PAC

GRANADA COMMUNITY SERVICES DISTRICT

PARK ADVISORY COMMITTEE REGULAR MEETING AGENDA

Tuesday, August 6, 2019 at 7:00 p.m.

The Parks Advisory Committee (PAC) serves the GCSD Board of Directors by providing recommendations on and assistance with parks and recreation related issues. The PAC is advisory only, and does not have any decision-making authority.

<u>CALL TO ORDER AT 7:00 PM:</u> GCSD Meeting Room, 504 Avenue Alhambra, 3rdFloor, El Granada, CA 94018.

ROLL CALL

Committee Members: Nancy Marsh (Chair), Patrick Tierney (Vice Chair), Paul Koelsch,

Susannah Cantrell, Fran Pollard, Michelle Dragony and Richard

Barker.

Staff Members: Claudia Marshall, GCSD Recreation Coordinator

PUBLIC COMMENTS

For comments regarding issues <u>not</u> on the agenda. Limit is 3-minutes per person. (No discussion or action can take place).

AC	CTION ITEMS	EST. TIME
1.	Approve 04/02/19 Meeting Minutes.	5 mins.
2.	Introduce New Parks & Recreation Coordinator.	5 mins.
3.	Review Status of Summer Recreation Programs.	10 mins.
4.	Discuss Draft Community Parks & Recreation Survey and GCSD Board Park Committee's Public Outreach Plan for Burnham Park.	45 mins.
5.	Report/Discuss Status of GCSD Advocacy for Pump Track at Quarry Park.	20 mins.
6.	Report/Discuss Meeting with El Granada Elementary School Principal Regarding Possible GCSD Contribution to Upgrade Recreation Facilities.	10 mins.
7.	Discuss content ideas for next newsletter and web page update	10 mins.
8.	Discuss Future Agenda Items and Confirm Next PAC Meeting Date.	5 mins.

ADJOURN EST. 8:50

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 GCSD at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.





GRANADA COMMUNITY SERVICES DISTRICT



Minutes PARKS ADVISORY COMMITTEE REGULAR MEETING

April 2, 2019

CALL TO ORDER

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

ROLL CALL

Committee Members: Nancy Marsh (Chair), Pat Tierney (Vice Chair), Susannah Cantrell, Michelle Dragony, Paul Koelsch, Fran Pollard, and Richard Barker.

Staff: Delia Comito

PUBLIC COMMENTS

Resident Jean Knight stated her support for small parks needed in the community for children, and her hope for others to support the need as well. She also suggested the consideration of using Daniel Burnham's plan when developing the future Burnham Park.

ACTION ITEMS

- 1. Report on Selection Process and Appointment of New Committee Member. Committee Members introduced themselves during the Roll Call, and new member Barker summarized his background in the community.
- 2. Approve 02/04/19 Meeting Minutes.

ACTION: Member Tierney moved to approve the minutes as presented. (Tierney/Pollard). Approved 7-0.

3. Review Status of Summer Recreation Programs and Finalize Connection to Recreation Guide.

Chair Marsh reported on the meeting held with the Board Ad Hoc Communications Committee (Directors Dye and Seaton) to review the recreation guide to be mailed with the District's newsletter. The updated guide with a detailed list of the programs to be offered was distributed for review and discussion. The Committee discussed the promotional plan, and agreed that publishing an ad in the HMB Review and posting program advertising on social media was a must. Staff will serve to post program notifications at ten days and five days prior to the program being held. Member Tierney suggested the need for greater staff involvement in future years for the program's success. A discussion ensued.

ACTION: Member Tierney moved to approve a proposal to the Board to hire additional staff to support, coordinate, and manage the recreation program, which would include program development, vendor management, communications, and promotion of summer recreation programs. (Tierney/Pollard) 6-0-1 (Barker abstained)

4. Review Final Draft Spring 2019 Newsletter and Webpage Updates.

The draft webpage was distributed for discussion, and the Committee considered several updates, improvements, and decided more pictures should be added. Chair Marsh will incorporate the edits discussed, and the updated webpage will be redistributed to PAC Members by the end of the week.

5. Review and Discuss Approved PAC Work Plan.

The Committee reviewed the PAC Work Plan approved by the Board on 2/21/19. The numbered priorities that were approved by the Board as submitted by PAC were as follows:

- 2. Identify, write brochure, and promote a 2019 Summer Recreation Program.
- Maintain the parks and recreation webpage on the GCSD website, and provide recreation-focused information for quarterly e-newsletter.
- 5. Work with Cabrillo Unified School District to improve existing facilities.
- 6. Advocate for a pump track to be built in Quarry Park.

Two priorities were revised by the Board, one relating to the planning of Burnham Park, and the other regarding median #11 and an overall median trails plan. For this discussion, Chair Marsh distributed a list of tasks for the Median Trails Master Plan.

