

AGENDA PARK ADVISORY COMMITTEE SPECIAL MEETING AT 7:00 PM

Tuesday, September 11, 2018

The Park Advisory Committee (PAC) acts in an advisory capacity to the Granada Community Services District Board of Directors in matters regarding parks and recreation. The Committee does not have any decision-making authority.

<u>CALL SPECIAL MEETING TO ORDER AT 7:00 P.M.</u>: District Office Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada.

ROLL CALL Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair),

Susannah Cantrell, Paul Koelsch, Owen Moore,

And Fran Pollard. (One Vacancy)

Staff: Delia Comito

GENERAL PUBLIC PARTICIPATION

9. Schedule/Confirm the Next PAC Meeting.

Communications from the public, committee members, and staff concerning park related matters which are not on the agenda. Speakers are limited to 3 minutes each.

ACTION ITEMS 1. Approve May 8, 2018 Meeting Minutes. (Tabled on 6/12/18).	ESTIMATED TIME (5 minutes)
2. Approve June 12, 2018 Meeting Minutes.	(5 minutes)
3. Consideration of Preliminary Concept Designs and Replacement Benches/Picnic Tables for Balboa Medians. (Presentation by Kikuchi + Kankel)	(30 minutes)
4. Discuss Updating/Revising 2018-19 FY Parks and Recreation Priorities Needs List for Re-Approval and Presentation to the Board.	(20 minutes)
5. Discuss Parks and Recreation Portion of Next Quarterly Granada Community Services District Newsletter.	(20 minutes)
6. Discuss Status of Burnham Park and PAC Involvement.	(15 minutes)
7. Discuss Future Recreation Programs.	(15 minutes)
8. Report on Quarry Park Cleanup.	(5 minutes)

ADJOURN APPROX. 9:00 PM

(5 minutes)

This meeting is accessible to persons with disabilities. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Staff reports and other materials are available to the public and will be made available in appropriate alternative formats to persons with a disability. Please contact Delia Comito at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.

ITEM #1



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GRANADA COMMUNITY SERVICES DISTRICT

Minutes PARK ADVISORY COMMITTEE SPECIAL MEETING

Tuesday, May 8, 2018

Call to Order

The Special meeting of the Park Advisory Committee was called to order at 7:06 pm.

Roll Call

Committee Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair), Susannah Cantrell, Paul Koelsch, Owen Moore, Fran Pollard, and Dale Ross.

Staff: Delia Comito (GCSD).

GENERAL PUBLIC PARTICIPATION

Sam Herzberg, from San Mateo County Parks, mentioned that the service agreement between the District and the County had expired, and suggests PAC recommending renewal to the Board. That will allow him to continue to work with PAC and provide guidance.

ACTION ITEMS

1. Approve April 10, 2018 Meeting Minutes.

Some changes were made to Item 5 of the minutes.

ACTION: Member Marsh moved to approve the minutes as amended. (Marsh/Ross). Approved 7-0.

2. Consider and Approve 2018 Summer Special Events.

Staff initiated the discussion by reporting that the District's liability insurance carrier, CSRMA (Alliant), indicated that it would not cover "high risk" events without the insurance Board's approval. The result would be to eliminate about half of the planned events such as the edible plant walk, biking, and yoga, assuming it would take some time to obtain approval. Tierney declared the problem "unacceptable," and made a recommendation to the Committee to approve the summer events and quide as is. A discussion ensued.

ACTION: Tierney moved to approve the 2018 Summer Special Events and guide as presented, with nine programs, and to forward the information to the Board Communications Ad Hoc Committee. (Tierney/Marsh). Approved 7-0.

Tierney added further that the removal of any events due to the lack of insurance coverage was unacceptable and frustrating, and he urged the District to resolve the problem.

3. Consider Subcommittee Recommendations for District Newsletter and Webpage.

The subcommittee of Tierney and Marsh reviewed the draft newsletter. The Committee held a discussion and some changes were made.

ACTION: Member Pollard moved to approve the newsletter with the changes discussed for final submittal. (Pollard/Koelsch). Approved 7-0.

The Committee held a discussion regarding adding links to the website, the changes needed for the summer program registration, and notification capabilities.

ACTION: Pollard moved to approve the webpage with the changes made to the newsletter and adding notifications. (Pollard/Marsh). Approved 7-0.

4. Consider Possible Short-Term Lease of Cabrillo Unified School District (CUSD) EG Surplus Property.

The Committee held a discussion regarding continued interest in pursuing a lease of the CUSD property for other recreational uses, since the Quarry Park Master Plan will include a bike pump track, which the GCSD has promised to fund. Sam Herzberg of San Mateo County expressed his interest in starting dialog with the District regarding the pump track planning.

ACTION: Member Marsh moved to approve <u>a recommending</u>-Board <u>recommendation approval</u> to pursue <u>legal investigation of</u> a short-term lease of the CUSD property for <u>active and/or passive</u> recreational use. (Marsh/Koelsch). Approved 6-0-1. Pollard abstained.

5. Consider Approving Parks and Recreation Priorities for 2018.

Chair Tierney reviewed the priority list provided and the committee discussed making some changes.

