



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 guide 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 a recommendation to the Board to pursue legal investigation of a short-term lease of the CUSD property for active and/or passive 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 Committee decided to hold the next meeting on 6/12/18.

ADJOURN

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

SUBMITTED BY:

APPROVED BY:

Delia Comito, District Secretary

Pat Tierney, Committee Chair

Date Approved by the Committee: June 12, 2018