



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Kevin Graves • Vice-President - Chris Steele • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Thursday December 8, 2011
SPECIAL MEETING 6:30 P.M.
NOTE THE CHANGE OF LOCATION
Timber Point Elementary School Gymnasium
40 Newbury Lane, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING 6:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order – 6:30 p.m. by President Graves
Pledge of Allegiance – Led by President Graves
Roll Call – All Present with the exception of Director Tetreault

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

None

C. SPECIAL MEETING ITEM

1. **Presentation, discussion and possible action on off-leash dog park locations in Discovery Bay**
President Graves – Provided the rules for the meeting. Also introduced Fairin Perez and Bruce Jett
Parks and Landscape Manager Perez – Provided details of Item C-1
Design Consultant Bruce Jett – Provided slides for Item C-1

Open for Questions

There were fourteen (14) Public Comment Speakers

President Graves – Wanted to encourage the Public to place any notes they may have in the basket so that the Board can review. Provided the Website address for the Public to follow the progress on the Dog Park and to ask questions, also wanted to thank everyone for attending the meeting.

D. ADJOURNMENT

The meeting adjourned 7:45 p.m. to the next Regular meeting of January 4, 2012 at 7:00pm at 1800 Willow Lake Road.

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

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