ACTION: Member Pollard moved to approve the revised priority list as discussed. (Pollard/Ross). Approved 7-0.

6. Discuss next PAC meeting date.

The meeting was adjourned at 9:30 p.m.

The Committee decided to hold the next meeting on 6/12/18.

ADJOURN

The meeting was adjourned at elect pinn	
SUBMITTED BY:	APPROVED BY:
Delia Comito, District Secretary	Pat Tierney, Committee Chair

Date Approved by the Committee: June 12, 2018

ITEM #2



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GRANADA COMMUNITY SERVICES DISTRICT

Minutes PARK ADVISORY COMMITTEE SPECIAL MEETING

June 12, 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), Susannah Cantrell, Paul Koelsch, Fran Pollard, and Dale Ross. Owen Moore was absent.

Staff: Delia Comito (GCSD).

GENERAL PUBLIC PARTICIPATION

A resident living on Ave. Cabrillo said that the trees in the Ave. Cabrillo medians are a hazard, and that maintenance is needed.

ACTION ITEMS

1. Approve May 8, 2018 Meeting Minutes.

The minutes were tabled for staff verification on Item 4.

2. Subcommittee Report Regarding the GCSD Newsletter and the Parks Webpage.

Committee Member Marsh reported on the status of the newsletter and parks and recreation webpage. She said that the subcommittee was recommending a quarterly, electronic newsletter in the future.

3. Discuss and Finalize Planning for the 2018 Summer Special Events Program. Chair Tierney indicated that there were still a few loose ends, and that fliers should be made for the individual events. There was some discussion regarding the liability waivers needed from participants.

4. Discuss Needs and Member Tasks for the 6/16/18 Special GCSD Meeting at Burnham Park.

Director Dye, who was the Board Committee Member in charge of the event, was present to discuss and coordinate what was needed for the event. PAC Members were able to contribute various items and volunteered their assistance to set-up and man the event.

Director Dye explained that Kikuchi + Kankel will have their concept designs displayed at the event, and that forms will be provided for public members to provide their input and ideas regarding the future Burnham Park.

5. Discuss the Status of a Pump Track Project in Quarry Park and Other Locations.

Staff provided a copy of the draft letter addressed to Sam Herzberg, San Mateo County Parks, pledging financial support for an appropriately located bicycle pump track in Quarry Park, as approved by the Board of Directors on 4/19/18. Director Dye requested the removal of one sentence that may imply the District was planning the Quarry Park project.

The Committee held a discussion considering which project would be constructed sooner, if located in Quarry Park versus somewhere else, such as on the CUSD property, if the District was able to negotiate a lease agreement. There was a consensus that a track on CUSD property would take longer, and that funding a track in Quarry Park would be the better way to go. Committee Member Pollard expressed concerns about the Quarry Park location, and preferred alternate locations to be considered.

Resident Brad Holmes, commented to the Committee that the Quarry Park location was changed from where it was originally planned, due to community concerns. He also stated that pump track supporters were anxious to get a project started.

ACTION: Member Fran Pollard moved to recommend that the project be located on CUSD property or other County owned property. The motion failed for lack of a second.

6. Discuss the Status of Concept Design for EG Medians 7 and 8, and Proposal to Replace Picnic Tables along Avenue Balboa.

Chair Tierney reported on the status of medians 7 & 8, and estimated that concepts might be presented as soon as September 2018, given that Director Dye said a topo was authorized and moving forward.

ACTION: Tierney moved to recommend that the replacement of the picnic tables on all Balboa medians be included in the Kikuchi + Kankel contract as a priority. (Tierney/Marsh). Approved 6-0.

7. Discuss the EG Medians Trail Master Plan.

Chair Tierney provided the background on this item. Though the sub-committee had drafted an RFP, it was postponed indefinitely, in order to wait until improving medians 7 & 8 moved forward. However, the Committee worked to outline the tasks for a future median trails master plan.

Member Ross indicated his interest in a tree policy. Resident Cecelia Baloian spoke of her concern about tree maintenance.

ACTION: Chair Tierney moved to approve a list of twelve tasks to develop a median trails master plan. (Tierney/Marsh). Approved 6-0.

8. Schedule/Confirm the Next PAC Meeting.

The Committee agreed to hold the next meeting on 9/11/18.

ADJ	OU	RN	

The meeting was adjourned at 9:10 p.m.	
SUBMITTED BY:	APPROVED BY:
Delia Comito, District Secretary	Pat Tierney, Committee Chair

