



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
Monday, April 15, 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

Chair Graves – Introduced the appointed Community Center Committee Member – Marianne Wiesen

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 March 25, 2013

Motion by: Vice-Chair Steele to approve the previous minutes

Second by: Member Alexander

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 1 – Member Wiesen

D. PRESENTATIONS

General Manager Howard – Stated that Staff is accessible for any questions and upon request can print and provide the Agenda Packet along with any other documentation.

E. NEW BUSINESS AND ACTION ITEMS

1. Community Center Operations Update

General Manager Howard – Provided details of item E-1 and also provided an update on the Community Center Pool. There was discussion between the General Manager and the Committee.

2. Review Draft GreenPlay LLC Conversion Plan

General Manager Howard – Provided details of item E-2. There was discussion between the General Manager and the Committee. Item E-2 will be brought back to the next Community Center meeting scheduled for April 22, 2013.

3. Review of Kids Club Program and Current Facility Hours of Operation

General Manager Howard – Provided details of item E-3 – Facility Hours of Operation. There was discussion between the General Manager and the Committee. There was one Public Comment Speaker.

Motion by: Vice-Chair Steele to direct Staff to modify the facility hours of operation – Monday through Friday 5:00 a.m. to 8:00 p.m., Saturday 7:00 a.m. to 3:00 p.m. and Sunday 7:00 a.m. to 1:00 p.m.

Second by: Member Alexander

There was one Public Comment Speaker.

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

General Manager Howard – Provided details of item E-3 – Kids Club Program. There was discussion between the General Manager, Parks and Landscape Manager, the Recreation Projects Coordinator, and the Committee. There was one Public Comment Speaker.

Motion by: Member Wiesen to direct Staff to notify the customers of the Kids Club Program that the service will end as of April 22, 2013 and will be on hold until the demand warrants the program to return.

Second by: Member Emmett

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

There was one Public Comment Speaker.

4. Anticipated Fitness Center impacts resulting from the Delta Valley Athletic Club lease of 1520 Discovery Bay Boulevard and Preliminary FY 2013-14 Community Center Budget

General Manager Howard – Provided details of item E-4. There was discussion between the General Manager and the Board. There were two Public Comment Speakers.

Motion by: Vice-Chair Steele to direct Staff to recommend to the Board that the fitness component (weights/cardio equipment/circuit equipment) of the Community Center cease operations effective June 30, 2013 and that the focus transition from fitness to community based programming.

Second by: Member Alexander

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

General Manager Howard – Provided details of the DRAFT Community Center Operational Budget

5. Community Programming Plan and Possible Action

General Manager Howard – Provided details of item E-5. Recreation Projects Coordinator Heintl provided different types of classes for the Community Center.

6. Community Center Renovation Plan and Possible Action

General Manager Howard – Provided details of item E-6. Also provided details of the Conceptual Plans for the Community Center. There was discussion between the General Manager and the Committee. This item will be brought back to the Committee as we move further on with the renovation.

7. Earth Day Program Update and Status Report

General Manager Howard – Provided details of item E-7. There was discussion between the General Manager and the Committee.

8. Swimming Pool Update and Status Report

General Manager Howard – The details of item E-8 were discussed during Item E-1.

9. Schedule next Community Center Committee Meeting

General Manager Howard – Provided details of item E-9. The next meeting is scheduled for April 22, 2013 at 7:00 pm.

F. FUTURE AGENDA ITEMS

1. Tennis League
2. Hours of Operation of the Community Center Pool
3. DRAFT GreenPlay LLC Plan

G. ADJOURNMENT

The meeting adjourned at 8:40 p.m. to the next Community Center Committee meeting on April 22, 2013 at 1800 Willow Lake Road.

//cmc – 04.17.13

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