The Committee held a discussion regarding the approved Work Plan, and options to improve public outreach. The Committee agreed that a PAC sub team of Marsh, Tierney and Dragony will draft a community survey proposal to be reviewed at the next Board meeting.

Chair Marsh recapped the past efforts and results of PAC's consideration to develop the medians, and proposed where PAC's future efforts should be focused. Member Tierney voiced his concern about the controversy among the residents over possible median development, and stated that he would no longer be supportive of a median trails plan. The Committee held a discussion on where to best direct their energy, with a goal to produce tangible results.

ACTION: Tierney moved to approve recommending focusing on the funding of Burnham Park and development of a community center, and to defer investment in developing a median trails plan. (Tierney/Dragony). Approved 7-0.

The Committee held a discussion regarding the improvement of recreation facilities at the El Granada Elementary School. Member Barker noted that access is limited to weekends due to the school activities. Members Barker/Marsh agreed to follow up with El Granada Elementary School regarding possible collaboration.

The Committee briefly discussed the status of a potential Pump Track at Quarry Park and noted that they are waiting for the Quarry Park Master Plan.

	Discuss Future Agenda Items and Confirm Next PAC Meeting Date. The Committee agreed on August 6 th to hold the remaining regular PAC meeting in 2019.			
ADJOURN The meeting was adjourned at 9:15 p.m.				
SUBMITTED BY:	APPROVED BY:			
Delia Comito, Secretary Date Approved by the Committee: August 6, 2	Nancy Marsh, Chair 019			





Claudia A. Marshall

PO Box 746 Half Moon Bay, California 94019 tel: 650 888-7214 email: marshall94019@gmail.com

Present

Marshall has had an extensive background in technology and education. She is a life long artist and has created well over one hundred commissioned portraits of children and pets, prized by families throughout the country. Her employment experience includes:

Owner of The Wine Bar Half Moon Bay, a magical venue which brought together fine California wines, local musicians and celebrated local artists.

Founder and president of Windy Hill Productions, Inc., an early childhood learning company dedicated to creating and producing interactive musical literacy programs for non-reading children. The award winning, "Menlo the Frog – A Musical Fairy Tale" CD-ROM series enjoyed worldwide distribution, as well as translation and distribution into the Japanese market.

General Partner of the HM Group, Inc. (now Horn Productions), a film production company

Free-lance Marketing Communications Consultant for a number of hightech companies including, Sun, Solaris, Network Equipment Technologies, Candescent Technologies and Network Associates.

Vice president, Marketing Communications for Boole & Babbage, Inc. (developer of mainframe systems software)

Software Product Manager, Four-Phase Systems, Inc. (now part of Motorola).

As part of her technology industry career, Marshall taught high level programming skills throughout her career at Four-Phase Systems. She also built and managed staffs up to 40 people, including product marketing, marketing communications and technical development personnel.

Marshall holds a secondary teaching certificate, BA degree from Baldwin-Wallace University, and has completed executive management studies at Stanford University's Graduate School of Business in the <u>Strategic Marketing Executive Program</u>.

Over the past thirty plus years, Marshall has also devoted time to a number of community services and organizations, including the San Francisco Zoo, and as a charter member of the Trinity Family Institute Auxiliary, which supports toddler and early learning development programs. During an eighteen year tenure, ending in 2007, Marshall was elected and served the Town of Woodside as an appointed member and chair of its Architectural Site & Review Board.



			Tickets	Tickets
Event	Date	Status	Sold	Available
Introduction to Shoreline Coastal Clams and Fish	8/4/2019	Live	10	5
Tot Lot Jumpers	8/17/2019	Live	1	29
Introduction to Adaptive Cycling for Kids with Special Needs	9/7/2019	Live	2	0
ON HOLD - Mountain Biking Ride Group for Adults	5/9/2019	Draft	0	50
ON HOLD - Bridge Group	6/4/2019	Draft	0	50
ON HOLD - Archery Camp	6/17/2019	Draft	0	20
ON HOLD - Concert in the Park	7/6/2019	Draft	0	100
Learn To Surf Camp - For Kids	7/9/2019	Draft	0	20
Edible and Medicinal Plants Walk along the El Granada Medians	8/11/2018	Past	7	18
Mountain Biking Local El Granada Trails for Adults	8/12/2018	Past	1	24
Beginner Mountain Biking for Kids and Their Parents	8/25/2018	Past	0	25
Gentle Introduction to Yoga	9/8/2018	Past	3	27
	Repeating			
Rosen Movement for Older Adults	Event	Past	0	15
CPR AED and First Aid Class	5/18/2019	Past	7	5
Walk Through History; Ocean Shore Railroad and El Granada	6/8/2019	Past	10	5
Tot Lot Jumpers	6/15/2019	Past	3	27
Family Dog Training	6/19/2019	Past	0	15
History of Creating and Preserving Quarry Park and Our Small Town	6/29/2019	Past	3	17
Teen Girls Introduction to Sailing	7/14/2019	Past	0	15
Learn To Sail Camp For Youth	7/15/2019	Past	0	25
Coastal Trail History Walk	7/20/2019	Past	9	11
Guided Family Hike in Spanish at Rancho Corral de Tierra Park	7/27/2019	Past	11	19







