

# GRANADA COMMUNITY SERVICES DISTRICT



## **Minutes** **PARKS ADVISORY COMMITTEE** **SPECIAL MEETING**

**December 6, 2018**

### **CALL TO ORDER**

The Special meeting of the Park Advisory Committee was called to order at 7:00 pm.

### **ROLL CALL**

Committee Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair), Susannah Cantrell, Michelle Dragony-arrived late, Paul Koelsch, and Fran Pollard. (Plus one vacancy).

Staff: Delia Comito

### **ACTION ITEMS**

#### **1. Approve November 1, 2018 Meeting Minutes.**

**ACTION:** Marsh moved to approve the meeting minutes of 11/1/18.  
(Marsh/Cantrell). Approved 4-0.

#### **2. Discuss the scale and elements for a potential small neighborhood park at Avenue Balboa medians based on public input.**

Chair Tierney provided the history and explained past efforts regarding this proposal, including the public outreach and how the designs evolved. Member Marsh provided details on the written comments received at the event held on the Avenue Balboa median and the elements preferred and disliked.

Tierney reviewed a list of the concerns expressed by neighboring homeowners, which included noise, safety and traffic concerns, and suggested possible actions to mitigate the concerns.

The Committee held a discussion. The landscape architect, Steve Kikuchi, was present at the meeting to answer questions. He confirmed that the proposed play area on median #8 (Balboa circle) would not require the removal of any trees.

El Granada resident, Chris Johnson, said he was disappointed that the plan was scaled down to be a small neighborhood park, as active recreation is badly needed for all residents. He thanked the Committee for their efforts.

Resident Gael Erickson mentioned that the Midcoast Community Council will be looking at tree issues and fire danger in the near future.

**3. Discuss future public outreach events schedule.**

Tierney indicated any future public outreach on the play area would be contingent on Board approval. If approved, a second public outreach event could be held in February of March.

**4. Discuss/prepare report for January Board meeting regarding status of Avenue Balboa medians.**

Tierney said he will prepare an executive summary to present to the Board, and will request additional funding to revise the play area plans.

**5. Discuss 2019 Connection to Recreation summer events/program.**

Tierney provided a draft list of potential summer activities. The Committee discussed what programs they thought residents might be interested in, and what they could do to help provide them. The Committee agreed to include the summer activities guide in the 2019 Spring newsletter to promote the programs. Tierney agreed to further develop the programs and guide with the help of Committee Members.

**6. Schedule/Confirm the next PAC Meeting(s).**

The Committee scheduled the next PAC meeting on February 4, 2019.

**ADJOURN**

The meeting was adjourned at 9:22 p.m.

SUBMITTED BY:

APPROVED BY:

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Delia Comito, Secretary

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Pat Tierney, Chair

Date Approved by the Committee: February 4, 2019