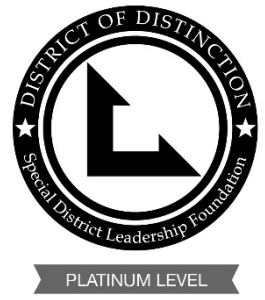




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

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

MINUTES OF THE SPECIAL MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, June 5, 2024 3:30 P.M.

Parks and Recreation Committee Members

Chair Bryon Gutow

Vice-Chair Michael Callahan

A. ROLL CALL

1. Called business meeting to order 3:30 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)

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Parks and Recreation DRAFT Meeting minutes of May 1, 2024.

Vice- Chair Callahan made a motion to approve the Parks and Recreation DRAFT meeting minutes of May 1, 2024.

Chair Gutow seconded the motion.

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

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the San Joaquin County Office of Education (SJCOE) – Contract Extension.

Presented by Parks and Landscape Manager Monica Gallo.

- Staff would like to extend the contract with the San Joaquin County Office of Education.
- Requesting an extension from twelve weeks to eighteen weeks to help through the summer months.
- Committee recommends bringing item to a future Board of Directors Meeting.

2. Discussion and Possible Feedback to Approve Agreement with AQUAWORX/MRC/GameTime to Replace Ravenswood Park Splash Pad in Zone 9.

Presented by Parks and Landscape Manager Monica Gallo.

- Zone 9 has money saved in reserves for various repairs and replacement projects.
- Original splash pad was constructed in 2011 and has required multiple repairs.
- The current splash pad was purchased through a Canadian company which has made repairs challenging.
- The replacement splash pad has local reps that would make maintenance and repairs much easier.
- Staff would like to start the project after the summer months so there is no down time.
- Committee recommends bringing it to the Board of Directors at a future meeting.

Public Comment:

- Speaker feels 90% payment upfront seems excessive. He mentioned a discussion on this subject on Nextdoor.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. Adjourned at 3:49p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.