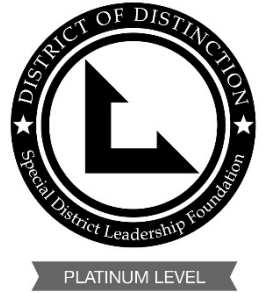




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, March 6, 2024 4:30 P.M.**

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting.

TO ATTEND BY ZOOM WEBINAR: <https://us06web.zoom.us/j/83080753986>

TO ATTEND BY PHONE: +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 830 8075 3986

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

Parks and Recreation Committee Members

*Chair Michael Callahan
Vice-Chair Bryon Gutow*

A. ROLL CALL

1. Call business meeting to order 4:30 p.m.
2. Roll Call.

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

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. Approve SPECIAL Parks and Recreation DRAFT Meeting minutes of January 17, 2024.

D. UPDATES

1. Wall Update.
2. Tow Truck Parking Update.

E. DISCUSSION

1. Discussion and Possible Feedback on the Park and Recreation 2024 Program, Activities, and Event Fee Waivers.
2. Discussion and Possible Feedback on the 2024 Parks and Recreation Public Event Calendar.
3. Discussion and Possible Feedback Regarding the Security of the Cornell Bathroom Project.

E. FUTURE DISCUSSION/AGENDA ITEMS

F. ADJOURNMENT

1. Adjourn to the next Standing Parks and Recreation Committee meeting on May 1, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"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."



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

MINUTES OF THE SPECIAL MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, January 17, 2024, 4:30 P.M.

Parks and Recreation Committee Members

Chair Michael Callahan
Vice-Chair Bryon Gutow

A. ROLL CALL

1. Called business meeting to order 4:30 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 Parks and Recreation DRAFT Meeting minutes of November 1, 2023.

Vice-Chair Gutow made a motion to approve the Parks and Recreation DRAFT meeting minutes of November 1, 2023.

Chair Callahan seconded the motion.

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

D. DISCUSSION

1. Discussion and Possible Feedback Regarding the BSK Contract for Geotechnical Preparation Services for the Community Center Retaining Wall in the Amount of \$19,700.

Presented by Gregory Harris, District Engineer for Discovery Bay.

- A retaining wall at the Community Center is failing.
- Geotechnical report for the area would cost \$19,700.
- Vice-Chair Gutow questioned the necessity of the Geotechnical Report.

Chair Callahan prefers to bring in a retaining wall specialist for a consultation. Vice-Chair Gutow concurs.

Item will be pulled from the January 17, 2024 Board of Directors Meeting.

E. FUTURE DISCUSSION/AGENDA ITEMS

Vice-Chair Gutow would like to get a timeline of Parks and Landscaping projects.

Chair Callahan would like staff to present an overall plan for the continuation of projects illustrating where they were, where they are, and where they are going in the future.

F. ADJOURNMENT

1. Adjourned at 4:52pm. to the next Standing Parks and Recreation Committee meeting on March 6, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"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."

DRAFT



Town of Discovery Bay

“A Community Services District”

STAFF REPORT

Agenda Title: Discussion and Possible Feedback on the Parks and Recreation 2024 Programs, Activities, and Event Fee Waivers.

Meeting Date: March 6, 2024

Prepared By: Monica Gallo, Recreation Programs Supervisor

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Acceptance of Fee Waivers approved by the General Manager for the following Park and Recreation 2024 Programs, Activities, and Events.

EXECUTIVE SUMMARY:

The Town of Discovery Bay Community Services District Board of Directors (Board) adopted the Park & Facility Usage and Rental Policy #13 on April 20, 2011, and it was Revised on May 3, 2017. Town policies may be found at www.todb.ca.gov.

Requirements in the Policy, except those identified as “prohibited”, may be waived or modified on a case-by-case basis by the General Manager, or his/her designee, upon the finding of public interest; and any such modification (including modification to fees) shall be summarized on the next available Board Agenda.

Staff is submitting for Board acceptance the following 2024 Programs, Activities, and Events whose “Fees” are being waived by the General Manager upon the finding of public interest per the Park & Facility Usage and Rental Policy #13.

“Scouts of America Troop 514” weekly Tuesday meetings held throughout the year at the Discovery Bay Community Center from 5:30PM to 6:30PM for a fee total waiver amount of \$775.00. Troop 514 annually provides an agreed upon in-kind service project for the Town.

