



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

## SDLF Platinum-Level of Governance

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

### MEETING SUMMARY OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, November 6, 2024 4:30 P.M.

#### Parks and Recreation Committee Members

Chair Bryon Gutow

Vice-Chair Michael Callahan

This was not a Brown Act Meeting since the quorum was not met. This meeting will be for informational purposes only.

#### A. ROLL CALL

1. Called the business meeting to order at 4:30 p.m.
2. Roll Call was taken, and all members were present with the exception of Vice-Chair Callahan who was absent.

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

None.

#### C. DRAFT MINUTES TO BE APPROVED

1. Approve SPECIAL Parks and Recreation DRAFT Meeting minutes of June 5, 2024.

Unable to approve the minutes due to a lack of quorum.

#### D. UPDATES

None.

#### E. DISCUSSION

1. Discussion and Possible Feedback to Approve Irrigation Upgrades to Cornell Park.

Presented by Landscape Manager Monica Gallo.

- Staff would like to move toward using a Smart Irrigation System.
  - Using a smart Irrigation system would enable staff to monitor leaks remotely 24/7.
  - The system can reduce water costs by 25% - 40% by eliminating water waste.
  - Total cost of the turnkey system is approximately \$24,000.
  - Noe Cruz from HydroPoint Data Systems joined the meeting remotely to answer any questions.
  - HydroPoint is extending a risk-free pilot of (1) controller at Cornell Park for a period of 90 days.
  - HydroPoint offers no cost, on-site staff training in both English and Spanish.
2. Discussion and Possible Feedback to Approve Agreements with Monarch Landscape/Jensen Landscape Companies for Landscape Improvements on the South Point Islands and Cabrillo Point Islands.

Presented by Landscape Manager Monica Gallo.

- Staff has been evaluating the condition of landscaping in various areas around Town.
- Zone 8 consists of several landscape islands that have not had improvements in 25-30 years.
- Staff received a quote from Jensen Landscape to re-landscape and install drip irrigation systems.
- South Point Islands would cost \$45,502.96 and Cabrillo Point Islands would cost \$76,598.57.
- Chair Gutow mentioned evaluating which islands should be prioritized.

**E. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**F. ADJOURNMENT**

1. Adjourned at 5:13p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.