

# GRANADA COMMUNITY SERVICES DISTRICT

# Minutes PARK ADVISORY COMMITTEE SPECIAL MEETING April 5, 2016

# Call Special Meeting to Order

The Special Parks Advisory Committee was called to order at 7:04 pm.

### Roll Call

Committee Members: Dye, Koelsch, Moore, Overfelt, Ross, Tierney, and Ward. Forchini was absent.

Staff: GCSD-Comito, San Mateo County Parks Dept. - Herzberg and DeCarlo.

## **PUBLIC COMMENTS**

None.

# **ACTION ITEMS**

1. Approve February 8, 2016 Committee Meeting Minutes.

**ACTION:** Member Dye moved to approve the 2/8/16 minutes. (Dye/Ward). Approved 7-0.

2. Approve March 14, 2016 Committee Meeting Minutes.

The 3/14/16 minutes were table to the next meeting.

3. Planning session for Bike Pump Track Plan on Median #21 (Ave. Cabrillo circle).

The Committee held a lengthy discussion regarding the viability of a youth pump track on Median #21 on Avenue Cabrillo. Committee Chair Pat Tierney indicated that there has been very strong support for a youth pump track, and in fact, has been the most requested active recreation at the Committee meetings. Member Koelsch provided a map of Median #21, which was posted on the wall for all to see the location.

The following public members commented: P.J. Monica spoke in favor of a track, Dave Olson mentioned concern for possible damage to tree roots, and Fran Pollard commented on the Burnham Strip parcel being used for cycling.

The Committee considered the potential impacts to the neighborhood, including traffic, parking, and noise issues, along with possible mitigation measures.

- 4. Planning session for Community Outreach Event on Median #8 (Balboa circle). The committee held a discussion regarding a community event for median 8.
- 5. Discuss Schedule for next Committee Meeting. The committee held a discussion to schedule their next meeting.

<u>ADJOURN</u> The special meeting was adjourned.

SUBMITTED BY:	APPROVED BY:
Delia Comito, District Secretary	Pat Tierney, Committee Chair
Date Approved: March 23, 2018	