at 8:38 p.m. to the next Community Center Committee meeting dated May 29, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 05.09.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>