Granada Community Services District Parks & Recreation Community Interest and Opinion Survey

Please comp	<u>olete and</u>	return this ir	nportant	survey	<u>in the</u>	enclosed	<u> self-</u>	<u>-addressec</u>
stamped ei	nvelope d	or respond on	line at [u	ırl, QR c	ode] b	y		

You must be at least 18 years old to respond; one response per household please.

[Online question only] Would you prefer the survey in English (link) or Spanish (link)?

To request this survey by mail in Spanish, please send a request to info@granada.ca.gov or call GCSD at (650) 726-7093.

Part I: Burnham Park

The Burnham Strip is seven acres of vacant land located in lower El Granada, between Obispo Road and Cabrillo Highway (Hwy 1). A portion of the parcel is currently used as a parking lot, mostly by visitors to Surfer's Beach. The Granada Sanitary District purchased the property from the San Mateo County Harbor District in 2011 for an underground storage project. After GCSD became a Community Services District with Parks and Recreation powers in 2014, the GCSD Board initiated development of a proposal to create a community park on this land. We would like to get your input and to hear your ideas on the future Burnham Park.

1.	How important is a co	ommunity park	calong the Burnham S	trip to you and your family?
	Very Important	Important	_ Not Important	Not Needed

2. Indicate your household's level of agreement to including any of the following amenities into Burnham Park:

Agree	Disagree	No Opinion	Amenity	
			ADA Accessible Trails and Activities	
			Art, such as sculpture, sundial	
			Barbecues	
			Benches	
			Воссе	
			Dog Park (off leash)	
			Half-Court Basketball (requires partial high fence)	
			Horseshoes	
			Interpretive Signs, such as nature, history	
			Lawn Area	

Agree	Disagree	No Opinion	Amenity
			Native Vegetation
			Ocean Views
			Outdoor Showers
			Parcours (fitness circuit)
			Pet Waste Stations
			Picnic area – family
			Picnic area – groups
			Playground (requires low fence)
			Plaza
			Quiet Area
			Restrooms
			Small Amphitheatre
			Skate Park (small, below grade)
			Skate Ramp (existing)
			Parking Lot Size:
			same size as the current dirt lot
			smaller than the current dirt lot
			larger than the current dirt lot
			no parking lot – street parking only
			Parking Lot Type:
			parking for a fee
			gravel parking lot
			paved parking lot
			leave it as is (unimproved dirt lot)
			Trails:
			Internal Park Trails - Paved
			Internal Park Trails - Unpaved
			Perimeter Trail - Paved
			Perimeter Trail – Unpaved
			Other (describe):
			Other (describe):

3.	Additional comments about the proposed Burnham Park:

Part II: Summer Recreation

GCSD provides parks and recreation services to the unincorporated areas of Princeton, El Granada, Clipper Ridge/Princeton-by-the-Sea and Miramar. We would like to have your input on what local recreation activities may be of interest to your household.

4. Have you ever seen information or heard about the summer recreation programs offered by the GCSD?

PA	L Draft for Discussion Only – Opdated Post Sub-Team Feedback 7/23/2019
	Yes How did you learn about GCSD Summer Recreation?
	No
5.	If members of your household have never registered for a summer recreation program
	offered by GCSD, why haven't you? (If you have, skip to #6)
	Haven't heard of them Offerings haven't met our needs Not interested
	Other (describe)

6. Indicate your household's level of interest in participating in the following possible recreation activities offered in the local area and organized by GCSD:

Very Interested	Interested	Not Very Interested	Not At All Interested	Amenity
				Acoustic Concert in the Park
				Ballroom Dancing
				Bridge Club
				CPR, AED and/or First Aid Class
				Coastal Clean-Ups
				Dog Training Classes
				Environmental Education Walks
				Interpretive History Walks
				(such as Ocean Shore Railroad, El Granada, Quarry Park, Coastal Trail)
				Mah-Jong Club
				Mountain Biking - Youths
				Mountain Biking - Adults
				Nature Walks/Hiking
				Outdoor Programs for Special Needs Youths
				Rosen Movement Class (increases flexibility and energy)
				Sailing Camp for Youth
				Skateboarding Camp
				Skateboard Art Camp
				Spanish Language Outdoor Programs
				Sport Fishing
				Surfing Camp for Youth
				Swimming Lessons
				Tot Lot Jumpers (inflatable bounce houses for young kids)
				Zumba Gold for Seniors
				Yoga
				Other (describe):
				Other (describe):

7.	Additional comments about summer recreation:	

Part III: Community Recreation Center

GCSD has heard members of the public expressing	; interest in having a small local Community
Recreation Center.	

