



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT
SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, September 4, 2019
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 4:30 P.M. – 5:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Committee Board Members

*Chair Kevin Graves
Vice-Chair Bryon Gutow*

A. ROLL CALL

1. Call business meeting to order 4:30 P.M. – by Chair Graves.
2. Roll Call – All Present.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. May 1, 2019 Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion Regarding Phase I of the Pool Design.

General Manager Davies – Provided the updates regarding Phase I for the pool design, 3 phases of the project (Phase I Design, Phase II Construction documents, Phase III Agency Review). Other details provided regarding the Community Center Pool design set drawings and the revised cost estimate. There was discussion regarding the cost estimate.

General Manager Davies – Provided additional information regarding the requirements for other project costs. The discussion continued regarding the additional project costs.

Public Comment Regarding:

- Community Center Pool additional project costs.
- Water Polo used at the Community Center Pool.

There was discussion regarding Water Polo practice at the Community Center.

2. Discussion Regarding the Cornell Park Bathrooms.

General Manager Davies – Provided an update regarding the condition of the bathrooms at Cornell Park.

Public Comment Regarding:

- The toiletries at the Cornell Park bathrooms.

There was discussion regarding the toiletries at the Cornell Park bathrooms.

3. Discussion Regarding the Electronic Message Board Landscaping.

General Manager Davies – Provided an update regarding the message board landscaping; lawn and plants around the base of the message board. There was discussion regarding the landscaping around the base of the message board.

4. Discussion Regarding Fee Waiver for Pickleball Tournament October 12-13, 2019 in the amount of \$100 and the Updated 2019 Public Event Calendar.

Recreation Programs Supervisor Kaiser – Provided the details regarding the Fee Waiver for the Pickleball Tournament October 12-13, 2019 in the amount of \$100 and the Updated 2019 Public Event Calendar. There was discussion regarding the fee waived along with the funds derived from the Pickleball Tournament to be used to improve the facility at some point.

There was discussion regarding the 2 Pickleball Courts, Tennis Court (improvised for Pickleball use), and the item is on under Consent for the Board meeting.

5. Discussion Regarding Prop 68 Update.

Recreation Programs Supervisor Kaiser – Provided an update regarding Prop 68; revolves around Parks and Recreation (competitive Grant Program and Urban County Per Capita), sent in a survey for the Urban County Per Capita funding option. There was discussion regarding the usage of the funds.

6. Discussion Regarding WW Grant Project.

Recreation Programs Supervisor Kaiser – Provided a background regarding the WW Grant Project; funds possibly available to the Town and those funds will supplement what the Town currently has. Additional details regarding the WW Grant Project funds used for conversion of Pickleball Courts. There was discussion regarding the funds for Pickleball Courts.

Public Comment Regarding:

- Tennis Group involved in the decision.

There was discussion regarding Pickleball Courts; Cornell Park versus the Community Center, registration for Pickleball and parking at Cornell Park.

Public Comment Regarding:

- Funds to be considered for other use.

The discussion continued regarding the Tennis Group and the Community Center open on Labor Day, General Manager Davies – Provided details regarding the improvement of the Dog Park, BBQ area, and the picnic tables. Also provided details regarding which projects the funds will be used for. The discussion continued regarding the Pickleball Courts/Tennis Courts conversion.

General Manager Davies – Stated that the recommendation is to direct Staff to meet with Community Center Staff during the weekend to observe use of the Tennis Courts and to have this item presented to the Board for Community input for alternatives for the funds (informational item for Public Comment). Additional details provided regarding addressing the issues, bringing back to the Parks and Recreation Committee with estimated costs for the project, and an RFP.

Public Comment Regarding:

- Numbers to repair the 2 non-working courts.

The discussion continued regarding the number of Pickleball/Tennis Courts and Cornell Park,

7. Discussion Regarding Eagle Scout Project.

Recreation Programs Supervisor Kaiser – Provided the details regarding the Eagle Scout Project; local Eagle Scout project idea to meet at the Community Garden and complete the project.

8. Discussion Regarding the 2019 River Otter's Season Update.

Recreation Programs Supervisor Kaiser – Provided an update regarding the 2019 River Otter's Season; 6th year, won several tournaments, and had a great season. There was discussion regarding the success of the River Otter's.

Public Comment Regarding:

- Number of River Otter's on the team.

E. CORRESPONDENCE RECEIVED

1. Received – Letter regarding Ravenswood Baseball Field.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 5:30 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-06-19

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