



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, June 20, 2018
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 3:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Standing Committee Board Members

*Chair Bill Pease
Vice-Chair Chris Steele*

A. ROLL CALL

1. Call business meeting to order 3:31 p.m. – By Chair Pease.
2. Roll Call – All Present with the exception of Vice-Chair Steele. Vice-Chair Steele arrived at 3:35 p.m.

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

Public Comment Regarding:

- Cornell Park – Pickleball Court Conversion.

There was discussion regarding Cornell Park – Pickleball Court Conversion – Staff will be available to discuss steps to take related to the Cornell Park – Pickleball Court Conversion.

C. DRAFT MINUTES TO BE APPROVED

1. April 18, 2018 Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion regarding the Pool Permit Process.
Parks and Landscape Manager Miller – Provided an update regarding the Pool Permit Process related to receiving the Health Permit and the Building Permit; ready to move forward on September 4, 2018.
2. Discussion regarding RFP for the Pool Equipment Structure.
Parks and Landscape Manager Miller – Provided an update regarding the RFP for the Pool Equipment Structure related to meeting with the County to move forward with the RFP.
3. Discussion regarding RFP for the Ravenswood Park Play Structure.
Parks and Landscape Manager Miller – Provided an update regarding the RFP for the Ravenswood Park Play Structure (problems with vandalism), input from the neighbors as to type of play structure, also the need for a Neighborhood Watch Program. There was discussion regarding the need for a Neighborhood Watch Program.
4. Discussion regarding the Discovery Bay Front Entrance.
Parks and Landscape Manager Miller – Provided an update regarding the Discovery Bay Front Entrance (preliminary pricing for the masonry and painting). There was discussion regarding the Discovery Bay Front Entrance related to a design for lighting and landscaping.
5. Discussion regarding the GreenPlay Draft Report – Update.
Recreation Programs Supervisor Kaiser – Provided a handout and an update regarding the GreenPlay Draft Report related to funding sources. There was discussion regarding the letter sent to the Zone Consultants (response in the next week or two). The discussion continued regarding corporate sponsorship and the legal issues.

6. Discussion regarding the Paws on Parade Event – Update.
Recreation Programs Supervisor Kaiser – Provided an update regarding the Paws on Parade Event related to the money raised and the improvements to the Dog Park. There was discussion regarding the Dog Park entrance, along with the possible types of improvements (approved agility obstacles for the dogs).

E. FUTURE DISCUSSION/AGENDA ITEMS

1. Roadway Medians within Discovery Bay.

F. ADJOURNMENT

1. The meeting adjourned at 4:04 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-25-18

<http://www.todb.ca.gov/agendas-minutes>