



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 JOINT MEETING OF THE
BOARD OF DIRECTORS AND COMMUNITY CENTER ADVISORY COMMITTEE
OF THE TOWN OF DISCOVERY BAY**
Monday, April 22, 2013 at 7:00 p.m.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

Board of Directors

Ray Tetreault, President; Mark Simon, Vice-President; Kevin Graves, Director; Bill Pease, Director; Chris Steele, Director

Community Center Advisory Committee Members

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

JOINT MEETING – BOARD OF DIRECTORS AND COMMUNITY CENTER ADVISORY COMMITTEE 7:00 P.M.

A. ROLL CALL

1. **Call business meeting to order** – 7:00 p.m. by Vice-President Simon
2. **Pledge of Allegiance** – Led by Vice-President Simon
3. **Roll Call** – All Present with the exception of President Tetreault

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

None

C. NEW BUSINESS AND ACTION ITEMS

1. **Review Draft GreenPlay LLC Conversion Plan**

Vice-President Simon – Turned the meeting over to Chair Graves.

Chair Graves – Provided details of item C-1.

General Manager Howard – Provided additional details of item C-1. There was discussion between the General Manager, the Parks and Landscape Manager, and the Community Center Committee.

General Manager Howard – Provided the Community Center Budget handouts along with a Building Renovation Estimate. There was discussion between the General Manager, the Parks and Landscape Manager, the Board, and the Community Center Committee.

2. **Schedule next Community Center Committee Meeting**

General Manager Howard – Provided details of item C-2. The next meeting is scheduled for Tuesday, May 7, 2013 at 7:00 p.m.

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

The meeting adjourned at 8:53 p.m. to the next Community Center Committee meeting scheduled for May 7, 2013 at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 04.23.13

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