Date Approved by the Committee: September 11, 2018



ITEM #3

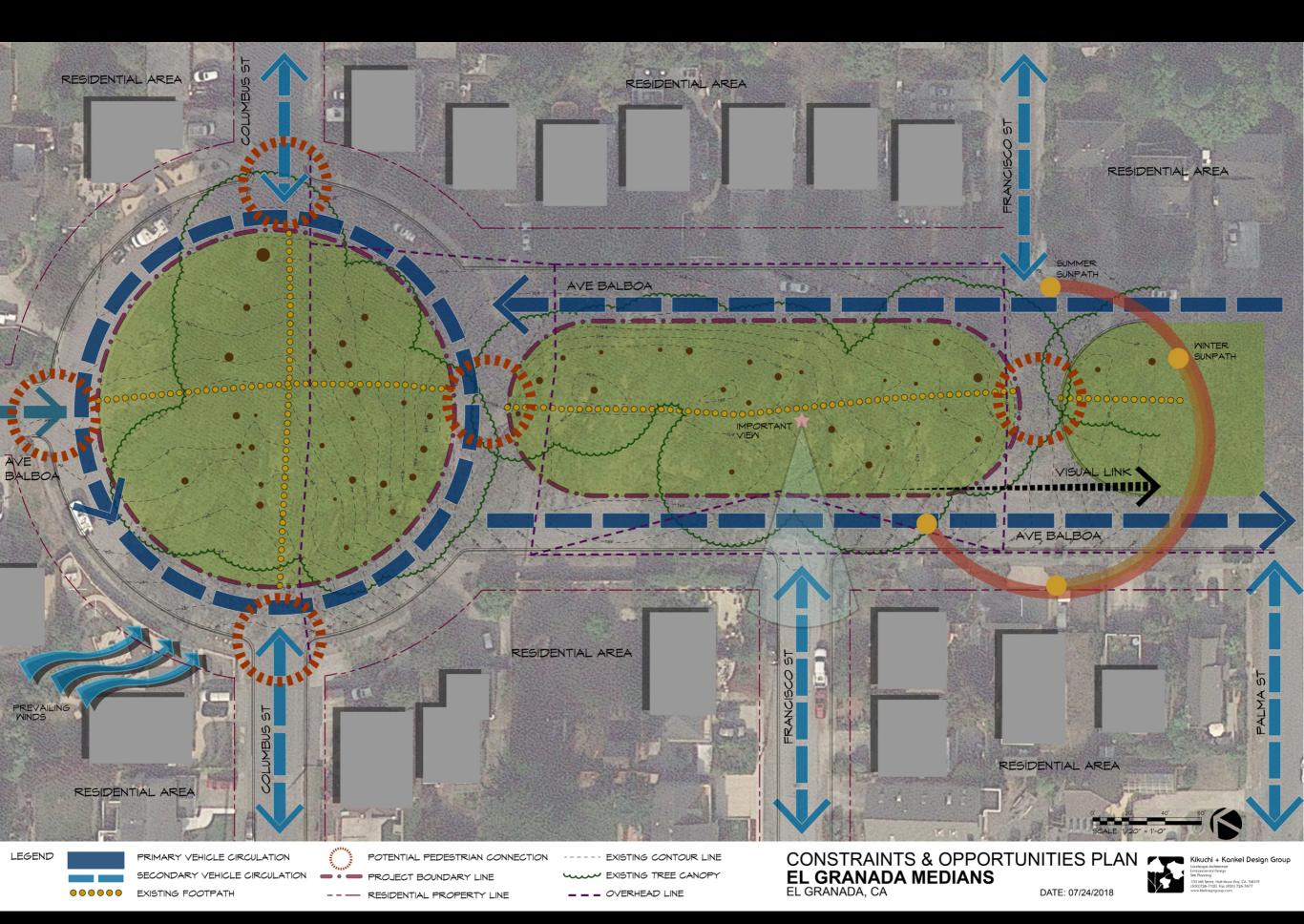


CONCEPT DESIGNS

El Granada Medians 7 & 8

Balboa Circle and Columbus St.

















