



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE SPECIAL MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, FEBRUARY 15, 2023, 5:30 P.M.**

Parks and Recreation Committee Members

*Bryon Gutow
Michael Callahan*

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present except for Michael Callahan.

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

None.

A five-minute recess was taken to await the arrival of Director Callahan.

Director Callahan arrived and the meeting resumed at 5:35pm.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Parks and Recreation DRAFT Meeting minutes of November 2, 2022.

Director Callahan made a motion to approve the Regular Parks and Recreation DRAFT Meeting minutes of November 2, 2022.

Director Gutow seconded the motion.

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

D. PRESENTATIONS

E. UPDATES

1. Parks and Landscaping Update.

Presented by Landscape Manager, Bill Engelman.

- Clipper Drive – There was a delay in January due to rain. Decorative panels are going to be added. Decomposed granite and a natural boulder seating element will be added. Information on solar lighting will be available at a future meeting.
- Prop 68 Grant Project – Replacing Basketball court and hoops, fixing BBQ and picnic areas, and refurbishing playground surface area at Cornell Park.
- Zone 9 – Current project is repairing the concrete fence at Ravenswood Park.

- Zone 35 – Looking to add solar lighting on path in-between Newport and Safeway.
- Zone 61 – Slifer Park will be getting a new basketball court resurface.

Chair Gutow asked about the lighting situation at the Community Center parking lot. General Manager, Dina Breitstein, reported that an electrical engineer may need to be contacted. Portable lighting may be a short-term solution.

3. Recreation Update.

Presented by Recreation Programs Supervisor, Monica Gallo.

- Paint Night classes have been ongoing.
- Swim turn and stroke clinic began Monday, February 13, 2023.
- American Red Cross lifeguard class will be available in April.
- Staff is currently hiring lifeguards for the season. Staff will look into using the free tier of advertising with Indeed.
- Several doors were replaced in the Community Center.
- Community Center Project – Various service lines were uncovered. Next step is to rewire the irrigation system. Electrical box was fixed.

F. DISCUSSION

1. Discussion Regarding Establishing Chair and Vice-Chair.

Director Callahan made a motion that Bryon Gutow be Chair and Michael Callahan be Vice-Chair for the first year.

Director Gutow seconded the motion.

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

G. FUTURE DISCUSSION/AGENDA ITEMS

1. Community Center Parking lot lighting replacement - research and obtain quotes.

H. ADJOURNMENT

1. Adjourned at 6:01p.m. to the next Standing Parks and Recreation Committee meeting on March 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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