



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, October 17, 2018
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**

Parks and Recreation Committee Board Members

Chair Bill Pease

Vice-Chair Chris Steele

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. — By Chair Pease.
2. Roll Call — All Present with the exception of Vice-Chair Steele.
3. Vice-Chair Steele arrived at 3:35 p.m.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. August 15, 2018 Parks and Recreation DRAFT meeting minutes - Approved.

D. DISCUSSION ITEMS

Chair Pease — Moved Discussion Item No. 5 to the first item for discussion.

1. Update regarding the Dog Park Improvements.

Parks and Landscape Manager Miller — Provided an update regarding the Dog Park improvements related to the fence line and slope, in the process of taking proposals for the asphalt removal, top soil, and sprinklers. There was discussion regarding the Dog Park improvements.

There was Public Comment Regarding:

- Fund Raising for the Dog Park Improvements from residents of Discovery Bay. There was discussion regarding donations from other organizations and in the past donation checks have been presented during a Board Meeting
- Illness of dogs and mosquitos from the drinking water (pond). There was discussion regarding the water and recommendation to attend a meeting held by Reclamation District 800.

The discussion continued regarding the Dog Park improvements - fence, picnic table, receptacle for the bags, and money raised along with cost for the improvements.

Chair Pease — Stated that the recommendation to Staff is to schedule a Special Workshop and bring items from that workshop to the full Board for final decisions regarding the improvements.

2. Discussion regarding the Recreation Services Department Annual Report.

Recreation Programs Supervisor Kaiser — Provided the details regarding the Recreation Services Department Annual Report. There was discussion regarding the Bridge Players being charged.

General Manager Davies - The recommendation from the Committee is that the Board approve the Recreation Services Department Annual Report and to correct Bridge Players fee waiver amount as needed.

3. Discussion regarding Annual Recreation Fee Increases.

Recreation Programs Supervisor Kaiser — Provided the details regarding the Annual Recreation Fee Increases. There was discussion regarding annual fee increases and to review the fees with Legal Counsel.

4. "Community Event" Category to the Rental Fee Structure. Recreation Programs Supervisor Kaiser Provided the details regarding the addition of a Community Event category to the Rental Fee Structure. There was discussion regarding the "Community Event" Category to the Rental Fee Structure and to move forward with the new category.

5. Discussion regarding the Additional Striping of the Community Center Parking Lot. Recreation Programs Supervisor Kaiser — Provided the details regarding the additional striping of the Community Center parking lot. There was discussion regarding the red zones of the parking lot. The recommendation from the Committee is to move forward with presenting to the full Board at this evenings meeting.

6. Update regarding the Swimming Pool Renovations. Parks and Landscape Manager Miller — Provided an update regarding the Swimming Pool renovations. There was discussion regarding the projected schedule for completion, crack in the pool, discussion regarding the possibility of a larger pool with the contractor (cost for a competition size pool), and if needed schedule a Special meeting to present to the Board.

7. Update regarding the Front Entrance Improvements. Parks and Landscape Manager Miller — Provided an update regarding the Front Entrance improvements and the bids received. There was discussion regarding the bid packages and the timeframe for the project. The discussion continued regarding Holiday decorations at the Front Entrance.

E. FUTURE DISCUSSION/AGENDA ITEMS

F. ADJOURNMENT

1. The meeting adjourned at 4:32 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-18-18

<http://www.todb.ca.gov/agendas-minutes>