



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING
OF THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 29, 2013
COMMUNITY CENTER MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

Community Center Committee Members

Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Marianne Wiesen

COMMUNITY CENTER MEETING 7:00 P.M.

A. ROLL CALL

Call business meeting to order – 7:02 p.m. by Chair Graves
Roll Call – All present with the exception of Member Emmett
Member Alexander – Arrived at 7:03 p.m.

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

None

C. APPROVE MINUTES

1. **DRAFT Minutes of previous Community Center meeting dated May 7, 2013**

Motion by: Member Alexander to approve the minutes

Second by: Vice-Chair Steele

Vote: Motion Carried – AYES: 4 – Chair Graves, Vice-Chair Steele, Member Alexander, Member Wiesen, NOES: 0, ABSENT: 1 – Member Emmett

D. PRESENTATIONS

None

E. NEW BUSINESS AND ACTION ITEMS

1. **Community Center Operations Update**

General Manager Howard – Provided details of item E-1. There was discussion between the General Manager and the Community Center Committee.

2. **Community Center Earth Day Exercise Results**

General Manager Howard – Provided details of item E-2. There was discussion between the General Manager and the Community Center Committee.

3. **Community Center Status after June 30, 2013**

General Manager Howard – Provided details of item E-3. There was discussion between the General Manager and the Community Center Committee.

Motion by: Vice-Chair Steele to recommend to staff that the community center building be closed effective June 30, 2013 with the exception of those classes and programs that will continue through the beginning of construction and that the site remain open for free play and reserved tennis, swimming (seasonal), and overall site use.

Second by: Member Wiesen

Vote: Motion Carried – AYES: 4 – Chair Graves, Vice-Chair Steele, Member Alexander, Member Wiesen, NOES: 0, ABSENT: 1 – Member Emmett

Recreation Projects Coordinator Position

Motion by: Member Alexander to have the Recreation Projects Coordinator position be funded to begin the process of developing a recreation program that is inclusive for all Discovery Bay residents.

Second by: Member Wiesen

There was discussion between the General Manager and the Community Center Committee.

Vote: Motion Carried – AYES: 4 – Chair Graves, Vice-Chair Steele, Member Alexander, Member Wiesen, NOES: 0, ABSENT: 1 – Member Emmett

There was discussion between the General Manager and the Community Center Committee regarding the Design Services Proposal from Lee Jagoe Architects for building renovation.

4. Schedule next Community Center Committee Meeting

General Manager Howard – Provided details of item E-4. There was discussion between the General Manager and the Community Center Committee. The next scheduled Community Center meeting is scheduled for Wednesday, June 26, 2013 at 7:00 p.m.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

The meeting adjourned at 7:55 p.m. to the next Community Center Committee meeting dated June 26, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 06.03.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>