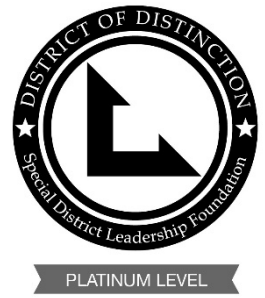




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

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

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, May 1, 2024 4:30 P.M.

Parks and Recreation Committee Members

Chair Michael Callahan

Vice-Chair Bryon Gutow

A. ROLL CALL

1. Called business meeting to order 4:30 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 March 6, 2024.

Chair Callahan made a motion to approve the Parks and Recreation DRAFT meeting minutes of March 6, 2024.

Vice-Chair Gutow seconded the motion.

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

D. UPDATES

None.

E. DISCUSSION

1. Discussion regarding Changing Chair and Vice-Chair Designations.
 - Chair Callahan feels that it would be beneficial for committees to not be chaired by Board President. Vice-Chair Gutow agrees. Director Gutow will take over as Committee Chair.
2. Discuss Cancellation of the July 3, 2024 Parks and Recreation Committee Meeting.
 - Committee agrees with cancellation of the July 3, 2024 Parks & recreation meeting.
3. Discussion and Possible Feedback Regarding the Restriping/Conversion of Two Community Center Tennis Courts By Painting Permanent Lines to Make Dual-Use to Allow for Pickleball/Tennis Play.

Presented by Landscape Manager Monica Gallo.

- This item was discussed at the April 20, 2022 Parks & Recreation committee meeting. At that time, it was decided to keep the courts “as-is” and not have dual striping.
- Staff was asked to revisit this issue.
- There are currently six tennis courts and six pickleball courts at the Community Center.

- Cornell Park currently has two pickleball courts and one tennis court.

Public Comment:

- First speaker was Chris Sullivan, President of Discovery Bay Recreation and Sports. He thanked staff for redoing the Cornell Park courts. He suggested repainting one court at the Community Center if two is not feasible. He stated that the United States Tennis Association (USTA) rules may have changed to allow for dual striped courts to be used for tournament play.
- The second speaker wants dual striping.
- The third speaker would like to know the number of players for pickleball and tennis.
- The fourth speaker stated the interest in pickleball is larger than the interest in tennis.
- The fifth speaker stated there are no more tennis teams in town. Pickleball club has provided shade structures, courts, chairs, etc.
- The sixth speaker mentioned the revenue gained by pickleball rentals.
- The seventh speaker is a youth leader that teaches pickleball and sees a growth in interest.
- The eighth speaker stated that if tennis players came they would have priority on the courts.
- The ninth speaker stated how portable the equipment is, making it a sport that can attract visitors to the town.
- The tenth speaker asked how often the courts are rented for tennis.
- The eleventh speaker is a former USTA member who now plays pickleball.

Committee recommends getting more information on costs etc. and bringing to a future Board of Directors Meeting.

4. Discussion and Possible Feedback Regarding Restriping / Repaving of the Community Center Parking Lot.

Presented by Assistant General Manager Allan Cantando.

- Restriping the Community Center Parking Lot would cost \$3,350.00
- Removing the roundabout and punchouts in the Community Center Parking Lot would cost \$40,075.00.

Committee would like to move forward with restriping the parking lot. General manager will enter into a contract with vendor to complete this project.

5. Discussion and Possible Feedback Regarding the Security of the Cornell Bathrooms.

Presented by Assistant General Manager Allan Cantando.

- Staff received two bids for the project.
- Bid from Go Securities was \$53,588.00.
- Bid from Construction West was \$58,465.00.
- Go Securities was the only vendor that offered a cellular service that would allow the bathrooms to be locked and unlocked remotely via a laptop.

Public comment:

- Speaker wants to ensure this would secure the bathrooms and solve the problem.

Staff recommends the Town contract with Go Securities. Committee recommends bringing this item forward to the entire Board of Directors at the May 1, 2024 meeting.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. Adjourned at 5:24p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.