“Annual Easter Egg Hunt” conducted by the Discovery Bay Lions Club at the Discovery Bay Community Center from 7:30AM to 11:30AM for a fee waiver total amount of \$240.00.

“Summer Jam” is a concert to be put on by the Discovery Bay Lions Club twice a year to be located at the Community Center. This is solely a Lions Club Event. The Lions Club will have use of the Community Center grounds from Friday (set up), Saturday (event), Sunday (cleanup/tear down) for a fee waiver total amount of \$940 (per concert) (3hrs @ \$60/hr. Fri, all day event Sat. \$580, 3hrs @ \$60/hr. Sun). For a total of \$1,880.00 for two concerts in the summer months of 2024.

A \$1,500.00 refundable deposit will be collected and returned upon Town staff inspection of grounds confirming there is no damage to the Community Center.

The swimming pool will be closed for Summer Jam events.

Staff recommends acceptance of the above 2024 Programs, Activities, and Event Fee Waivers by the General

Manager for a total amount of \$2,895.00.

FISCAL IMPACT:

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

None.

ATTACHMENTS:

None.



Town of Discovery Bay

“A Community Services District”

STAFF REPORT

Agenda Title: Discussion and Possible Feedback on the 2024 Parks and Recreation Public Event Calendar.

Meeting Date: March 6, 2024

Prepared By: Monica Gallo, Recreation Programs Supervisor

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Discuss the Parks and Recreation Public Event Calendar for 2024.

EXECUTIVE SUMMARY:

The Town opened the doors to our Community Center in January 2014, and not only have we grown our programming, grounds and amenities by leaps and bounds, we have also made great improvements to our parks.

The Community Center continues to develop and improve, and staff is always interested in working with various community groups to provide free as well as paid programming throughout the year. There also continues to be a variety of private parties that occur year-round including birthdays, family reunions, and many others that schedule their events at the Community Center.

Staff have developed the attached event calendar for Board Considerations. The list includes a total of 9 events, all of which have been held in previous years and although we have not received requests from all on the list, we would like to be prepared should these groups choose to continue with their traditions. Upon approval of the Parks and Recreation Events Calendar for 2024, there will be no need for further board authorization.

All events are subject to the terms and conditions in the Park Usage Rental Policy (Policy #013) and District Recreation Facilities Alcohol Policy (Policy #022). Both policies are located on the District website at www.todb.ca.gov Town of Discovery Bay Policies.

Staff recommend bringing the Parks and Recreation Public Event Calendar for 2024 to the Board of Directors for approval.

FISCAL IMPACT:

N/A

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

N/A

ATTACHMENTS:

