

Special Meeting
Parks, Recreation, Marina and Cultural Commission
December 9, 2014
Martinez, CA

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

1. ROLL CALL

PRESENT: Karen Bell-Patten, Vice Chair, Commissioner Brian Eychner (arrived shortly after roll call), Commissioner John Fuller, Commissioner Gay Gerlack, Commissioner Richard Patchin, Commissioner Donald Pallotta, Commissioner Ingmar Olsson and Chair Dylan Radke

EXCUSED: None

ABSENT: None

Staff present: City Engineer Tim Tucker, Senior Civil Engineer Joe Enke, Recreation Coordinator Barbara Patchin and Minutes Clerk Robin Agostino.

2. PRESENTATION(S): None

3. PUBLIC COMMENT: No comments were made

4. CONSENT CALENDAR

- a. Approval of Minutes: Approval of Minutes – Minutes from November 18, 2014 were approved but in error. Commissioner Olsson seconded the approval; however he was not present at the November 18th meeting.
- b. Approval of Minutes of December 9, 2014, Special Meeting

5. ACTION ITEM (S)

- a. Continued from November 18, 2014: Waterfront Park Schematic Plan: Mr. Tucker updated the Commission about the PRMCC meeting of November 18, 2014. This project was referred back to the Park Subcommittee for further discussion of project. The subcommittee meeting was held on November 24, 2014. Commissioners Radke and Patchin were present and the project goals and priorities were reviewed. Mr. Tucker went on to explain the differences between the original schematic plan, which moved the ball fields to the north and the soccer field closer to Joe DiMaggio Drive, provided more parking lot improvements, replaced the concession building, and relocated the drainage channel. Current schematic plan, which generally maintains the current park layout, was also discussed. Maintaining close to the current layout of the park provides substantial saving in construction costs and if limited additional funding is available, also allows the project improvements to be constructed in phases. The subcommittee reviewed the project elements and felt that the project should at a minimum include the ADA accessibility improvements and renovations to all of the fields, including the soccer field. The highest priority elements and remaining elements are detailed below along with their estimated construction costs. The subcommittee also reiterated their feeling that Measure H funds should not be used for field lighting and that they preferred funding the other remaining project elements or other enhancements, such as paving the parking lot in front of the skate park instead of the field lights. The recommended project includes ADA improvements throughout the park, renovation of all of the ball fields and the soccer field, improvements to the concession area,

lighting and electrical improvements, renovation of the group picnic area, installation of a restroom near the play area, expansion of the parking area near the bocce courts, improvements to the tot lot play area and improvements to the north parking lot area. The estimated construction cost of the recommended project is \$5,375,000.

Motion to accept subcommittee recommendation of the schematic design for the Waterfront Park by Commissioner Pallotta seconded by Commissioner Olsson: Passed 5 Yes-2 No-1 Abstain by the following vote: Yes Commissioner Patchin, Commissioner Pallotta, Vice Chair Bell-Patten, Chair Radke, and Commissioner Olsson. No Commissioner Fuller and Commissioner Eychner. Commissioner Gerlack Abstain.

- b. Continued from November 18, 2014: Motion: Recommendation to the Mayor appointment of the PRMCC member to the Citizen's Bond Oversight Subcommittee: The Commission recommended Commissioner Eychner for the Citizen's Bond Oversight. Moved by Commissioner Olsson, seconded by Commissioner Patchin. Passed unanimously 8- 0 Yes Chair Radke Yes Vice Chair Bell-Patten, Yes Commissioner Patchin, Yes Commissioner Pallotta, Yes Commissioner Olsson, Yes Commissioner Fuller, Yes Commissioner Eychner Yes Commissioner Gerlack.

6. SUBCOMMITTEE(S) REPORTS: None

7. PUBLIC HEARING(S): None

8. CITY STAFF COMMENTS

- a. Memo: Vandalism in the Parks: No comments were made
- b. Recreation Monthly Staff Report from Recreation Supervisor Patty Lorick: Commissioner Patchin requested a report on the attendance for the pool during the extended days of operation for October.
Commissioner Gerlack asked Recreation Coordinator Barbara Patchin where do funds for the postage stamps for the annual Santa letters prepared by the Recreation Department come from. Ms. Patchin stated donations of cash or postages stamps are received from parents requesting letters. Commissioner Gerlack gave Ms. Patchin a donation for the postage stamps.
- c. City of Martinez Maintenance Monthly Staff Report from Park Supervisor Dave Lusty: Commissioner Patchin asked questions concerning amount of trees mentioned in the report. He also questioned where the monies come from for the vandalism; Mr. Tucker said that funds are from the City's General fund. Chair Radke asked about the 30 new bike rack locations, Mr. Tucker, said they were located at the train station, downtown near Starbucks, and at the end of Main Street, but noted that this was not a complete list of locations.

9. COMMISSIONER COMMENTS

Commissioner Olsson requested progress of the Dog Park.
Commissioner Bell-Patten requested a discussion of utilizing the Marina Parking lot for a Professional Flea Market, to be added to the agenda.
Commissioner Gerlack thanked the Park Staff and Recreation Staff for all of the help and support for the last year.
Chair Radke wished the Commission and staff Happy Holiday Season.
Commissioner Patchin congratulated Chair Radke on his new position.

10. ADJOURNMENT

Motion to Adjourn at 8:30pm to a Regular PRMCC Meeting on January 20, 2015 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.