

# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## **SDLF Platinum-Level of Governance**

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

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, November 1, 2023, 4:30 P.M.

#### Parks and Recreation Committee Members

Chair Bryon Gutow Vice-Chair Michael Callahan

## 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)

- The first speaker, Chris Sullivan, is the President of the Discovery Bay Pickleball club. He requested that painted lines be added to the tennis courts to accommodate more pickleball games.
- The second speaker saw painted lines on tennis courts throughout her cross-country travels.
- The third speaker, Terry, is a National Pickleball Ambassador. He is the local contact for questions.
- The fourth speaker is a pickleball instructor. He would like to see more courts.

#### C. DRAFT MINUTES TO BE APPROVED

1. Approve Parks and Recreation DRAFT Meeting minutes of September 6, 2023.

Vice-Chair Callahan made a motion to approve the Parks and Recreation DRAFT Meeting minutes of September 6, 2023.

Chair Gutow seconded the motion.

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

## D. PRESENTATIONS

None.

#### E. UPDATES

1. Discovery Bay Boulevard Refresh.

Presented by Parks and Landscaping Manager Bill Engelman.

- Staff presented a design for a more patterned landscape for Discovery Bay Boulevard.
- Dryscape would still be used with more added pops of color.
- Director Gutow asked if this project should take precedence over other projects.
- Committee asked staff to bring back more information as well as a phasing plan for this project.
- Cornell Park Bathrooms.

Presented by Assistant General Manager Allan Cantando.

- Staff received a quote for fencing at the Cornell Park restrooms. The fences would be used as a
  deterrent to vandalism. The cost for both restrooms would be \$26,810.
- Staff also looked into alarm and security camera options.
- Committee recommends taking the fencing option to the full Board of Directors.

### F. DISCUSSION

Discussion and Possible Feedback to Remodel Community Center Restrooms.

Presented by Recreation Programs Supervisor Monica Gallo.

- The restrooms at the Community Center were last "freshened-up" in 2013 when the property was first acquired by the Town.
- Each restroom currently has one stall, one sink and one shower.
- Proposed design would have two stalls, two sinks and one shower in each restroom.
- The committee would like staff to move forward with gathering more information on this item.

## G. FUTURE DISCUSSION/AGENDA ITEMS

None.

## H. ADJOURNMENT

1. Adjourned at 5:07p.m. to the next Standing Parks and Recreation Committee meeting on January 3, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.

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