1. Proposed 2024 Parks and Recreation Public Event Calendar.

2. Policy 13 – Park and Facility Usage and Rental Policy.
3. Policy 22 – Alcohol Policy.

2024 Parks and Recreation Public Event Calendar

2024 Event Dates	Times	Location	Event Title	Event Description	Approximate Attendance Numbers	Event Sponsors	Vendors on site	Food on site	Alcohol on site	Town/County Licenses Required	Fees Charged/Waived
March 30	7:30AM-11:30AM	DBCC	Easter Egg Hunt	DB Lions Club Easter Egg Hunt	500+	DB Lions Club	No	Coffee	No	TODB Special Event Permit	Fees Waived
May 4-5	7:00AM-5:00PM	DBCC	Fundraising Pickleball Tournament	Pickleball Tournament - Resolution #2020-24	200	Discovery Bay Recreation & Sports	No	Yes	No	TODB Special Event Permit	Fees Waived for pickleball courts only
May 19	6:00AM-5:00PM	Cornell Park	Car Show	Car Show, amplified sound, food music, and alcohol	300	Discovery Bay Community Foundation	Yes	Yes	Yes	TODB Special Event Permit, CCC Health Permit, ABC Licence	Fees Charged
June 1	8AM-10PM	DBCC	Summer Jam	Family friendly event featuring live music, food and alcohol	1,000-1,500	DB Lions Club	No	Yes	Yes	TODB Special Event Permit, CCC Health Permit, ABC License	Fees Waived
June	7PM-10:30PM	DBCC	Movie in the Park	Family friendly movie @ Community Center	50-75	Town Event	No	No	No	Movie Licensing	N/A Town Event
July	7PM-10:30PM	DBCC	Flick n Float	Family friendly movies on the event lawn at the Community Center	50-75	Town Event	No	No	No	Movie Licensing	N/A Town Event
August	7PM-10:30PM	DBCC	Flick n Float	Family friendly movie/night swim at the Community Center	50-75	Town Event	No	No	No	Movie Licensing	N/A Town Event
September	7PM-10:30PM	DBCC	Movie in the Park	Family friendly movie @ Community Center	50-75	Town Event	No	No	No	Movie Licensing	N/A Town Event
September 7	8:00AM - 10:00PM	DBCC	Summer Jam	Family friendly event featuring live music, food and alcohol	1,000-1,500	DB Lions Club	No	Yes	Yes	TODB Special Event Permit, CCC Health Permit, ABC License	Fees Waived
September 28-29	7AM-5PM	DBCC	Fundraising Pickleball Tournament	Pickleball Tournament - Resolution #2020-24	200	Discovery Bay Recreation & Sports	No	Yes	No	TODB Special Event Permit	Fees Waived for pickleball courts only
October 26	8AM-1PM	DBCC	Paws on Parade	Dog Parade	100	DB Lions Club	Yes	Yes	No	TODB Special Event Permit	Fees Waived
December 6	5AM-8:30PM	DBCC	Cocoa w/ Santa & Tree Lighting	Tree lighting event and cocoa with Santa	200	DB Lions Club	No	Yes	No	TODB Special Event Permit	No Fees involved for front parking lot area



Town of Discovery Bay

Program Area: Parks and Landscaping	Policy Name: Park & Facility Usage & Rental Policy	Policy Number: 013
Date Established: April 20, 2011	Date Amended: May 3, 2017	Resolution: 2016-17

I. GENERAL INFORMATION

The Park & Facility Usage and Rental Policy outlines specific regulations and requirements associated with the permitted rental of a public facility and/or area within the Town of Discovery Bay Community Services District (District) owned or operated park. Obtaining a permit shall grant the user basic usage and access rights for the approved purpose and time only. Any fees or deposits established by the District Board of Directors shall be paid by the applicant prior to the approval of the permit. All users shall comply with County, State and Federal laws.

The District reserves the right to cancel, revoke or suspend any and all reservations, permits and applications if deemed inappropriate, flagrantly disrespectful or if harmful activities are taking place in the park or facility. No notice is required and, in some cases, the Sheriff will be notified and enforcement action will be requested. Violations of this policy may result in forfeiture of fees and/ or deposit.

Facilities and parks available for rental include:

1. Cornell Park, Tennis Court
2. Cornell Park, Pickle Ball Courts
3. Cornell Park, Baseball Field
4. Cornell Park, Soccer Field
5. Cornell Park, Shaded Picnic Area
6. Cornell Park, Horse Shoe Pits or Bocce Courts
7. Ravenswood Park, Covered Picnic Area 1
8. Ravenswood Park, Covered Picnic Area 2
9. Ravenswood Park, Soccer Field
10. Community Center, Tennis Court(s)
11. Community Center, BBQ Area
12. Community Center, Reception Area
13. Community Center, Arts and Crafts/Meeting Room
14. Community Center, Multi-Purpose Room
15. Community Center, Event lawn
16. Community Center, Swimming Pool

II. ELIGIBILITY & PRIORITY

The District reserves the right to exclude or remove activities it deems inappropriate for public use. District business will take precedence over any and all other meetings. Groups that have a reservation in advance are subject to cancellations, in rare circumstances, to accommodate this priority. All fees will be returned to the user if the District requires a cancellation or relocation of the reserved event.

In issuing permits, priority shall be given to Discovery Bay residents and events serving the Discovery Bay community.

III. RESERVATION REQUIREMENTS

The renter must be over 18 years of age, and submit a complete Reservation Form to the Community Center, a refundable damage deposit, and all applicable user fees and insurance as described in Insurance Requirements. Renters are required to provide the name and phone number of the principal contact person and a secondary contact. This person must be present onsite during the approved rental period and will be the emergency contact, and is responsible for ensuring compliance with the policies outlined. A copy of the permit must be onsite and available upon request by District staff or representatives during approved rental period.

