



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

**NOTICE OF THE REGULAR MEETING OF
THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD**
Tuesday May 17, 2011
1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 3:00 P.M.
Website address: www.todb.ca.gov

Community Center Committee Members
Ray Tetreault, Chair, Chris Steele, Vice Chair, Bob Abbadie, Sean O'Toole, Jim Mattison

A. ROLL CALL

1. Call business meeting to order at 3:00 P.M.

The public may address the Committee on any item that is described in the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium.

B. APPROVE MINUTES OF APRIL 19, 2011 COMMUNITY CENTER COMMITTEE MEETING

C. REVIEW OF COMMUNITY CENTERS AND THE TYPES OF RECREATION PROGRAMS OFFERED

D. PRESENTATION OF DRAFT COMMUNITY NEEDS SURVEY

E. PROPOSED CRITERIA FOR DETERMINING SITE SELECTION

F. PRESENT DRAFT PROJECT PLAN WITH MILESTONES TO REACH A RECOMMENDATION TO THE CSD BOARD BY DECEMBER 31, 2011

G. DISCUSSION OF FINANCIAL CONSIDERATIONS AND FUTURE FUNDING OPPORTUNITIES

H. SET COMMITTEE CALENDAR

I. FUTURE DISCUSSION/AGENDA ITEMS

J. ADJOURNMENT

"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 twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD 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."

The public may address the Committee on any item that is described in the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium.



TOWN OF DISCOVERY BAY CSD

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**MINUTES OF THE REGULAR MEETING OF
THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Tuesday April 19, 2011
1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 4:00 P.M.
Website address: www.todb.ca.gov**

Community Center Committee Members

Ray Tetreault, Chair, Chris Steele, Vice Chair, Bob Abbadie, Sean O'Toole, Jim Mattison

A. ROLL CALL

The meeting was called to order at 4:05 P.M. by CSD Director Tetreault.

B. SELECTION OF COMMITTEE OFFICERS

Director Tetreault was nominated for Committee Chair and Director Steele was nominated for Committee Vice-Chair. The nominations were passed by a unanimous vote.

C. BROWN ACT REVIEW AND REQUIREMENTS OF COMMITTEE MEMBERS

General Manager Howard provided the Committee with a review of the Brown Act and its application to the Committee and its members.

D. SUMMARY AND REVIEW OF COMMUNITY CENTER EFFORTS TO DATE

General Manager Howard presented a series of photos that depicted sites and locations that have previously been considered as possible sites for a community center in Discovery Bay. Former General Manager and current Water and Wastewater Manager Virgil Koehne reviewed past efforts of the District and past Community Center Committees' efforts as well.

A lengthy discussion ensued on the needs of the community and what should be included in a future community center. It was agreed upon that Committee Member O'Toole will prepare a survey to the community and bring that back to the Committee at the next meeting for review or consideration.

General Manager Howard presented a listing of fifteen (15) local community centers for possible Committee visits. The committee would like to schedule a tour at a future date.

Resident Jeff Barber complimented the Committee on its efforts and is hopeful the meaningful results will come from the committee's efforts. He recommended the committee conduct Due Diligence, and that the committee consider fabric tension facilities in addition to brick and mortar.

Resident Pat Richardson commented that athletic fields for tournaments could provide a revenue source.

E. DISCUSSION OF FINANCIAL CONSIDERATIONS AND FUTURE FUNDING OPPORTUNITIES

General Manager Howard presented the current approximate funds available for the project at approximately \$1.8 Million not including any opportunities that may exist with what is known as the "Twelve Lots". Mr. Howard also discussed potential funding opportunities with the possible creation of a Community Center Foundation. A Foundation could be established to be an independent fundraising mechanism which would raise funds for possible land acquisition, design and construction, as well as on-going operations. Mr. Howard will explore this opportunity and provide additional information to the Committee at its next meeting.

F. SET COMMITTEE CALENDAR

The next Community Center Committee meeting was scheduled for Tuesday, May 10, 2011 at 4:00 p.m.

G. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

DRAFT