



# 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, December 20, 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](http://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 Vice-Chair Pease
2. Roll Call – All Present with the exception of Chair Steele and Parks and Landscape Manager Miller.
3. Chair Steele arrived at 4:02 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. October 18, 2017 Parks and Recreation DRAFT meeting minutes – Approved.

**D. DISCUSSION ITEMS**

1. Discussion regarding the GreenPlay Workshop.  
Recreation Programs Supervisor Kaiser – Provided the details of the GreenPlay Workshop with conference call on Thursday, February 21, 2018 at 3:30 p.m.
2. Discussion regarding the River Otters DRAFT Memorandum of Understanding (MOU).  
Recreation Programs Supervisor Kaiser – Provided the details regarding the MOU related to the responsibilities of the River Otters, storage of equipment, and outage related to the Pool. There was discussion related to the Facility Use Fee (administrative cost for registration), cost to run the pool. General Manager Davies recommendation is to bring this item back to the Parks and Recreation Committee; end of the swim season. The discussion continued regarding the pool leak; waiting for a bid for a complete estimate for the pool.
3. Discussion regarding the Community Center 2018 Town/Public Calendar DRAFT Review.  
Recreation Programs Supervisor Kaiser – Provided the details of the Community Center 2018 Town/Public Calendar related to the different events.
4. Discussion regarding the Community Center Outdoor Lighting – Front of the building.  
General Manager Davies – Provided the details of Community Center outdoor lighting in the front of the building related to the cost of solar lighting and for further exploring of other types of lighting. There was discussion regarding the different options along with PG&E funds.

**E. FUTURE DISCUSSION/AGENDA ITEMS**

None

**F. ADJOURNMENT**

1. The meeting adjourned at 4:09 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 01-03-18

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