

# GRANADA COMMUNITY SERVICES DISTRICT



## **Minutes** **PARK ADVISORY COMMITTEE** **SPECIAL MEETING**

Tuesday, October 2, 2018

### **CALL TO ORDER**

The Special meeting of the Park Advisory Committee was called to order at 7:03 pm.

### **ROLL CALL**

Committee Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair), Paul Koelsch, Owen Moore, and Fran Pollard. Susannah Cantrell was absent. (Plus One Vacancy)

Staff: Delia Comito

### **GENERAL PUBLIC PARTICIPATION**

Resident Debra Gerardi addressed the Committee and distributed a written report titled, *Defining the Sustainable Park: A Fifth Model for Urban Parks*.

### **ACTION ITEMS**

#### **1. Approve September 11, 2018 Meeting Minutes.**

**ACTION:** Pollard moved to approve the September 11, 2018 minutes. (Pollard/Moore). Approved 5-0.

#### **2. Discuss Planning for Public Outreach Event on 10/20/18 for presentation of the Median 7 and 8, Avenue Balboa, Preliminary Concept Designs for a Small Neighborhood Park.**

Chair Tierney explained the item is to plan for the special meeting/event with the GCSD Board, to be held on Saturday, October 20, 2018 on the Avenue Balboa median to present the concept designs to the public. The Committee held a discussion regarding the items needed for the event and who will provide them.

Tierney then reviewed a handout he prepared, which outlines the history of PAC's work on the medians, specifically Avenue Balboa. He also reviewed the timeline through June 2019, when he hopes to see construction start on the median improvements. He suggested having three public outreach meetings in between.

The Committee also talked about including bench and/or picnic table options to replace the existing broken ones.

#### **3. Discuss and Finalize the Parks and Recreation Portion of Next Quarterly Granada Community Services District Newsletter.**

Committee Member Marsh provided the updated newsletter which includes information on the event and an added piece to recognize resigning Member Dale Ross. The newsletter will be forwarded to the General Manager for the final touches and publication. Copies will be made to be placed at the post office.

**4. Discuss the 2019 Special Events Program/Recreation Programs.**

Tierney reviewed the list of programs he provided. The intent is to use the standards that other agencies with recreation programs follow, including the use of contractors to conduct the programs, with the District promoting them.

Members were assigned to obtain information on specific programs, and the Committee agreed to have the programs identified by January 1<sup>st</sup>.

**5. Schedule/Confirm the Next PAC Meeting.**

The Committee scheduled the next meeting for 11/01/18 to review the results from the 10/20 event. A second meeting is scheduled on 12/06/18, and the next public outreach event is scheduled on 01/26/19 from 9:00 a.m. to noon.

**ADJOURN**

The meeting was adjourned at 8:51 p.m.

SUBMITTED BY:

APPROVED BY:

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Delia Comito, District Secretary

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Pat Tierney, Committee Chair

Date Approved by the Committee: November 1, 2018