



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, October 18, 2017
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 3:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Standing Committee Board Members

*Chair Chris Steele
Vice-Chair Bill Pease*

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. – By Chair Steele.
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. August 16, 2017 Parks and Recreation DRAFT meeting minutes – Approved.
2. September 13, 2017 Parks and Recreation DRAFT Special meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Update on Front Entrance Repair Costs.
General Manager Davies – Provided an update regarding the Front Entrance plans from DPG Design Team.
2. Discussion regarding GreenPlay Proposal.
Recreation Programs Supervisor Kaiser – Provided the details regarding the GreenPlay Proposal related to potential funding sources and providing the components to facilitate the GreenPlay plan. There was discussion related to the funding plan.
3. Discussion regarding Pickleball.
Recreation Programs Supervisor Kaiser – Provided the details regarding Pickleball related to potential grants, the conversion of the tennis court, the sound survey results. There was discussion related to the sound survey results from the Pickleball Group along with the funding for the conversion. The recommendation from the Parks and Recreation Committee is to bring this item to the full board.
4. Discussion regarding Recreation Program Software.
Recreation Programs Supervisor Kaiser – Provided the details regarding the Program Software related to the components of the software. There was discussion regarding the recreation program software and the function to integrate with the finance department.
5. DRAFT Annual Recreation Report.
Recreation Programs Supervisor Kaiser – Provided the details regarding the DRAFT Annual Recreation Report related to the program highlights. There was discussion regarding the DRAFT Annual Recreation Report related to the cost of recreation.

E. CORRESPONDENCE RECEIVED

1. Received from Discovery Bay Resident regarding additional Pickleball Court and Cornell Park Tennis Courts.

F. FUTURE DISCUSSION/AGENDA ITEMS

- Discovery Bay Front Entrance Repair.

G. ADJOURNMENT

1. The meeting adjourned at 4:23 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-23-17

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