Single day reservation may be made up to one (1) year in advance. Long-term league reservations may be made up to four (4) months in advance, unless previously approved by the Town of Discovery Bay CSD Board of Directors.

No reservation or agreement will be approved or signed until the requesting user has paid the applicable deposits and fees.

Insurance Requirements: All sports leagues, organizations, or inflatable play equipment operators are required to provide the District with a CERTIFICATE OF LIABILITY INSURANCE showing valid liability coverage in the amount of \$1,000,000. A separate ADDITIONAL INSURED ENDORSEMENT must be submitted listing the "Town of Discovery Bay CSD, its officers, officials, employees, and volunteers" as additional insured on the policy. Insurance Certificates must be submitted to the District at least five (5) days prior to the scheduled reservation.

Cancellations: Park Rental cancellations occurring five (5) business days or more prior to the event will be refunded all fees and deposits. Cancellations occurring four (4) business days or less prior to the event will forfeit all applicable fees but be refunded all of the deposit.

Cancellation for Indoor Facility Rentals at the Community Center occurring sixty (60) days or more prior to the event will be refunded all fees and deposits. Cancellations less than sixty (60) days, but more than thirty (30) days prior to the event date will forfeit 25% of the total fees. Cancellations less than thirty (30) days prior to the event date, but more than fifteen (15) days prior to the event date will forfeit 50% of the total fees. Cancellations occurring less than fifteen (15) days prior to the event date will forfeit all applicable fees. In all cases of cancellation, the deposit shall be returned.

Cancellation fees above do not reflect any cancellation processing fees. Processing fees are in addition to the cancellation fees described here.

Clean Up: Renters are required to clean up and return the park or area to the original condition. Trash must be placed in the receptacles provided. Trash that does not fit in the trash receptacle must be disposed of properly by the renter.

Reasonable party decorations are permitted. However, users may not put staples or nails into any tree, sign, wall or table for any purpose. All decorations must be taken down and removed from the facility.

Deposit Forfeiture: Renter agrees to take full responsibility for the behavior of their guests during the rental period. Children must be supervised at all times by adults. Any charges for damage to the park or facility or its furnishings will be deducted from the deposit. Rentals that exceed the reserved time period will be charged the hourly rate to be deducted from the deposit. Failure to leave the rented area in satisfactory condition will result in deposit forfeiture. Upon a satisfactory inspection of the premises by District staff, the deposit check will be destroyed or returned to the applicant.

Prohibited Activities: No person shall consume, possess, sell, serve or cause to be served, any alcoholic beverage of any kind within any park area, unless expressly authorized in advance of the event by the Board of Directors. The General Manager, or designee, is authorized to approve service of alcoholic beverages for private events taking place at the Discovery Bay Community Center once a complete and approved application is received and all insurance requirements and other conditions of approval are approved. See Special Conditions regarding the serving and or/sale of Alcoholic beverages, below. Fires and barbecues (BBQ) shall be permitted only in grills already provided in the park. There shall be no overnight events or camping at any Discovery Bay park facility unless expressly authorized in advance of the event by the Board of Directors.

Gambling activities are expressly prohibited at all Town of Discovery Bay Parks and Recreation facilities. Individuals or groups of individuals in violation of this prohibited activity shall immediately cease the prohibited activity. Failure to cease shall result in the immediate notification of local law enforcement authorities.

Renter agrees that they will comply with all state and local laws including but not limited to activities that require a state or local permit. At the discretion of the General Manager, or designee, security may be required on a case by case basis.

Special Conditions regarding the serving and or/sale of Alcoholic beverages:

If alcohol is to be served or sold, it must be indicated on the rental application. The General Manager or Board of Directors, as identified above, must approve any application which includes consumption or sale of alcohol. Once approved, it is the responsibility and liability of the Renter and/or organization renting the facility. At the discretion of the General Manager, or designee, security may be required on a case by case basis.

To sell alcoholic beverages at your event, a valid alcohol permit from the California Department of Alcoholic Beverage Control Board (A.B.C.) must be obtained. The permit must be on file with the District offices at least ten (10) days prior to your event.

Food and Alcohol may be consumed without an Alcohol permit from the A.B.C. when there is no monetary exchange for the food, beverages or admission charged for the event.

Violation of any of these requirements will result in immediate termination of Renter's event and will result in forfeiture of the damage deposit.

