



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday January 14, 2015
SPECIAL MEETING 6:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING 6:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 6:00 p.m. by President Steele

Pledge of Allegiance – Led by President Steele

Roll Call – All Present

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

There was one Public Comment Speaker

C. BUSINESS AND ACTION ITEMS

1. Review of GreenPlay Recommendations Report

General Manager Howard – Provided the details of item C-1. There was discussion between the General Manager and the Board.

a. On Going Programming Update and Status Report

Recreation Programs Coordinator Meewis – Provided the details of item C-1-a. There was discussion between the General Manager, the Recreation Programs Coordinator and the Board.

2. Volunteer Policy and Adoption of Resolution No. 2015-01

Parks and Recreation Manager Perez – Provided the details of item C-2. There was discussion between the Parks and Recreation Manager, the General Manager and the Board.

Motion by: Vice-President Pease to approve and adopt Resolution No. 2015-01 adopting the Volunteer Policy.

Second by: Director Graves

Vote: Motion Carried – AYES: 5, NOES: 0

3. River Otters Swim Team Annual Operating Program Recommendations

General Manager Howard – Provided the details of item C-3.

Parks and Recreation Manager Perez – Provided additional details of item C-3. There was one Public Comment Speaker. There was discussion between the Parks and Recreation Manager and the Board.

Motion by: Director Graves to approve the 2015 River Otters Program Budget

Second by: Vice-President Pease

Vote: Motion Carried – AYES: 5, NOES: 0

4. Community Center Facility and Operations:

a. Board Room Relocation Considerations

General Manager Howard – Provided the details of item C-4-a. There was discussion between the General Manager and the Board.

Motion by: Director Leete to acquire the equipment and move the Board of Directors meeting place to the Community Center.

The discussion continued between the General Manager, the Parks and Recreation Manager, and the Board.

Second by: Director Graves

Vote: Motion Carried – AYES: 5, NOES: 0

b. Community Center Long Term Site Plan

General Manager Howard – Provided the details of item C-4-b. There was discussion between the General Manager and the Board. There was one Public Comment Speaker.

i. Dog Park Update

a) Approval of Revised Sponsorship form

Parks and Recreation Manager Perez – Provided the details of item C-4-b-i-a

Recreation Programs Coordinator Meewis – Provided additional details of item C-4-b-i-a. There was discussion between the General Manager, the Parks and Recreation Manager, the Recreation Programs Coordinator, and the Board.

Motion by: Vice-President Pease to approve the revised Sponsorship form

Second by: Director Graves

Public Comment Speaker - the Lion's Club presented a check as a donation for the Dog Park. There was one other Public Comment Speaker. The discussion continued regarding the Dog Park.

Vote: Motion Carried – AYES: 5, NOES: 0

i. Aquatics Complex/Existing Pool Renovations

Parks and Recreation Manager Perez - Provided the details of item C-4-b-1-i. There was discussion between the Parks and Recreation Manager and the Board. There was one Public Comment Speaker. The discussion continued between the Parks and Recreation Manager and the Board.

ii. Tennis Complex Upgrades/Renovations

Parks and Recreation Manager Perez – Provided the details of item C-4-b-1-ii. There was discussion between the Parks and Recreation Manager and the Board.

iii. Skate Park Options

General Manager Howard – Provided the details of item C-4-b-1-iii. There was discussion between the General Manager and the Board. There was one Public Comment Speaker.

c. Next Steps

General Manager Howard – Provided the details of item C-4-c. There was discussion between the General Manager, the Parks and Recreation Manager, and the Board.

D. ADJOURNMENT

The meeting adjourned at 8:04 p.m. to the next Regular Board meeting dated January 21, 2015 starting at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 01-15-15

<http://www.todb.ca.gov/page/576/>