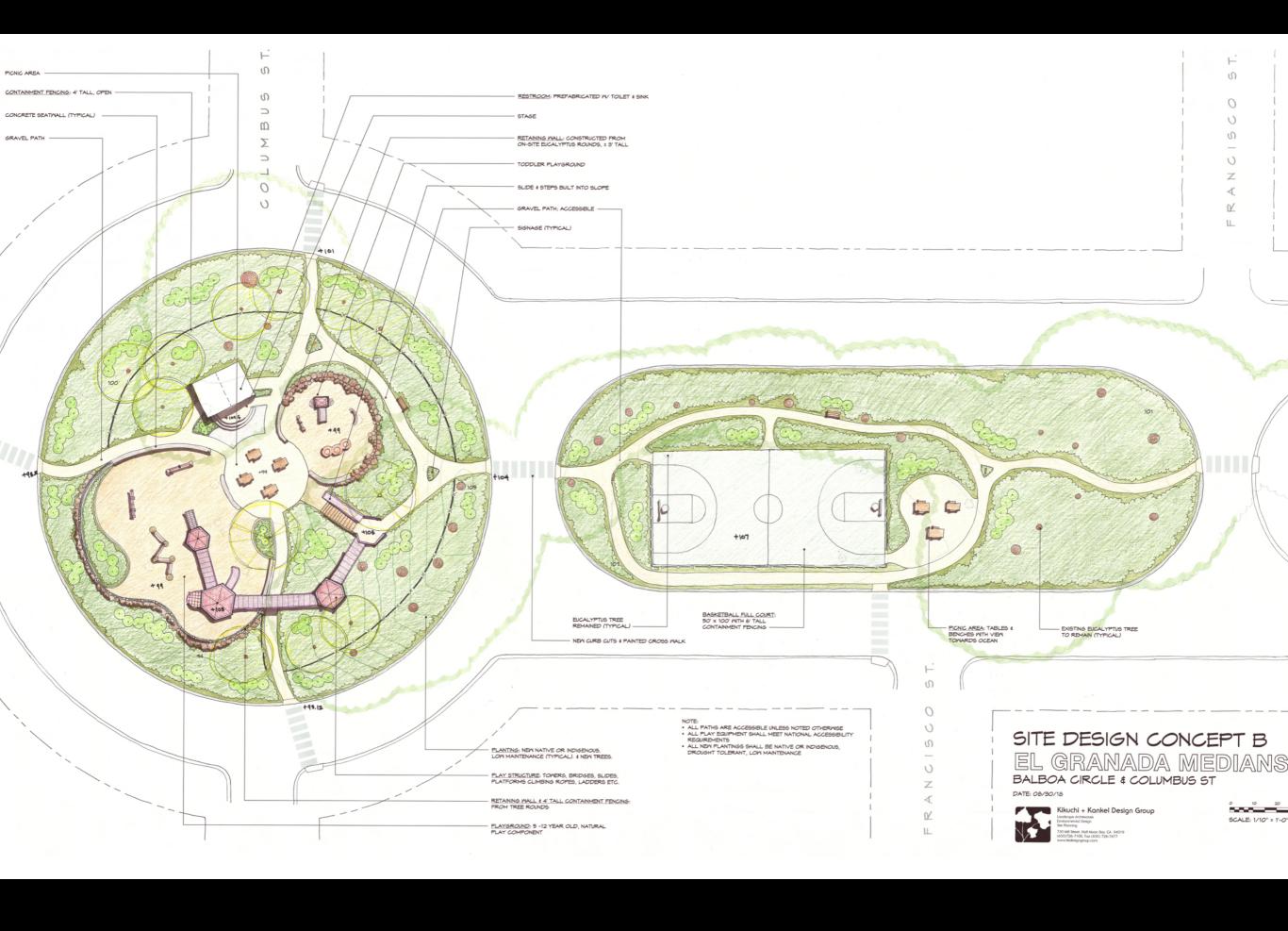




















Nature Playgrounds









Nature Playgrounds









Manufactured Play Structures









Custom, Rustic Benches

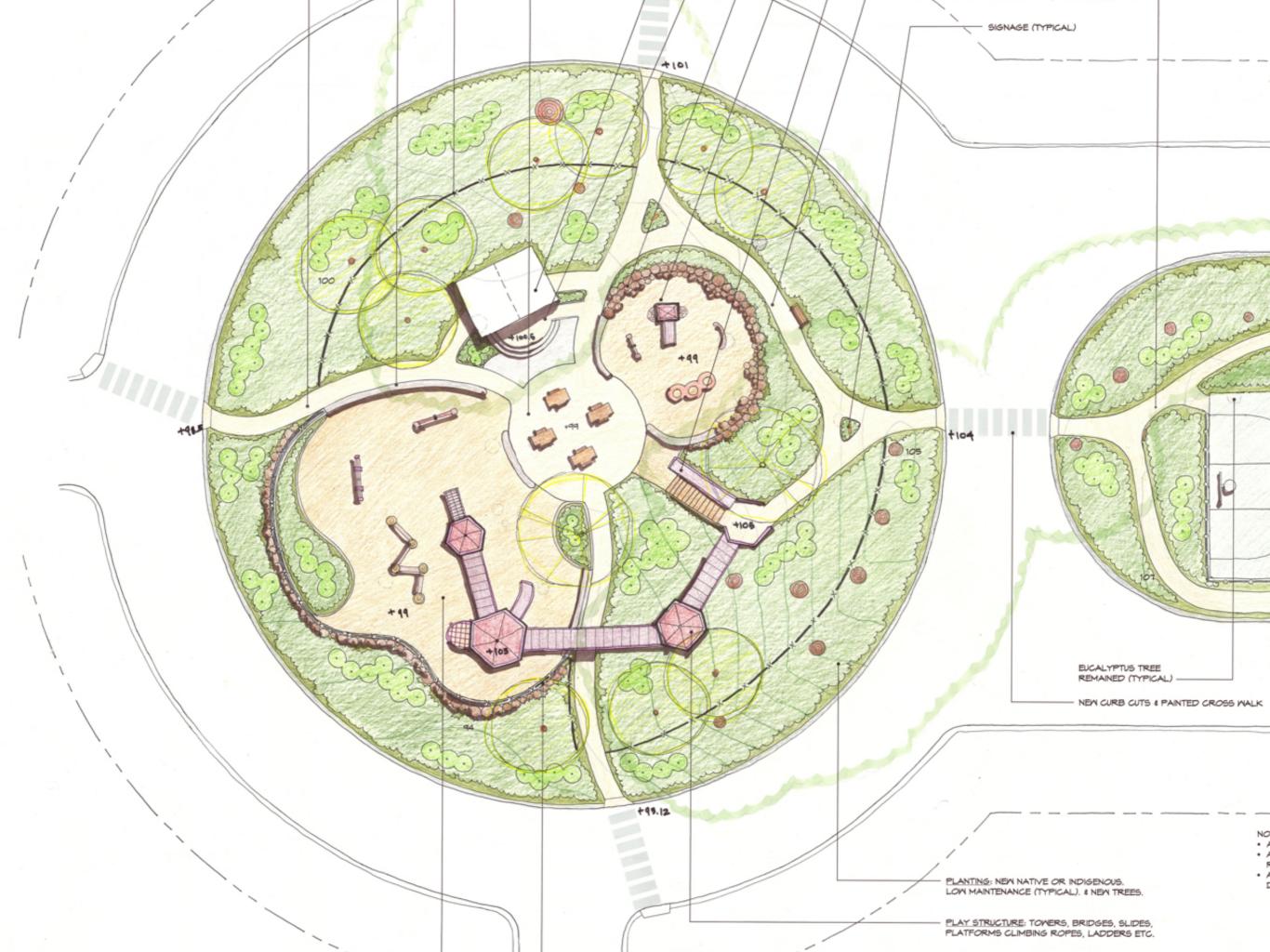




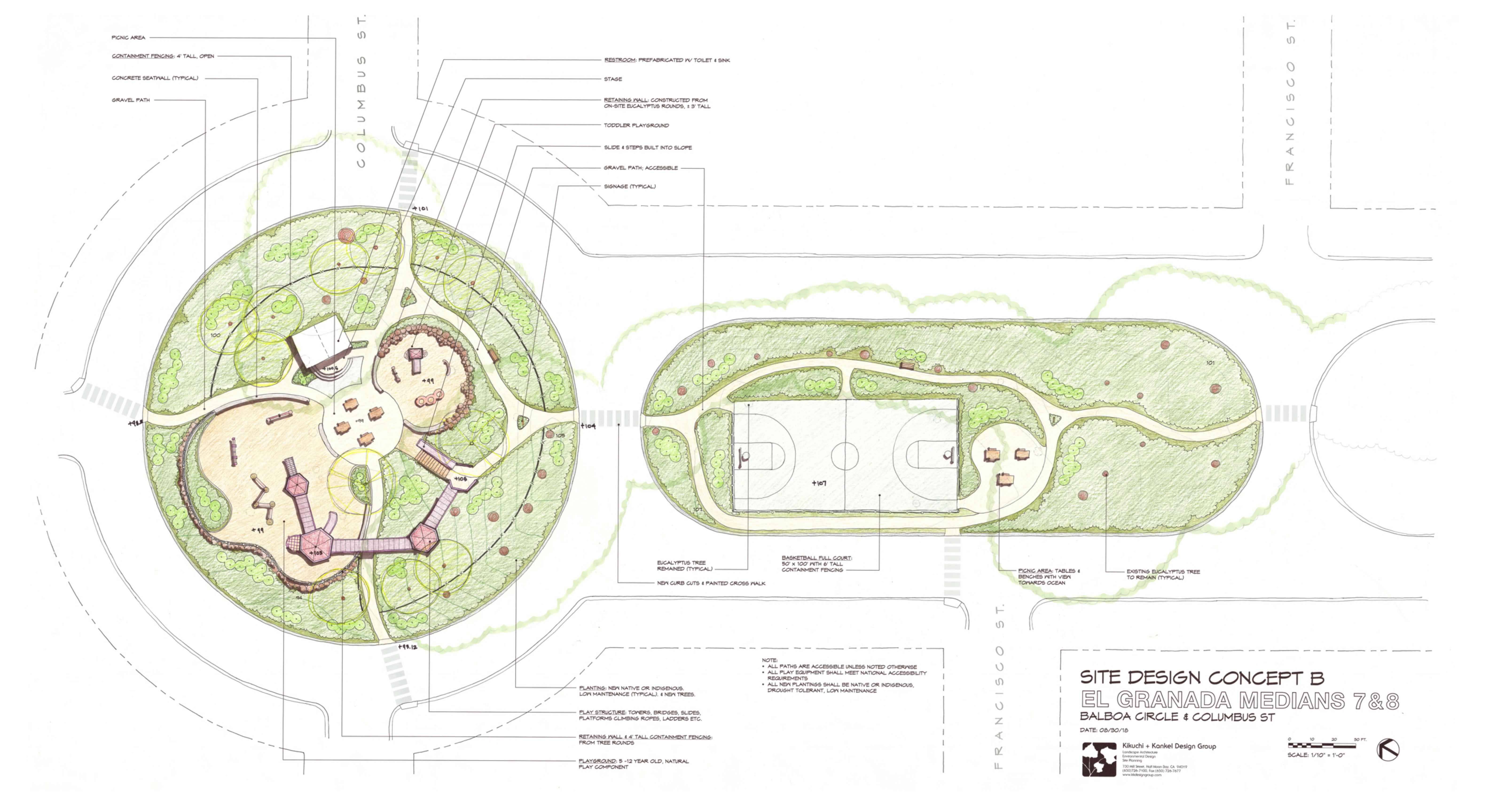
Manufactured Benches/Tables

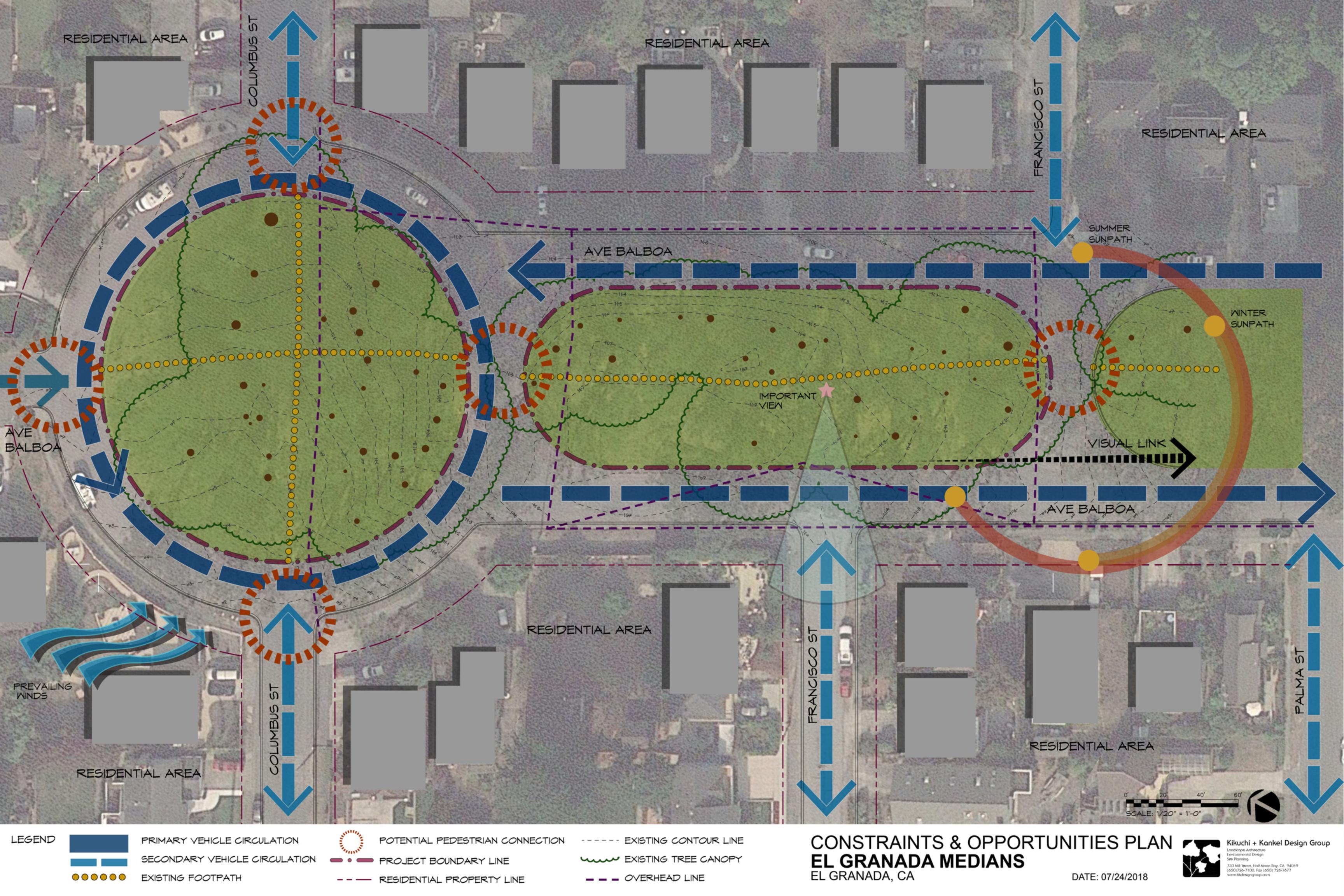














2018-2019 PRIORITIZED PARKS AND RECREATION NEEDS LIST AND THEIR STATUS, AS OF 8/29/18 Submitted to GCSD Board of Directors

The following parks and recreation needs for 2018-2019 were identified by the GCSD Parks Advisory Committee (PAC) and prioritized by vote of the committee. We took a one-year perspective. The PAC is very interested in seeing recreation facilities built, communications about parks and recreation improved and programs enhanced this year.

- Develop plans and outreach for a small neighborhood active park(s) or playground(s) in median 7 and/or 8 (Balboa) and submit as soon as possible. (In progress)
- 2. Explore lease of land from Cabrillo Unified School District for active and passive recreation on the El Granada surplus property.
- 3. Replace benches and picnic tables at key locations in the medians.
- 4. Develop a trail and amenities plan for all El Granada medians, with priority on median #11 (Portola), as soon as possible.
- Create and implement a parks and recreation webpage on the GCSD website. (Completed)
- 6. Write a recreation-focused GCSD newsletter and have it mailed to all district residences. (Completed)
- 7. Identify and promote 6-12 short (1/2 day) special events for summer 2018 organized by the PAC and sponsored by the district. (Completed)
- 8. Support efforts to protect the Burnham Strip with signs, and plans for resource protection and recreational improvements, such as a Burnham park and open space. (In progress)
- 9. Liaison with County Parks on the Quarry Park master plan and pump track. (In progress)
- 10. Support the District to acquire and develop a community center.
- 11. Explore potential locations for a small disc golf course.
- 12. Explore additional locations for small pocket parks in district neighborhoods.





