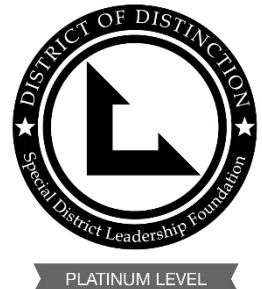




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

NOTICE OF THE REGULAR MEETING MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday July 6, 2022

Parks and Recreation Committee Board Members

Chair Byron Gutow
Vice-Chair Ashley Porter

A. ROLL CALL

1. Call business meeting to order 4:30 p.m.
2. Roll Call – all members were present.

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

Resident comment:

- The shade structure on the tennis courts in the middle is worn down and needs to be looked at and replaced.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Parks and Recreation DRAFT Meeting minutes from May 4, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes.

Chair Gutow second.

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

D. PRESENTATIONS

1. Pool Construction Picture Book Presentation.

Presented by Landscape Manager, Bill Engelman.

- Acknowledgement and commendation to Recreation Programs Supervisor, Monica Gallo for putting together the timeline and photos of the Pool Construction Project.

No public comment.

E. UPDATES

1. Summer Programs and Staffing Update.

Presented by Landscape Manager, Bill Engelman.

- Swim lessons are popular, most classes are full. Feedback on Swim Instructors have been great. Water Aerobics is continuing to grow.
- Tennis Camp went well.
- Good turnout for movies in the park.
- Despite the national Lifeguard shortage, the Community Center has been able to keep the pool hours open.

F. DISCUSSION / AGENDA ITEMS

1. Pickleball Court Warranty – Repair Discussion.

Presented by Landscape Manager, Bill Engelman.

- Manufacturer will do a patch and resurface off all six Pickleball Courts.

2. Pickleball Shade Canopy Request by DBRS.
Presented by General Manager, Dina Breitstein.
 - Residents proposed and will donate sail to block the sun over the bleachers and chairs in the areas between Pickleball and Tennis Courts 1 and 2.
3. Electrical Lighting to Courts.
 - Item postponed to next meeting.
4. Clipper Drive Landscape Concepts.
Presented by Landscape Manager, Bill Engelman.
 - Budget approved and concepts have been narrowed down.
 - Going out to bid for panels and other items.
 - Phase 1 – Being September, will take approximately 4-5 weeks.
 - Phase 2 – Begin November, will take approximately 8-9 weeks.
 - Coming soon signs can be added.
5. Project Review by Zone.
Presented by Landscape Manager, Bill Engelman.
 - Listing of projects to be accomplished within the Fiscal Year will be updated as needed.
6. Prop 68 Discussion – Late Fall Timeframe.
Presented by Landscape Manager, Bill Engelman.
 - Approved to move forward - deadline December 2023, will go out to bid late Fall.
 - The County is using their Prop 68 per capita funds to include an add on addition for the playground at Regatta.
7. Zone 57 Discussion – County Earmarked \$11,000 for Enhancements.
Presented by Landscape Manager, Bill Engelman.
 - Funds to be used to repair and enhance the entrance and exits of the Regatta Development at Highway4 and Bixler Road.

No public comments.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

1. Meeting adjourned at 5:19 p.m. to the next Standing Parks and Recreation Committee meeting on September 7, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

“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."