



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**NOTICE OF THE REGULAR MEETING
MINUTES OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday May 4, 2022**

Parks and Recreation Committee Board Members

*Chair Byron Gutow
Vice-Chair Ashely Porter*

A. ROLL CALL

1. Call business meeting to order 4:30 p.m.
2. Roll Call – all members are present.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Parks and Recreation DRAFT Meeting minutes from January 19, 2022.
2. Approve Parks and Recreation DRAFT Special Meeting minutes from April 20, 2022.

Vice-Chair Porter made a Motion to Approve the January and Special April DRAFT minutes.

Chair Gutow second.

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

D. PRESENTATIONS

1. None.

E. UPDATES

1. Golf Cart Parking Lot at Community Center.
Presented by Recreation Supervisor, Monica Gallo.
 - Contractor that is working on the Pipeline Project will be contributing extra asphalt at no cost as a thank you for allowing them to stage their materials at the Community Center.
2. Lifeguard Hiring
 - Currently have six; will be completing background checks and onboarding.

Monday, May 2nd opened for Water Aerobics, Summer Activity Guide will be released on Monday, May 9, 2022. Adult lap swim is open at no charge, must be 18(+) over with signed waiver. Feedback has been very positive.

F. DISCUSSION / AGENDA ITEMS

Vice-Chair Porter and Chair Gutow requested timeline of projection of projects. Vice-Chair Porter requested chart to be emailed prior to next meeting.

G. FUTURE AGENDA ITEMS

Possible future discussion – Quotes for resurfacing the courts at Cornell Park.

H. ADJOURNMENT

1. Meeting adjourned at 4:42 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting.”

"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."