



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

**NOTICE OF THE SPECIAL MEETING
OF THE PARK AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday January 19, 2021, 5:30 P.M.**

**NOTICE
Coronavirus COVID-19**

In response to the current proclaimed State of Emergency, indoor masking requirements, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors will take all actions necessary to carry out the intent and purpose of AB 361, including, ensuring that the Directors and meeting attendees may continue to have the option to access and participate in this public meeting by teleconference to avoid imminent risks to the health or safety of the Directors and meeting attendees.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY WEBINAR:

Please register for Special Meeting of the Board of Directors at: *(copy and paste into your browser the registration URL)*

Registration URL: <https://attendee.gotowebinar.com/register/7796634073876576016>

Webinar ID# 409-026-723

After registering, you will receive a confirmation email containing information about joining the webinar by computer or by phone.

For listen only mode dial: (631) 992-3221 ID# 617-715-123

If there is any disruption to the meeting due to unforeseen circumstances we will continue via teleconference.

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

Park and Recreation Committee Board Members

Chair Bryon Gutow

Vice-Chair Ashley Porter

A. ROLL CALL

1. Call business meeting to order 5:30 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 District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the

Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

None.

D. PRESENTATIONS

1. None

E. DISCUSSION ITEMS

1. Discussion Regarding the Willow Lake Island Design Ideas
2. Discussion Regarding the Community Swim Price Increase
3. Discussion Regarding the Cornell Park Bathroom Graffiti
4. Discussion Regarding the Community Center Activities Guide

F. FUTURE DISCUSSION/AGENDA ITEMS

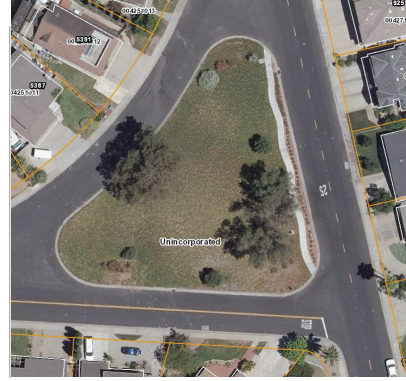
H. ADJOURNMENT

1. Adjourn to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard on March 2, 2022.

"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."

FOR DISCUSSION



N
1"=30'

Shade Structure Ideas



Bench Ideas



Game and Art Ideas



Muhlenbergia



Crepe myrtle



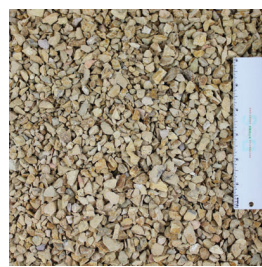
2-4' Boulders



4-8" Cobble



3/8" California gold stone



1-2' Brown moss boulders



PRELIMINARY COSTS

3/8" California Gold	3,000
4-8" Cobble	7,500
1-2' Moss boulders	3,000
3-5' Boulders	4,000
Crushed Limestone	3,000
Plants	9,600
Fabric	3,000
Benches	5,000-10,000
Art and Games	5,000-10,000
Shade Structure	5,000-25,000
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	45,000-80,000
Labor	40,000
Approximate Total	85,000-120,000