

Regular Meeting  
Parks, Recreation, Marina and Cultural Commission  
November 18, 2014  
Martinez, CA

**Approved January 20, 2015**

Vice Chair Karen Bell-Patten called the Regular meeting of the Parks, Recreation, Marina and Cultural Commission to order at 7:13 pm, in the Council Chambers, 525 Henrietta Street, Martinez, CA.

**1. ROLL CALL**

**PRESENT:** Commissioner Richard Patchin, Commissioner Don Pallotta, Commissioner John Fuller, Commissioner Brian Eychner and Vice Chair Karen Bell-Patten

**Excused:** Commissioner Ingemar Olsson and Commissioner Gay Gerlack. **Absent Chair** Dylan Radke.

Staff present: Senior Civil Engineer Joe Enke and Minutes Clerk Robin Agostino.

**2. PRESENTATION(S) NONE**

**3. PUBLIC COMMENT:** No comments were made

**4. CONSENT CALENDAR**

Motion to approve the minutes of October 21, 2014 by Commissioner Fuller Seconded by Commissioner Eychner Passed 5 – 0 by the following vote: All Ayes Commissioner Richard Patchin, Commissioner Don Pallotta, Commissioner John Fuller, Commissioner Brian Eychner and Vice Chair Karen Bell-Patten. Excused Commissioner Ingemar Olsson and Commissioner Gay Gerlack. Absent Chair Dylan Radke.

**5. ACTION ITEM (S) FOR REQUEST**

- a. **Appointment of the PRMCC member to the Bond Oversight Committee:** Vice Chair Bell-Patten tabled this item until the December 16, 2014 meeting.

**Accept the 1600 Report:** Mr. Enke will schedule a Cultural Subcommittee meeting to discuss potential projects for the Cultural impact fees. Report accepted.

- b. **Waterfront Park Schematic Plan approval:** Mr. Enke explained the reasons outlined in the staff report for the revised park plans. City Staff directed the architect to revise the plan to reduce the cost of the project. The architect was also directed to incorporate as many of the project goals identified during the preliminary design process. Commissioners Patchin, Pallotta and Fuller had a number of questions and concerns about the revised park plans. The item was returned to the Park Subcommittee.

**6. SUBCOMMITTEE(S) REPORTS**

**Measure H:** The item was covered under Waterfront Schematic Plans (#5item b.)

**PUBLIC COMMENT:** No comments were made

**7. PUBLIC HEARING(S) NONE**

**8. CITY AND STAFF COMMENTS**

- a. **Recreation Report:** No comments were made

- b. **Park Maintenance Report:** No comments were made

- c. **Marina/Ferry Pier update:** Mr. Enke reported that the repairs to the pier are scheduled to be completed in the first part of December. Commissioner Fuller thanked Mr. Enke for the report on Marina expenditures, lease payments, utilities and Pier removal.

**PUBLIC COMMENT:** No comments were made

## 9. PRMCC

- a. **Commissioner Comments:** Commissioner Pallotta asked, on behalf of the Kiwanis Club , concerning the repairs to the existing refrigerator or providing a new refrigerator for the Kiwanis building. He asked staff to get back to him.

Commissioner Patchin asked for a follow up report concerning the door replaced at the pool. He also stated the Commission is not receiving adequate information on the vandalism in City parks and restrooms.

Commissioner Pallotta asked if the Martinez Police Department and Park Maintenance work together concerning vandalism which Mr. Enke confirmed.

Commissioner Pallotta asked for an update on his concerns from last month's meeting about the restroom at Waterfront Park regarding the lack of supplies and broken hand dryer.

Commisser Pallotta asked about the policy for jump houses in the parks. Mr. Enke will confer with the Recreation Staff.

Commissioner Fuller suggested the City perpare a short 30 to 60 second marketing video highlighting all of the wonderful parks, schools and trails in Martinez. The video should be on the City Website and handouts made available at City Hall.

**PUBLIC COMMENT:** No comments were made

**10. CORRESPONDENCE:** Email from Kristen Henderson, no action taken.

## 11. ADJOURNMENT

Motion to adjourn Commissioner Patchin at 8:33 pm; seconded by Commissioner Eychner:  
Passed 5 – 0 by the following vote Commissioner Richard Patchin, Commissioner Don Pallotta, Commissioner John Fuller, Commissioner Brian Eychner and Vice Chair Karen Bell-Patten Absent Chair Dylan Radke; Excused Commissioner Ingemar Olsson and Commissioner Gay Gerlack

Adjourned at 8:33 pm to a Regular PRMCC Meeting on December 19, 2014 at 7:00 pm in the Council Chambers, 525 Henrietta Street, Martinez California.

**Respectfully submitted by**

**Robin Agostino**  
**Suggested**