



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, July 5, 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 wanted to re-mark lines on the tennis courts. He would like this as a future agenda item.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Parks and Recreation DRAFT Meeting minutes of May 3, 2023.

Vice-Chair Callahan made a motion to approve the Parks and Recreation DRAFT Meeting minutes of May 3, 2023.

Chair Gutow seconded the motion.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Lighting at the Entrance of Discovery Bay Boulevard Update.

Presented by Assistant General Manager Allan Cantando.

- The uplighting at the entrance to Discovery Bay needs replacing. Two quotes were received. Project was quoted at approximately \$12,000- \$13,000.
- There are challenges in replacement due to old electrical wiring.
- Staff is awaiting a third quote.

2. Wall Ball Update.

Presented by Assistant General Manager Allan Cantando.

- The Eagle Scouts will begin construction on July 15th.
Public Comment:

- The first speaker asked what type of wood will be used in the project. He stated he had people that were willing to contribute funds to the project.
- The second speaker requested to place both tennis and pickleball lines on the wall.

Chair Gutow inquired about the work being done by the Corps on Clipper Drive. He had concerns about the lack of activity. Staff already had plans to address this matter with the Corps.

Chair Gutow requested additional updates. AGM Cantando listed the updates that will be mentioned at the Board of Directors Meeting:

- Townwide palm tree trimming.
- Backflow replacement at Regatta Park.
- Regatta Park playground installation is complete.
- Regatta sign at Regatta and Bixler got permitted through the County.
- Cornell Park work is ongoing.
- Conservation Corps will have two crews working on weeds and streetscape.
- Path from Newport to Safeway will be worked on in the next few days.
- Concrete fencing in Zone 9.

F. DISCUSSION

1. Discussion of Installation of Shade Cover at Community Center Pickleball Court.

Presented by Assistant General Manager Allan Cantando.

- The Pickleball Club would like to install a shade cover at the Pickleball Courts. Shade structure would match the existing shade cover at the site.
- The Pickleball Club will pay for the majority of the project. The Town would cover the additional monies needed to cover prevailing wage.
- Town share would be approximately \$2400.00.
- The Pickleball Club plans to cover the cost of repairs in the future.
- Committee would like to see the project brought to a future Board of Directors Meeting.

Public Comment:

- The first speaker stated she was tired of having to set up the pop-ups at the courts.
- The second speaker questioned why the Boy Scouts can do projects without the same restrictions as the Pickleball Club. Question was referred to legal counsel Andy Pinasco who was attending the meeting online. There was audio difficulty and Legal Counsel Pinasco was unable to answer. General Manager Breitstein will talk with him after the meeting and get an explanation to the Pickleball Club.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Meeting adjourned at 4:58p.m. to the next Standing Parks and Recreation Committee meeting on September 6, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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