Granada Community Services District

DRAFT Parks Content for Sept 2018 – Recap Summer Connection to Recreation

Parks Advisory Committee (PAC) Updates

The PAC met September 11. The agenda and discussion included:

- Reviewed conceptual designs for small neighborhood playgrounds on the El Granada medians at the northwest end of Avenue Balboa. Next steps include a wider community outreach effort to collect feedback on the notion of adding play areas to these medians and input on possible amenities.
- Reviewed options for replacement and placement of the aged picnic tables on the Ave Balboa medians.
- Reviewed and updated our action plan for the next year, following GCSD Board feedback at their August 30 Special Parks Meeting.
- Reviewed key learnings from the Summer 2018 Connection to Recreation programs (see more information below) and initial discussion of recreation programs for Summer 2019.
- Discussed PAC involvement in next steps for developing the proposed Burnham Park on Obispo Road (see more information below).

Watch the Parks & Recreation page on www.granada.ca.gov for ongoing updates on PAC activities.

2018 Summer Connection to Recreation Events

As we move into autumn we are looking back on the first GCSD *Connection to Recreation* activities offered during the summer of 2018. All of the events were free and led by PAC members and other members of our local community. The PAC is now moving into planning mode for more activities to come next summer. Here are some memories of the Summer 2018 events:

Explorer Walk Along Deer Creek, El Granada on June 30



PAC Member Dale Ross led a walk along Deer Creek through the fields, streets and yards of El Granada. Community members were treated to an enthusiastic tour of the creek's meanderings and the creative and beautiful ways in which residents have incorporated the creek into their landscaping. A lovely sunny morning walk through the neighborhood, marveling at the coexistence of creek, wildlife habitat and local residences!





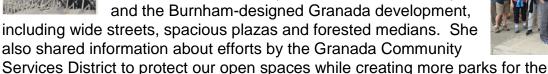


Walk Through History: Ocean Shore Railroad & El Granada Medians on July 21



community.

GCSD Board Vice President Barbara Dye recounted the history of our district, from the time of the Coastanoa Indians through development of the Ocean Shore Railroad ("Reaches the Beaches!")



El Granada resident Mark Welch commented: "Last Saturday we met to take a two hour tour of El Granada. I recommend to anyone that when this comes up again to take it. 1) You get to get out and walk a few miles and 2) you get to hear about the history of our town from the Indian garbage dump in the pillar point marsh to the 600,000 eucalyptus trees planted at the turn of the century because they were the "in" tree at the time. (that number is NOT a typo):) ... and lots more. Barbara did a great job!! | encourage anyone that has an interest to attend the next one .. keep an eye out on Nextdoor for the date and time."

With this encouragement, the PAC will explore adding more history walks in the future.

Explorer Walk: Trees of El Granada, Legacy and Modern-Day on July 28



Community residents were treated to an education session with local Certified Arborist Kevin Patchett, and then a walk through the medians and streets of El Granada with PAC member Dal Ross, identifying the many species of native and non-native trees in our midst, from legacy trees planted in the earliest years of El Granada's development (1907) - 1916) to modern day street trees. Along the way participants discussed ideas for the next generation of median trees, as the legacy Blue Gum Eucalyptus, Monterrey Cypress and Pines approach the end of their natural life.





Medians Clean-Up, El Granada on August 4



Two community members joined PAC member Nancy Marsh to collect debris and trash along the Ave Balboa, Alameda and Ave Cabrillo medians. Two full bags of bottles, cans, trash and pet waste were collected while discussing the history of the medians and ideas for the future, while maintaining beautiful and functional medians for our community. The medians were intended to be parklands – let's keep them clean!

Edible and Medicinal Plants Walk along the EG Medians on August 11



Several members of the community joined El Granada herbalist Suzanne Elliot for a leisurely walk on The Alameda between Isabella Ave and Ave Portola. This particular median has few trees, and features many wild medicinal and edible plants as well as a few "volunteer" garden vegetables. Suzanne generously shared her expertise about the medicinal and nutritive benefits of common weeds and native plants and

how to use them in healthy meals and teas as well as helpful poultices and salves. Participants took notes, tastes, photos and samples!







Mountain Biking Local Trails for Adults on August 12



PAC member Susannah Cantrell offered a ride with local mountain bikers on the amazing trails in Quarry Park. They experienced smooth roads and narrower single track trails, and explored areas of the park that some had not seen before.

Gentle Introduction to Yoga on September 8

El Granada yoga instructor Shannon Welch Moore donated her time and expertise to host a gentle class designed for all levels. [need more info! – how many people, any comments?]

Quarry Park Clean-Up on September 9



PAC member Fran Pollard organized a clean-up of Quarry Park, joined by members of the community as well as a SMC Parks Ranger. They cleared tree debris as well as trash so that the park will be beautifully green once the rains come. The volunteers filled four large compost bins with debris, then used that material to mulch eroded areas and paths.

