



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, September 7, 2022, 4:30 P.M.**

**Parks and Recreation Committee Members**

*Chair Bryon Gutow  
Vice-Chair Ashley Porter*

**A. ROLL CALL**

1. Meeting called to order 4:30 p.m.
2. Roll Call was taken and all committee members were present.

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

Resident comment:

- There are hornets in the coverings and around the posts at the pickleball courts. Resident requests that the Town look into this issue.

**C. DRAFT MINUTES TO BE APPROVED**

1. Approve Regular Parks and Recreation DRAFT Meeting minutes of July 6, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes.

Chair Gutow second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Project Review by Zone.

Presented by Landscape Manager, Bill Engelman.

- Dryscape enhancements completed on Lido and Slifer Park.
- Upcoming Projects: Clipper Drive, Prop 68 at Cornell Park.
- Splash Pad: Two parts are on order since May.

Presented by Recreation Programs Supervisor, Monica Gallo.

- Pool update: Pool is still open for the season. Held first “Stroke Clinic” for swim team members. Water aerobics is still going on 5 days a week.

**F. DISCUSSION**

1. Discussion and Possible Action to Recommend Funding for the Community Center Grounds Improvement Project.

Presented by Recreation Programs Supervisor, Monica Gallo.

- Staff would like to make improvements to the NE corner of the Community Center. Proposed making one side a shaded area with musical instruments for families to gather. The other side would have concrete with shade and seating to be utilized for special events, movies in the park, and future outdoor Board meetings.
- Project cost is \$107,000.00 with a 20% contingency and not to exceed total of \$128,400.00
- Project will be paid for by Community Center donations, Water/Wastewater, and Hoffman settlement monies.
- Committee would like to move forward and bring this to a future Board Meeting,

Public Comment:

- Resident stated that she had been to an area where there were swings for kids and adults, fire pits, large checker boards, chess boards and jenga.

2. Discuss DBRS Proposal to Repair, Reinstall, and Extend Electrical Service to the Community Center Pickle Ball Courts.

Presented by Robert Lyman, Secretary of DBRS.

- DBRS would like to repair and reinstall the tennis courts' 20amp 110V service to bring power out to the pickleball courts
- Staff will work with DBRS to develop the conditions of approval to bring to the Board of Directors at a future meeting.

Public Comment:

- Resident suggested using solar moving forward.

3. Discuss Extending DBRS Priority Use of the Community Center Pickleball Courts to December 31, 2024.

Presented by Interim Assistant General Manager, Michael Davies.

- Staff recommends extending the Resolution with the same limited terms, priorities, and use conditions of Resolution 2020-24. Committee agrees to move forward with staff recommendations.

There were 4 public comments:

- Resident requested modifications to the terms of the resolution. She mentioned concerns over courts being rented out to the public during their Saturday morning new player clinic.
- Resident requested the courts not be rented out during their scheduled times.
- Resident mentioned her time spent raising donation money for the pickleball courts.
- Resident suggested renting out courts that are not identified as DBRS courts first.

4. Discussion Regarding a Holiday Tree at the Community Center.

Presented by General Manager, Dina Breitstein.

- Community leaders have purchased a 20-foot holiday tree and are requesting that it be displayed on Community Center grounds. Committee agrees with staff recommendation to bring to a future Board of Directors meeting for approval.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

**H. ADJOURNMENT**

1. Meeting adjourned at 5:32p.m. to the next Standing Parks and Recreation Committee meeting on November 2, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."