



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF THE REGULAR MEETING OF
THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
December 1, 2011
1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 3:00 P.M.
Website address: www.todb.ca.gov

Community Center Committee Members
Ray Tetreault, Chair, Chris Steele, Vice Chair, Bob Abbadie, Sean O'Toole, Jim Mattison

REGULAR MEETING 3:00 P.M.

A. ROLL CALL

The meeting was called to order at 3:02 p.m. by Chairman Tetreault and all members were present with the exception of Committee member O'Toole. Committee member O'Toole arrived at 3:04 p.m.

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

There were no public comments

C. APPROVE MINUTES OF NOVEMBER 8, 2011 COMMUNITY CENTER COMMITTEE MEETING

Motion by: Committee Member Abbadie to approve the minutes for November 8, 2011

Seconded by: Committee Member Steele

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

D. REVIEW FINAL DRAFT – COMMITTEE REPORT TO THE BOARD OF DIRECTORS

General Manager Howard stated that he had taken the information from prior Committee meetings and has developed a draft report from the committee to the Board. The Committee stated that they would like to have one more opportunity to fine tune the report prior to transmitting the Final Report to the full Board of Directors.

No formal action was taken.

E. SET COMMITTEE CALENDAR

The next Community Center Committee meeting is scheduled for Tuesday December 6, 2011 at 4:00 p.m.

F. FUTURE DISCUSSION/AGENDA ITEMS

Final Report to the Board of Directors

G. ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

RH/cmc – 01.09.12