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President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele • Director – Marianne Wiesen

# TOWN OF DISCOVERY BAY *A COMMUNITY SERVICES DISTRICT*

**MINUTES OF THE SPECIAL MEETING**

**OF THE COMMUNITY CENTER COMMITTEE**

**OF THE TOWN OF DISCOVERY BAY**

**Wednesday, August 28, 2013**

**COMMUNITY CENTER MEETING 7:00 P.M.**

**1800 Willow Lake Road, Discovery Bay, California**

**Website address:** [www.todb.ca.gov](http://www.todb.ca.gov)

**Community Center Committee Members**

**Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett**

**COMMUNITY CENTER MEETING 7:00 P.M.**

1. **ROLL CALL**

**1. Call business meeting to order –** 7:02 p.m. by Chair Graves

**2. Roll Call** – All Present

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

None

**C. APPROVE MINUTES**

1. **DRAFT Minutes of previous Community Center meeting dated July 29, 2013**

**Motion by:** Vice-Chair Steele to approve the previous Community Center minutes

**Second by:** Member Emmett

There was discussion between the General Manager and the Committee regarding item C-1

**Vote:** Motion Carried – AYES: 4, NOES -0

**D. PRESENTATIONS**

None

**E. NEW BUSINESS AND ACTION ITEMS**

1. **Community Center Swimming Pool and Facility Status Update**

**General Manager Howard** – Provided details of item E-1. There was discussion between the General Manager, the Parks and Landscape Manager, and the Committee.

1. **Community Center Sign – Discuss Options**

**General Manager Howard** – Provided details of item E-2. There was discussion between the General Manager, the Parks and Landscape Manager, and the Committee.

**Motion by**: Chair Graves to adopt a temporary sign with a not to exceed $2,800.00 and to increase the size of the sign presented

**Second by**: Vice-Chair Steele

**Vote**: Motion Carried – AYES: 3 – Chair Graves, Vice-Chair Steele, Member Alexander, NOES: 1 – Member Emmett

1. **Community Center Financing and Future Ongoing Revenue Source Discussion**

**Item E-3** – Tabled until the Joint meeting between the Board of Directors and the Community Center Committee

1. **Community Center Programming Discussion**

**General Manager Howard** – Provided details of item E-4. There was discussion between the General Manager, the Parks and Landscape Manager, and the Committee.

1. **Schedule next Community Center Committee Meeting**

**General Manager Howard** – Provided details of item E-5. There was discussion between the General Manager, the Parks and Landscape Manager, and the Committee. The next Community Center meeting is scheduled for Tuesday, September 10, 2013 at 7:00 p.m.

**F. FUTURE AGENDA ITEMS**

1. Improvements to the Community Center Building to make usable
2. Establishment of a Foundation for the Community Center
3. Community Center Advisory Committee Appointment of at-large Committee Member

**G. ADJOURNMENT**

The meeting adjourned at 8:14 p.m. to the next Community Center Committee meeting scheduled for Tuesday, September 10, 2013 on 1800 Willow Lake Road.

//cmc – 08.29.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>