The District may require additional deposits, insurance and/or security for events where alcohol is served. These additional requirements will be determined by the circumstances of each rental request.

Food Preparation: Food and non-alcoholic beverages may be served, but not prepared on site for any indoor facility rentals at the Community Center.

Exhibitions, Events, Festivals, Meeting and Assemblies: Any person, group, society, club or organization wishing to set up or maintain any exhibition, place of amusement, concert, picture show, bandstand, performance, entertainment or other form of amusement or function where the expected attendance is fifty (50) people or more occupying the park at any one time, must first obtain written authorization from the District's General Manager. These types of requests must be submitted no less than sixty (60) days prior to the event.

IV. MISCELLANEOUS

Any policy listed herein may be waived or modified on a case-by-case basis and at the discretion of the Board of Directors.

Requirements listed herein, except those identified as "prohibited", may be waived or modified on a case-by-case basis by the General Manager, or designee, upon the finding of public interest; any such modification (including modification to fees) shall be summarized on the next available board agenda.

Policy Established:

April 20, 2011

Policy Amended:

July 16, 2013

January 8, 2014

December 16, 2015

October 19, 2016

May 3, 2017



Town of Discovery Bay

Program Area: Parks & Recreation	Policy Name: Alcohol Policy	Policy Number: 022
Date Established: September 3, 2014	Date Amended: 09/18/2019	Resolution: 2014-21

POLICY STATEMENT

The Town of Discovery Bay Community Services District supports the ability to allow renters of District facilities the ability to host private parties and to serve or consume alcohol during facility rentals when it is determined by staff to be feasible and age appropriate. This policy provides the framework to guide renters in the process to be able to serve or consume alcohol for private parties and events. The Policy outlines the procedural structure that adjusts to the different types of facility rentals based on the number of planned attendees. Management within the District must determine the appropriateness for alcohol consumption during all potential rentals to maintain consistency with this policy.

APPLICATION, AGREEMENT, & SPECIAL ALCOHOL PERMIT

Each potential renter that would like to serve or consume alcohol during a facility rental must fill out the appropriate application and agreement as well as the special alcohol permit. The rental applicant must also meet all guidelines listed in the agreement. The District reserves the right to accept or reject an individual or group's offer to serve or consume alcohol. It is strictly prohibited to sell or barter alcohol, and will be cause for immediate revocation of the permit and the cancellation of the event.

SPECIAL ALCOHOL PERMIT QUALIFICATIONS

- **Age** - Any person seeking to rent a District facility who intends on serving or consuming alcohol must be 21 years of age with a valid ID, and anyone who wishes to serve or consume alcohol during the rental must be 21 years of age and have a valid ID. Special Alcohol permits will not be issued if the guest of honor is a minor or if the majority of the attendees are minors.
- **Applications & Fees** - All applicants must fill out a rental application for the facility they would like to rent. All rental fees and deposits must be paid in full prior to the event. The Special Alcohol permit must be filled out completely and submitted at least (2) weeks prior to the rental. The alcohol permit fee for the Special Alcohol Permit is based on the number of attendees who will be present during the rental period.

1-50 Attendees - \$50
51-100 Attendees - \$75
100+ Attendees - \$100
- **Insurance** - Applicants shall provide a Certificate of Insurance that names the "Town of Discovery Bay CSD" as the certificate holder, additional insured and include the Additional Insured Endorsement. Must provide proof of commercial general liability insurance in an amount of not less than \$1,000,000 each occurrence and \$1,000,000 general aggregate at least (10) business days prior to the event.

DETERMINING AND APPROVAL – SPECIAL ALCOHOL PERMIT

Once the District has received a Special Alcohol permit application, the Department Manager will review the permit and make sure that all qualifications have been met. Completed forms will be reviewed for approval by the General Manager, or designee, prior to issuance of a Special Alcohol Permit.

