

CITY OF MARTINEZ
PARK AND RECREATION COMMISSION

June 3, 2008

APPROVED OCTOBER 7, 2008

A meeting of the Park and Recreation Commission was called to order by Chair Patchin at 6:30 p.m. on June 3, 2008, at Hidden Lakes Park, Morello Avenue at Chilpancigno Parkway, Martinez, California 94553.

I. ROLL CALL

Present: Chair Richard Patchin

Commissioners Dylan Radke, Sherry Sank and John Fuller Brian Eychner, and Gay Gerlack

Absent: Commissioner Katherine Hern

Staff: Joann Tool, Deputy Director of Park and Community Services

II. PUBLIC COMMENT

None.

III. NEW BUSINESS

- a. Special Request ◇ Rankin Park – Olive Grove ◇ Sunday, June 29, 2008

Staff recommends the special request be approved with amplified music.

Commissioner Sank moved to approve the special request by Phyllis Togonon for Rankin Park – Olive Grove on Sunday, June 29, 2008, seconded by Commissioner Fuller. The motion was approved by the following vote: All Ayes

- b. Special Request ◇ Rankin Park – Gazebo ◇ Saturday, June 7, 2008

Staff recommends the special request be approved.

Commissioner Fuller moved to approve the special request of the Rankin Park – Gazebo by Kathy Johnson on Saturday, June 7, 2008, seconded by Commissioner Sank. The motion was approved by the following vote: All Ayes

- c. Special Request ◇ Water Front Group Area ◇ Saturday, June 14, 2008

Staff recommends this special request be approved as it falls within the guidelines for use of this area.

Commissioner Gerlack moved to approve the special request of the Waterfront Group Area by the Contra Costa Regional Medical Center for Saturday, June 14, 2008, seconded by Commissioner Eychner. The motion was approved by the following vote: All Ayes

d. Special Request ◊ Waterfront Group Area ◊ Saturday, July 19, 2008

Staff recommends approval of this request with amplified music.

Commissioner Sank moved to approve the request of the Waterfront Group Area by the New Birth Church for Saturday, July 19, 2008, seconded by Commissioner Eychner. The motion was approved by the following vote: All Ayes

e. Special Request ◊ Rankin Park - Olive Grove ◊ Sunday, July 27, 2008

Staff recommends approval of this request with amplification.

Commissioner Sank moved to approve the request for Rankin Park - Olive Grove by Michael Menesini on behalf of Contra Costa Democratic Party for Sunday, July 27, 2008, seconded by Commissioner Fuller. The motion was approved by the following vote: All Ayes

IV. OLD BUSINESS

- a) Discussion and possible placement of T-Mobile equipment
T-Mobile will present plans on possible placement of a batting cage and their equipment box needed to service their proposed antenna

Ms. Tool explained that T-Mobile representative Amy Williams has been in contact with staff and it was agreed that they would provide drawings for the batting cages with the equipment box being placed behind batting cages.

Ms. Williams explained that the two options being presented to the Commission were one for the left field and one for the right field. The equipment box would be 14 wide by 14 high and 56 5 deep. The equipment box would be placed behind a chain link fence with green mesh to blend in. The batting cages would be chain link fencing with the regular batting cage netting.

Commissioner Sank asked about the dimensions and the placement of the pole.

It was explained that the new T-Mobile flag pole would be placed approximately 5 feet straight back from the spot the existing flag pole is now. The reason for moving it back is to have enough room to place the lighting required in order to leave the flag there at all times, thus not requiring someone to have to come lower the flag every evening.

Representatives of Little League stated that they prefer the right field batting cage design being presented.

The Commission discussed both options and weighed the looks and accessibility of both possible locations. They also discussed adding oak trees around the box in order to blend in.

The list is as follows:

- The current flag pole will be moved to the upper field and placed by the scoreboard
- Electricity will be brought to both flagpoles
- Concrete will be placed in the dugouts
- Landscaping will be placed between the basketball court and the lower field fencing
- A batting cage will be placed behind the outfield closest to the basketball court
- Two gates will be provided as access to the batting cage - one pedestrian and one equipment
- The batting cages will be securable
- The new flagpole will be lighted

Commissioner Fuller moved to approve the process of T-Mobile to be able to submit drawings of to go to Planning with the batting cage and all items discussed to meeting what was agreed with Staff, seconded by Commissioner Eychner. The motion was approved by the following vote:
All Ayes

V. OTHER

Commissioner Sank once again voiced her concerns with the circumference of the flag pole and the size of the flag for the pole.

Commissioner Fuller said the Retreat on Sunday turned out well.

Commissioner Gerlack reminded the Commission of the Citizen's for a Better Library and Parks Kick Off on Sunday, June 8, 2008 at Rankin Park.

Chair Patchin stated that the lunch with recreation staff, park maintenance and the Commission needs to be scheduled for September, 2008.

Chair Patchin stated that he has heard there is another possible "Boot Camp" situation being performed as he has heard complaints. He is unsure as to where this is being held and asked Staff to look into it.

VI. ADJOURNMENT

On motion of Commissioner Fuller, seconded by Commissioner Gerlack, the Commission unanimously voted to adjourn at 6:56 p.m.

Respectfully submitted by,

Karen Jennings
Minutes Clerk