

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
September 16, 2014
Martinez, CA

APPROVED October 21, 2014

Chair Dylan Radke called the Regular meeting of the Parks, Recreation, Marina and Cultural Commission to order at 7:00 pm, in the Council Chambers, 525 Henrietta Street, Martinez, CA.

1. ROLL CALL

PRESENT: Chair Dylan Radke, Commissioner Ingemar Olsson, Commissioner Richard Patchin, Commissioner Gay Gerlack, Commissioner Don Pallotta.

EXCUSED: Commissioner John Fuller, Commissioner Brian Eychner and Vice Chair Karen Bell-Patten
Staff present: Recreation Supervisor Patty Lorick, Recreation Coordinator Barbara Patchin, and Minutes Clerk Robin Agostino.

2. PRESENTATION(S) NONE

3. PUBLIC COMMENT: No Public Comments Made

4. CONSENT CALENDAR

Motion to approve the minutes of August 19, 2014, with corrections Commissioner Gerlack Seconded by Commissioner Olsson Passed 5– 0 by the following vote: Chair Radke; Commissioner Olsson; Commissioner Patchin; Commissioner Gerlack; Commissioner Pallotta. Excused Commissioner Bell-Patten; Commissioner Fuller; and Commissioner Eychner.

5. ACTION ITEM (S) FOR REQUEST NONE

6. SUBCOMMITTEE(S) REPORTS

- a. Measure H: Ribbon Cutting ceremony for Hidden Valley Park scheduled for Tuesday, October 21 at 5:30 pm.

Chair Radke and Commissioner Patchin commented about a recent conference call with the architect Reed Dillingham regarding the new design for Waterfront Park. The plan presented by Mr. Dillingham and supported by the Park Subcommittee and the majority of those who attended the public workshops is estimated to cost \$9.3 million. The Subcommittee was very surprised as the original budget was \$4 million. The plan will go back to the architect and Subcommittee for revision and another workshop will need to be scheduled.

- b. Cultural Arts Subcommittee: Commissioner Pallotta updated the Commission concerning the Mural proposed for Mt. View Park. The Subcommittee decided that a wall proposed by artist Colleen Gianatempo is not an option. The Subcommittee and City Engineer Tim Tucker suggested storyboards at Mt. View Park to include train safety. A mosaic or some other type of art work for Holiday Highlands Park could be considered. It was suggested that perhaps Jena Betti's friends could be involved. Ms. Gianatempo stated that she will search different locations for a mural. Chair Radke asked about City policies for memorials. Ms. Lorick said murals are not listed in the City policy. Commissioner Gerlack said that this means it is art, not a memorial piece.

c.

Library Subcommittee: Commissioner Pallotta reported that staff has worked with the City Attorney, Municipal Pooling Authority, and the Martinez Library to develop a draft policy/procedure for use and scheduling of the Library Meeting Room. The draft will be ready for review and discussion, with the PRMCC Library Subcommittee on Tuesday, September 23, at 3 pm at City Hall. Karen Hansen-Smith, the Branch Librarian, will be in attendance. An update will be provided at the October meeting.

PUBLIC COMMENT: No Public Comments Made

7. PUBLIC HEARING(S) NONE

8. CITY AND STAFF COMMENTS

- a. Recreation Monthly Staff Report, Recreation Supervisor Patty Lorick: Commissioner Gerlack thanked Recreation Division for all the summer activities and programs at the pool and parks. Chair Radke asked if Ms. Lorick had a report on the pool. Ms Lorick said she will have a report as soon as she goes over the numbers and compare them to 2013.
- b. Water Quality Lakes at Hidden Lakes Park: Public Works Supervisor Bob Cellini reported that the water in Hidden Lakes are tested. Commissioner Patchin said that he is satisfied with Mr. Cellini's report as he was concerned about pollutants running off the streets and yards.
- c. Pickleball Trial Project: Chair Radke noted that there will be a trial Pickleball Court at Hidden Valley Tennis Courts. He has requested of Tim Tucker to post a sign that the Pickleball Court is there for a six month trial period. Ms. Lorick will meet with Pickleball representative Ms Siemsen on October 1.

PUBLIC COMMENT: No Public Comments Made

9. PRMCC

- a. Commissioner Comments: Commissioner Olsson said he attended the 80th Anniversary Gala of East Bay Regional Park District. He informed the Commission about the nice event. He was impressed with the donations and how much they accomplish.

Commissioner Patchin presented information regarding the cost of staff time related to Blues by The Bay Concert on May 10, 2014 at the Waterfront Amphitheater. He shared a chart that indicated each person involved in the festival, hours each worked, and their per hour salaries. With his calculations the total City staff time amounted to \$18,533.03. Commissioner Patchin agrees with the City staff, that there is a need for an Event Planner for large events.

Commissioner Gerlack reminded the Commission about the PRMCC annual luncheon on September 23, 2014 at Rankin Park.

Commissioner Pallotta reported problems in the Waterfront Park restrooms. The woman's stall lock is out of line, the soap dispensers are not kept full, toilet tissue is not being replaced as needed and hot air hand drying machines are not working. He would like to see a plan in place as these are frequent problems. Commissioner Pallotta asked for a report on the fire at the fishing pier. He wondered if the City can pay the insurance deductible and when repairs will start.

Chair Radke reported that the stair machine at Hidden Valley Park is not in working condition. Commissioner Patchin announced the annual Bond Oversight Committee meeting has been scheduled for October 2 at 6:00 pm. Staff is in the process of reaching out to the listed committee members.

Recreation Staff updated the Commission on the following events: October 11 - Martinez Restaurant Tour tickets on sale in Recreation or the Senior Center; on October 19 Pumpkin Dunkin' is a floating pumpkin patch at the pool. Ms. Lorick reported the Fishing Derby with 100 people, with children using Barbie and Spiderman fishing poles reeling in a number of fish up to 16 inches long. The children were even catching sharks.

PUBLIC COMMENT: No Public Comments Made

10. ADJOURNMENT

Motion to adjourn Commissioner Patchin at 7:50 pm; seconded by Commissioner Olsson; passed 5– 0 by the following vote: Chair Radke; Commissioner Olsson; Commissioner Patchin; and Commissioner Gerlack and Commissioner Pallotta. Excused Commissioner Bell-Patten; Commissioner Fuller; and Commissioner Eychner.

Adjourned at 8:50 pm to a Regular PRMCC Meeting on October 21, 2014 at 7:00 pm in the Council Chambers, 525 Henrietta Street, Martinez California.

Respectfully submitted by

Robin Agostino