

TOWN OF DISCOVERY BAY



A COMMUNITY SERVICES DISTRICT

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

NOTICE OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, April 18, 2018
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.
- 2. Roll Call

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Committee on any issue within the Committee's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time that item is before the Committee for consideration. Any person wishing to speak must come up to the designated location. There will be no dialog between the Committee and the commenter. Clarifying questions must go through the Committee.

C. <u>DRAFT MINUTES TO BE APPROVED</u>

1. January 17, 2018 Special Parks and Recreation DRAFT meeting minutes.

D. DISCUSSION ITEMS

- 1. Rotation of Chair and Vice-Chair for the Parks and Recreation Committee.
- 2. Discussion regarding Consideration of Future Skate Park.
- 3. Discussion regarding the DPG Front Entrance Design.
- 4. Discussion regarding the GreenPlay DRAFT Report.
- **5.** Paws on Parade Event Update.
- 6. Summer Recreation Programs Update.
- 7. Discussion regarding the Community Center Swimming Pool Bid.
- **8.** Discussion regarding Discovery Bay Zones.

E. FUTURE DISCUSSION/AGENDA ITEMS

F. ADJOURNMENT

1. Adjourn to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."