FACILITIES

The following are the District facilities at which serving or consumption of alcohol may be approved during facility rentals with the required permits and fees

Indoor Facilities

Discovery Bay Community Center's Multi-purpose Room
Discovery Bay Community Center's Art Room

Outdoor Facilities

Discovery Bay Community Center's Event Lawn
Discovery Bay Community Center's BBQ Area

RULES AND REGULATIONS

1. District facility attendant(s) shall be required by the District for rentals with 35 or more attendees. An added fee of \$20.00/hour per attendant will be charged and due at time of reservation. Generally, the District will require one facility attendant up to 35 participants, a second attendant up to 70 participants, and a third facility attendant for events with 70+. The actual number of facility attendants required may be higher and/or lower and is at the sole discretion of the District.
2. All guests who will be served alcohol must be at least 21 years old and be able to provide a valid ID. Guests who cannot provide a valid ID will be acknowledged as a minor. There are No Exceptions.
3. Alcohol service includes beer, wine, & champagne. Liquor and other distilled spirits are prohibited (Glass beer bottles are prohibited).
4. Alcohol may only be brought in by the person or organization responsible for the rental or a licensed caterer. Guests may not bring their own beverages to the event. Non-Compliance may result in the cancellation of the event and/or forfeiture of deposit at the discretion of Town staff.
5. Alcohol is not to be consumed outside of the rental area(s) and shall not be consumed in entry ways or parking lots.
6. All rentals that request alcohol must have a certificate of insurance that names Town of Discovery Bay as an additional insured, as described above.
7. Alcohol will not be permitted when the guest of honor is a minor, or when a majority of the attendees are minors.
8. Alcohol service must stop (30) minutes before the designated end time of the rental.
9. There may be additional requirements for rentals with more than (50) attendees including but not limited to necessity of security at the expense of the renter, at the discretion of Town staff.
10. Alcohol service or consumption that has not been approved or fails to comply with all requirements of the agreement will result in termination of rental, and forfeiture of rental deposit.
11. The event host is responsible to fulfill all requirements of the agreement. The District is not responsible for any loss of the rental expense due to the requirements not being met.



Town of Discovery Bay

“A Community Services District”

STAFF REPORT

Agenda Title: Discussion and Possible Feedback Regarding the Security of the Cornell Bathroom Project.

Meeting Date: March 6, 2024

Prepared By: Allan Cantando, Assistant General Manager

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Discuss and provide feedback regarding the security of the Cornell bathroom project.

EXECUTIVE SUMMARY:

At the November 15, 2023, Board of Directors meeting, the Board approved security fencing for the two (2) Cornell Park bathroom buildings. The cost for the fencing totaled \$26,810.

The Board of Directors approved the security fencing with a caveat that staff returns to the Park and Recreation Committee with additional information on how to secure the bathrooms, potentially having staff lock/unlock the bathrooms during business hours or researching a programmable time lock on the four (4) gates to the two (2) bathroom buildings.

Staff did get one quote from a lock vendor specializing in programmable locks as well as one electrical estimate to provide power to the locks. The quote from the lock vendor includes the 4 locks, necessary hardware and labor to install and program the locks on the four (4) fencing gates. The quote from the electrical vendor includes labor to run electrical conduit as well as removing and installing new energy efficient overhead light fixtures in both bathroom buildings.

The quotes from the lock vendor and electrical vendor totaled \$24,985.95. With the fencing cost (\$26,810) and the two above-mentioned quotes, the new cost of this project is now \$51,758.95.

Limitations: As noted in the November 15, 2023, Board of Directors meeting, we do not have the staff to unlock the bathrooms on weekends if there is a park rental. In short, the staff has the ability to unlock the bathrooms at 7:30 AM and lock the bathrooms at 3:00 PM during spring, fall and winter hours. During the summer months, landscaping staff adjust their hours. During the summer months, the bathrooms would be unlocked at 6:30AM and locked at 2:00 PM.

At this time, staff have yet to enter into a contract with the fence vendor and no work has been completed.

Most Recent Vandalism: It should be noted that during the time frame between February 23, 2024, to February 26, 2024, the women’s bathroom at the North end of the park was again vandalized. The bathrooms were left open during the weekend due to a baseball field rental. See attached photos.

Staff is asking the Parks and Recreation Committee to provide direction with any suggestions, to include, but not limited to:

- Continue to get two (2) more quotes for programmable locks; and two (2) more quotes for electrical.
- Move forward with the security fencing and forgo the programmable locks and electrical.
- Remove the bathrooms or permanently lock the bathrooms.
- Have staff explore other possible solutions.

FISCAL IMPACT:

\$51,758.95 (with current quotes).

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

November 15, 2023, Board of Directors Meeting.

ATTACHMENTS:

1. Pictures of recent vandalism in the women's bathroom at Cornell Park.



