



TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT

***COMMUNITY CENTER
AGENDA PACKET***

For the Meeting of Wednesday
May 29, 2013

7:00 P.M. Meeting

District Office
1800 Willow Lake Road



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

**NOTICE 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

1. Call business meeting to order 7:00 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 Committee's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Committee for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Committee and the commenter. Any clarifying questions from the Committee must go through the Chair.

C. APPROVE MINUTES

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

D. PRESENTATIONS

E. NEW BUSINESS AND ACTION ITEMS

1. Community Center Operations Update
2. Community Center Earth Day Exercise Results
3. Community Center Status after June 30, 2013
4. Schedule next Community Center Committee Meeting

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Community Center Committee meeting on 1800 Willow Lake Road located behind the Delta Community Presbyterian Church

"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 twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD 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

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
Tuesday, May 7, 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 – 7:00 p.m. by Chair Graves
Roll Call – All Present**

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

There were two Public Comment Speakers

C. APPROVE MINUTES

1. DRAFT Minutes of previous Community Center meeting dated April 15, 2013
 2. DRAFT Minutes of previous Community Center and Board of Director Joint meeting dated April 22, 2013
- Motion by:** Member Alexander to approve the Minutes
Second by: Vice-Chair Steele
Vote: Motion Carried – AYES: 5, NOES: 0

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, the Parks and Landscape Manager, and the Community Center Committee Members.

2. GreenPlay Report Review and Summary of Programs as identified at Earth Day

General Manager Howard – Provided details of item E-2

GreenPlay – Pat O’Toole – Was present via Skype and provided additional details of item E-2. There was discussion between the General Manager, GreenPlay – Pat O’Toole, and the Community Center Committee Members regarding the GreenPlay Report and agenda item E-5 – the lifeguards for the pool and the hours of operation of the pool.

3. Future Building Renovation Discussion

General Manager Howard – The details of item E-3 were discussed prior to item E-6.

4. Tennis Court Use Discussion

General Manager Howard – Provided details of item E-4. There were several members of the Central Valley Tennis Team providing information regarding the membership of the USTA, the hours of practice and tournament play for the tennis league. There was discussion between the General Manager, the Community Center Committee Members, and the Central Valley Tennis League.

GreenPlay – Pat O’Toole – Was present via Skype and provided additional details of item E-2 along with the pool hours and lifeguards. There was discussion between the General Manager and the Community Center Committee Members.

5. Hours of Operation of the Community Center Pool

General Manager Howard – Provided additional details of item E-5. There was discussion between the General Manager and the Community Center Committee Members.

General Manager Howard – Stated that the handout for the Community Center Earth Day Exercise will be discussed at the next scheduled Community Center meeting. There was discussion between the General Manager and the Community Center Committee Members.

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

Motion by: Member Alexander to move forward with the Building Project and maintain the Budget where committed by Staff.

Motion Amended by: Chair Graves to recommend to Staff the approval of the proposal to renovate and recommend to the Board to consider our recommendation.

Second by: Member Wiesen

Vote: Motion Carried – AYES: 5, NOES: 0

6. Schedule next Community Center Committee Meeting

General Manager Howard – Provided details of item E-6. There was discussion between the General Manager and the Community Center Committee. The next Community Center Committee meeting was scheduled for May 29, 2013 at 7:00 p.m.

F. FUTURE AGENDA ITEMS

1. 30 bicyclists to stay overnight on Aug 8, 2013 as they cycle across country raising money for Habit for Humanity
2. Discuss a Town sponsored Community Center Coffee Mixer
3. Outreach and Education regarding the Community Center

G. ADJOURNMENT

The meeting adjourned at 8:38 p.m. to the next Community Center Committee meeting dated May 29, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 05.09.13