Burnham Park Public Outreach, June 16, 2018

On June 16, 2018 members of the Communications Committee of the Board of Granada Community Services District as well as several PAC members worked with Kikuchi & Kankel Design Group (K&K) to present K&K's three conceptual designs for a potential Burnham Park to the public for comment. The informal community outreach event was noticed on the District's Facebook page and on social media; posters were displayed at the District Office and El Granada Post Office for about 10 days before the event. The event was held under shade tents on the Burnham Strip at the base of Avenue Portola, from 9:00 a.m. to 1:00 p.m. A "constraints map" for the parcel and three park concepts were displayed on large posters. In addition, the Midcoast Parklands group provided an overview of the history of preserving the Burnham Strip and their initial park concept for this parcel. There was a constant flow of people at the event from the set up at 9:00 to well after the scheduled breakdown at 1:00; people expressed a great deal of curiosity as well as enthusiasm for the proposed project.

Seventy people provided written comments at the outreach event, with 90% expressing enthusiasm for developing a community park on the site, and most providing comments on the amenities they would most like to see, or not see, developed. All comments were recorded and the number of "mentions" for each type of passive or active amenity were tabulated. The GCSD Board reviewed this information at a special Parks meeting on August 30. The Board agreed to continue evolving park concepts with K&K, and to provide additional opportunities for robust community outreach. The Board agreed to consider including these potential amenities, subject to further rounds of community feedback:

Daggiva Amanitias	Active Amenities
Passive Amenities	Active Amenities
Picnic Tables	Playgrounds for younger & older children
Benches	Horseshoes
Barbecues	Bocce
Interpretive Signs	Fitness Circuit
Natural Landscape	Multi-use lawn
Native Plants	Skate Ramp or Park
Trails, including perimeter trail	
Parking	
Restroom/Outdoor showers	

Next Steps: A group including GCSD Directors Leonard Woren and Barbara Dye, PAC Members Pat Tierney and Nancy Marsh, and Steve Kikuchi will meet in late September to develop next steps for park design and community outreach.

Want to find out what was discussed at past PAC and Board meetings? Go to www.granada.ca.gov to see all past meeting agendas.



GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA NOTICE

There are no documents for this Agenda Item.



POTENTIAL SUMMER 2019 GCSD-SUPPORTED RECREATION PROGRAMS

We will need to research the feasibility of each.

Youth Programs

- -Challenger British Soccer (two to five-year-olds, 1-week programs in the summer)
- -Make Me a Pro Sports (this company offers various sports camps)
- -World Cup Soccer (another company that offers soccer camps)
- Making movies/videos camp (offered by IncrediFlix, they have computers, software and a few cameras)
- -Cetaceans, seals and science (in collaboration with Fitzgerald Marine Reserve docents)
- -Youth learn to sail (with HMB Yacht Club)
- -Youth with special needs bike ride on coastal trail (collaborate with BORP bike program)

Families

- -Movies in the Park (Quarry Park)
- -Concert (acoustic) in the Park (Quarry Park)
- -Dog Training
- -Guided hikes in Spanish in Rancho Coral del Tierra (in partnership with GGNRA)

Seniors

- -Zumba Gold for seniors in EG (it is offered in HMB).
- -Bingo in EG

Adult Programs

- -Ballroom dancing
- -Coastal edibles
- -History walk in EG
- Pickleball
- Jewelry Making (where?)

Surfing

- Hove winder take rescuetors - Child protection ritg



GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA NOTICE

There are no documents for this Agenda Item.



Calendar Year 2019

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Holidays and Observances:

Jan 1 New Year's Day Jan 21 Martin Luther King Jr. Day Feb 14 Valentine's Day Feb 18 Presidents' Day (Most regions) Mar 17 St. Patrick's Day

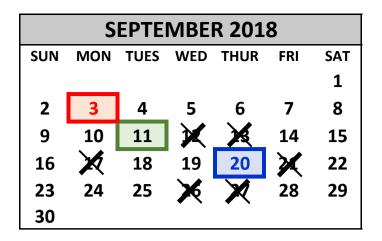
Apr 15 Tax Day

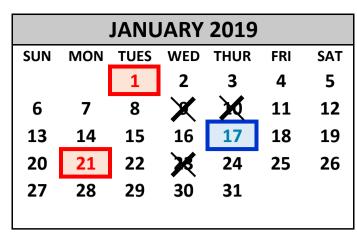
Apr 21 Easter Sunday

May 5 Cinco de Mayo May 12 Mother's Day May 27 Memorial Day Jun 16 Father's Day Jul 4 Independence Day Sep 2 Labor Day

Nov 11 Veterans Day Nov 28 Thanksgiving Day Nov 29 Black Friday Dec 24 Christmas Eve Dec 25 Christmas Day Oct 14 Columbus Day (Most regions) Dec 31 New Year's Eve

Oct 31 Halloween





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LEGEND

Scheduled PAC Meetings

Holidays - Office Closed

GCSD Regular Meetings (Third Thursday of the month)