8.	3. In your opinion, how important is a small Community Recreation Center near central El Granada?									
	Very	Important	t lmլ	oortant	Not Important Not Needed					
9.	How	important	t would ea	ch of the fo	ollowing elements / features be for a small Community					
		=	iter in El G							
	Very	Important	Not Very	Not Needed	Amenity					
In	portant	·	Important							
					Basketball Court					
					Childcare room					
					Craft Room (such as pottery, painting)					
					Event space					
					Fitness Room					
					Large multi-purpose room					
					Pickle Ball Court					
					Small meeting room					
					Swimming pool					
					Tennis Court					
					Other (describe):					
					Other (describe):					
					This costion will below and automated the male and f					
					s: This section will help us understand the make-up of are planning.					
ou		manney, co	dia carre	iii aiia iata	ine planning.					
10	. Do yo	ou feel the	ere are suf	ficient publ	ic park and playground areas within our community?					
					· · · · · · · · · · · · · · · · · · ·					
11	Ном	often do v	ou and m	embers of s	your household travel to parks outside of the local area					
		•		-	s not provided locally?					
	Frequ	iently	Often	Occ	casionally Seldom Never					
12	If only	v ONE par	k and roor	oation proi	ect could be accomplished in the next five (5) years,					
12					ild be undertaken? (Check only <u>one</u>)					
	Burnha	am Park in E	El Granada _	Small (Community Recreation Center Children's Playground					

Frequently

(weekly)

Check most appropriate

answer for each park

13. On average, how frequently do you and members of your household visit each local park? Often

(monthly)

Occasionally

(1+ x a year)

Seldom

Never

Do Not Knov

About It

Mirada Sur	il										
Quarry Par											
Clipper Rid	ge Park										
4. In whic	_		•		_ El Grana	da _	Mira	mar		Princeto	on
5. How m	nany yea	rs have	you live	d here?							
Less t	han 1	1-5		6-10 _	11-1	.5	15 – 25	;	_ 26 ye	ars or m	nore
6. Includi ———	ng yours	eit, iist i	tne num			n your i	nouseno 		ge grou	лр: _	
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year	years	years	years	years	years	years	years	years	years		
Vould you	g this su	rvey? O	nly one	person	_	sehold			ler's N	/Jarket	t for
Yes Name				e-ma	il addres	s:					

This concludes the survey. Your response is important to GCSD – thank you!

Return this survey: By mail using the postage-paid, return mail envelope provide or by sending to Granada Community Services District, P.O. Box 335, El Granada, CA 94018,

OR in person by bringing your survey to the GCSD office located in the Harbor Vista Building, 504 Alhambra Avenue, 3rd Floor, Monday through Friday between 9:00am and 5:00pm.





GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA MEMORANDUM

To: Committee Members

From: Claudia Marshall, GCSD Recreation Coordinator

Subject: Report/Discuss the Status of GCSD Advocacy for Pump Track at Quarry Park

Date: August 6, 2019





GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA MEMORANDUM

To: Committee Members

From: Claudia Marshall, GCSD Recreation Coordinator

Subject: Report/Discuss Meeting with El Granada Elementary School Principal

Regarding Possible GCSD Contribution to Upgrade Recreation Facilities.

Date: August 6, 2019





GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA MEMORANDUM

To: Committee Members

From: Claudia Marshall, GCSD Recreation Coordinator

Subject: Discuss Content Ideas for the Next Newsletter and Web Page Update.

Date: August 6, 2019





GRANADA COMMUNITY SERVICES DISTRICT PARKS ADVISORY COMMITTEE

AGENDA MEMORANDUM

To: Committee Members

From: Claudia Marshall, GCSD Recreation Coordinator

Subject: Discuss Future Agenda Items and Confirm Next PAC Meeting Date.

Date: August 6, 2019

2019 MEETING CALENDAR

PAC Meetings Held

Next Scheduled PAC Meeting

GCSD Meetings

	January 2019										
Sun	Mon	Tues	Wed	Thur	Fri	Sat					
		1	2	3	4	5					
6	7	8	9	10	11	12					
13	14	15	16	17	18	19					
20	21	22	23	24	25	26					
27	28	29	30	31							

	February 2019										
SUN	MON	TUES	WED	THUR	FRI	SAT					
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24	25	26	27	28							

	March 2019										
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31											

	April 2019										
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	May 2019										
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19					23		25				
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	June 2019									
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	July 2019										
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	August 2019									
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September 2019										
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	October 2019										
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November 2019										
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December 2019										
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