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



No Back Up
Documentation For
Agenda Item # D



No Back Up
Documentation For
Agenda Item # E-1

Community Center Earth Day Exercise

Program	# of Individuals Interested
Adult Programming	
Martial Arts – Karate, Tai Chi, Tae Kwon Do, Aikido, Judo, Jujitsu, Self Defense, etc.	6
Arts & Crafts – Painting, Drawing, Stain Glass, Calligraphy, Woodcarving, Glass Mosaic, Fused Glass, Knitting, Crocheting, Sewing, Jewelry, etc.	7
Dance – Tap, Ballet, Ballroom, Line, Tango, Latin, Rumba, Hula, Swing, Belly Dance, Jitterbug, Jazz, etc.	6
Music – Guitar Lessons, Piano/Keyboard Lessons, Vocal Lessons,	8
Social/Knowledge – First Aid, CPR/AED, Computers, Coffee Hour, Wellness Classes, Bingo, Card Games (Bridge, Pinochle, Gin Rummy etc.), Checkers, Chess, Dominos, First Aid for Pets, Personal Finances, Estate Planning, Business, Languages, Web Design, Book Club, etc.	12
Computers – Facebook Fundamentals, etc.	3
Gardening	5
Nutrition/Health	5
Dog Obedience	5
Family (Intergenerational) Programming	
Mommy and Me - Arts & Crafts, social/Knowledge Programs, Motor Skills, Tumbling, Martial Arts, halloween (Mummy & Me), etc.	6
Baby and Me – Arts & Crafts, Social/Knowledge Programs, Motor Skills, etc.	1
Toddler and Me – Arts & Crafts, Social/Knowledge Programs, Motor Skills, Tumbling, etc.	6
Daddy and Daughter – Valentines Dance, Arts & Crafts, Social/Knowledge Programs, Motor Skills, Martial Arts, etc.	8
Father and Son – Arts & Crafts, Social/Knowledge Programs, Motor Skills, Martial Arts, etc.	7
Social/Knowledge – First Aid, CPR, Babysitting, Boating Safety, First Aid for Pets, etc.	7
Gardening	5
Nutrition/Health	5
Dog Obedience	9

Community Center Earth Day Exercise

Program	# of Individuals Interested
Youth Programming	
Fitness – Zumba, Yoga, Pilates, etc.	8
Martial Arts – Karate, Tai Chi, Tae Kwon Do, Aikido, Judo, Jujitsu, Self Defense, etc.	10
Arts & Crafts – Painting, Drawing, Photography, Calligraphy, etc.	23
Dance – Tap, Ballet, Hip Hop, Ballroom, Line, Jazz, Creative Movement, etc.	6
Social/Knowledge – First Aid, CPR/AED, Babysitting, Boating Safety, Internet Security, LEGO Work shops, Robotics, etc	7
Sports – Tumbling, Cheerleading	5
Gardening	1
Nutrition/Health	3
After School Program	6
Summer Camps	8
Senior Programming	
50+ Fitness – Zumba, Gentle Yoga, Pilates, Jazzercise, etc.	8
50+ Martial Arts – Karate, Tai Chi, Tae Kwon Do, Aikido, Judo, Jujitsu, Self Defense, etc.	5
Arts & Crafts – Painting, Drawing, Stain Glass, Calligraphy, Woodcarving, Glass Mosaic, Fused Glass, Knitting, Crocheting, Sewing, Jewelry, etc.	4
Dance – Ballroom, Line, etc.	2
Social/Knowledge – Wellness Classes, Computers, Bingo, Card Games (Bridge, Pinochle, etc.), Checkers, Chess, Dominos, Pot Luck Lunch, First Aid, CPR/AED, First Aid for Pets, Estate Planning, Personal Finances, Business, Languages, Web Design, etc.	4
Computers – Facebook Fundamentals, etc.	4
Gardening	1
Nutrition/Health	1
Tennis Programming	
Tennis Lessons (Group/Individual) – Beginner, Intermediate, Advanced	6
Tennis Tournaments – Ladder, Double/Single Elimination	5
Tennis Clinics/Camps	6
Tennis Tournaments – Ladder, Double/Single Elimination	5
50+ Tennis Lessons (Group/Individual) – Beginner, Intermediate, Advanced	
50+ Tennis Tournaments – Ladder, Double/Single Elimination	

Community Center Earth Day Exercise

Program	# of Individuals Interested
Adult Aquatic Programming	
Water Aerobics	7
Aqua Zumba	2
Water Basketball	2
Water Volleyball	4
Stand Up Paddleboard (SUP) Lessons at Marina	9
Kayak Lessons at Marina	7
Canoe Lessons at Marina	3
Boating Safety at Marina	6
Wake Board Lessons at Marina	3
Fishing Classes/Clinics at Marina/Boat Excursions	2
Family/Youth Aquatic Programming	
Swim Lessons (Group/Individual) – Beginner, Intermediate, Advanced	8
Junior Lifeguard Program	8
Water Basketball	2
Water Volleyball	3
Stand Up Paddleboard (SUP) Lessons at Marina	1
Kayak Lessons at Marina	2
Canoe Lessons at Marina	1
Boating Safety at Marina	4
Wake Board Lessons at Marina	4
Fishing Classes/Clinics at Marina/Boat Excursions	
Senior Aquatic Programming	
50+ Water Aerobics	5
50+ Aqua Zumba	2
50+ Water Walking	2
Arthritis Foundation Aquatic Program	2
50+ Water Walking	1
Stand Up Paddleboard (SUP) Lessons at Marina	2
Kayak Lessons at Marina	4
Canoe Lessons at Marina	4
Wake Board Lessons at Marina	4
Boating Safety at Marina	3
Fishing Classes/Clinics at Marina/Boat Excursions	2



No Back Up
Documentation For
Agenda Item # E-3



No Back Up
Documentation For
Agenda Item # E-4



No Back Up
Documentation For
Agenda Item # F