



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

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, November 2, 2022, 4:30 P.M.**

Parks and Recreation Committee Members

*Chair Bryon Gutow
Vice-Chair Ashley Porter*

A. ROLL CALL

1. Called business meeting to order 4:31 p.m.
2. Roll Call was taken and all members were present.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Parks and Recreation DRAFT Meeting minutes of September 7, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of September 7, 2022.

Chair Gutow second.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

None.

E. UPDATES

1. Landscape Projects Update by Zone

Presented by Parks and Landscape Manager, Bill Engelman.

- Zone 61 – Resurfacing basketball court. Estimated completion first quarter of next year.
- Zone 35 – Getting preliminary cost for installing solar lights from Newport Drive bridge to Safeway.
- Zone 57 – County approved a new monument development sign for Regatta & Bixler.
- Zone 9 – Conservation Corps will fix posts on the concrete fence starting at Ravenswood.
- Zone 8 – Resurfacing of Cornell Park Basketball courts will begin early next year using Prop 68 Non-Competitive Funds Grant.

2. Clipper Drive Update

- Work progressing from the Tot Lot East following the direction of irrigation.
- Next week plants will be added.

3. Update on Community Center Programs

Presented by Parks and Recreation Supervisor, Monica Gallo.

- Pickleball courts were resurfaced under warranty.
- Pool is officially closed for the season.
- Yoga began and is very popular.
- Free Halloween Zumba in the Park had a great turnout.
- New "Mind, Body, Soul" classes will be offered in the future due to demand.
- Planning for Spring aquatics sessions will begin soon.
- Vice-Chair Porter inquired about activities for children. Tennis, dance and paint classes are all offered to kids.
- Delta Breeze Lacrosse will come look at the parks to see if they can utilize the facilities in Discovery Bay.
- Next week there will be some trench line digging as well as hand digging to check status of underground lines at the Community Center.

F. **DISCUSSION**

1. Discussion with Possible Action to Cancel the January 4, 2023, Parks & Recreation Standing Committee Meeting.

Presented by General Manager, Dina Breitstein.

- Staff will not be available to prepare an agenda the week prior to the January 4, 2023, Parks & Recreation Standing Committee Meeting due to the Holiday closure.
- Vice-Chair Porter would like to schedule a special meeting before the March 2024 Standing Parks & Recreation Committee Meeting.

Committee members agree to the cancellation of the January 4, 2023, Standing Parks & Recreation Committee Meeting.

G. **FUTURE DISCUSSION/AGENDA ITEMS**

None.

H. **ADJOURNMENT**

1. Meeting adjourned at 4:50p.m. to the next Standing Parks and Recreation Committee meeting on March 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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