



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT  
SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**NOTICE OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
WEDNESDAY, February 20, 2019  
STANDING PARKS AND RECREATION COMMITTEE REGULAR  
MEETING 3:30 P.M.**

**Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Parks and Recreation Committee Board Members**

*Kevin Graves  
Bryon Gutow*

**A. ROLL CALL**

1. Call business meeting to order 3:30 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 by filling out a comment form. The public will be called to comment in the order the comment forms are received. 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 view point of the Committee members.

**C. DRAFT MINUTES TO BE APPROVED**

1. December 19, 2018 Parks and Recreation DRAFT meeting minutes.

**D. DISCUSSION ITEMS**

1. Discussion Regarding Chair and Vice-Chair.
2. Discussion Regarding 2019 Parks and Recreation Public Event Calendar.
3. Discussion Regarding the 2019 Program, Activities, and Event Fee Waivers.
4. Discussion Regarding the DRAFT Administrative Revisions to both the Facility and Parks Rental Fee Schedules.
5. Discussion Regarding Attendance at the CPRS State Conference.
6. Discussion Regarding the River Otters Contract Update.
7. Discussion Regarding the Paws on Parade Event Update.
8. Discussion Regarding the Terracon Report on Pool Expansion Site Assessment and Geotech Report.

**E. FUTURE DISCUSSION/AGENDA ITEMS**

**F. ADJOURNMENT**

1. Adjourn to the next Standing Parks and Recreation Committee meeting 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."