



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, August 16, 2017
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 Standing Committee Board Members

*Chair Chris Steele
Vice-Chair Bill Pease*

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. – By Chair Steele
2. Roll Call – All Present.

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

None

C. APPROVED MINUTES

1. April 19, 2017 Parks and Recreation Meeting Minutes – Approved.

D. DISCUSSION ITEMS

Chair Steele requested that the conversion of remaining Tennis Court at Cornell Park to Pickleball be placed to Discussion Item 1.

1. Discussion regarding conversion of remaining Tennis Court at Cornell Park to Pickleball.
General Manager Davies – Provided details related the conversion of remaining Tennis Court at Cornell Park to Pickleball.

Recreation Programs Supervisor Kaiser – Provided a background regarding the conversion of remaining Tennis Court at Cornell Park to Pickleball. There was discussion regarding the historical Discovery Bay Pickleball Court usage, the cost related to a Pickleball Court conversion, existing Pickleball schedule, and neighbors surrounding Cornell Park. The discussion continued related to the budget, staff's recommendation, neighbors surrounding Cornell Park related to a noise issue, and a petition signed by the neighbors.

2. Discussion related to the Activity Code of Conduct.

General Manager Davies – Provided details regarding to the Activity Code of Conduct.

Recreation Programs Supervisor Kaiser – Provided additional details regarding to the Activity Code of Conduct. There was discussion regarding the Activity Code of Conduct related to method of enforcing and revising the wording on section 4 and 5. The recommendation from the Committee is to bring to the Board for approval once the wording is revised.

3. Discussion regarding GreenPlay Board Workshop Proposal and Recreation Programs Sustainability.

General Manager Davies – Provided details regarding a Proposal with GreenPlay.

Recreation Programs Supervisor Kaiser – Provided a background of the purchase of the Community Center along with hiring GreenPlay for a Community Center conversion plan. There was discussion regarding a solution for funding (identifying grant funding), scheduling a workshop, cost to bring GreenPlay back for a funding plan (funding ideas for sustainable recreation programs, including programs that will make money maximizing the facility).

4. Update related to Contract between Saturday Bridge Players and the Town.
Recreation Programs Supervisor Kaiser – Provided an update regarding the contract between Saturday Bridge Players and the Town and payment has been received for the first month.
5. Update related to meeting with the River Otters and Staff Tour of Rio Vista Swimming Pool.
Recreation Programs Supervisor Kaiser – Provided an update regarding the tour to Rio Vista Swimming Pool related to the process of having the pool built (Community Foundation raised money, leased the land and the City acquired the land), and that the Rio Vista Swim Team runs the pool. There was discussion regarding future solar system at the Rio Vista Swimming Pool.
6. Discussion related to the Front Entrance - Masonry Repairs, Painting and Lighting.
Parks and Landscape Manager Miller – Provided an update regarding the Front Entrance repairs related to the cost of painting, repairing, capping, and replacing the lighting, properly setting up the electrical (under \$30,000). There was discussion related to the repairs not including the landscaping (plants and trees). The discussion continued regarding the cost and funding of the Front Entrance, along with a field trip to view the Front Entrance and the repairs; schedule a Special meeting for Wednesday, September 13, 2017 beginning at 3:00 p.m.
7. Discussion related to the Swimming Pool – Repairs Update.
Parks and Landscape Manager Miller – Provided an update regarding the pool repairs related to a circulation problem, issues with the skimmer, tiles popping (could pose a problem with County Health Department), and the need of a larger tank for the chorine. Re-pipe of the pool can be done however, can't be done without removing the deck completely (very costly). There was discussion regarding the pool and sending out to bid for the repairs.
8. Removal and Replacement of the Play Structure at Ravenswood Park.
Parks and Landscape Manager Miller – Provided an update regarding the removal and replacement of the Play Structure at Ravenswood Park related to the damage caused by graffiti and vandalism. There was discussion regarding the Sheriff near Ravenswood Park to monitor activity; also P6 to possibly fund cameras for surveillance near the park. There is money budgeted for Zone 9. The recommendation from the Committee is to bring to the Board a bid to build a new Play Structure at Ravenswood Park.

E. FUTURE DISCUSSION/AGENDA ITEMS

Field Trip to the Front Entrance for review of repairs
Cost for repairing the Community Center Pool
GreenPlay Proposal

F. ADJOURNMENT

1. The meeting adjourned at 5:12 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-18-17

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