

Granada Community Services District

PARK ADVISORY COMMITTEE MEETING
MINUTES

Monday, March 14, 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, Ward, and Forchini.
Staff: GCSD – Comito. San Mateo County Parks – Herzberg and Finley.

Public Comments

Approve January 26, 2016 Committee Meeting Minutes

Chair Tierney approved the minutes as presented and the Committee had no comments.

Approve February 8, 2016 Committee Meeting Minutes

Tabled until the next meeting.

Review of March 10, 2016 letter from Marlene Finley, County of San Mateo Parks Department, regarding draft action plan for prioritized list of projects

Chair Tierney congratulated the committee for accomplishing the priority project list at the last meeting. The District Board reordered two projects, but substantially approved the list as recommended by the Committee, and had submitted the list to the County.

Marlene Finely of SMC Parks reviewed her letter outlining the 2016-17 FY Action Plan recommendations of priority projects that were doable in one year, with concentration on median #8 (Balboa) improvements. They are recommending deferral of the bike pump track and disc golf course until GCSD secures locations and determines O&M plans, and suggests GCSD to complete a parcel inventory, acquire the vacant CUSD and Burnham Strip parcels, and paint utility boxes independently. Ms. Finely indicated that a trail plan will take approximately one year to complete, but the District could develop a conceptual trail plan for the EG medians.

The Committee held a discussion regarding how the projects would move forward, including further Committee involvement and community outreach. The contractors will be working under the County and they will secure all permits.

Chair Tierney allowed for public comment as follows:

Matt Allen of El Granada, wanted to know when the decision was made to defer the bike pump track. He said the local kids are hungry for an active park, particularly a bike pump track. He suggested putting it in one of the medians.

The Committee appointed the following members to participate in four areas of the planning process with the County: 1). Event Liaison, Tierney, 2). Trail Plan, Dye, 3). Median #8, Ross, 4). Pump Track, Koelish.

Discuss and prepare inventory of District property, identify property for acquisition as potential park and recreational venues, and prepare recommendation to the Board of Directors

Delia Comito reviewed the parcels owned by the District, providing some details and pointing out the location of each one on a large parcel map on the wall of the meeting room. Because the District does not own much usable land for parks other than the Burnham Strip, parcels owned by other public agencies such as the Cabrillo Unified School District (CUSD), and privately owned parcels with park potential were also identified and discussed. There was substantial interest in the CUSD parcels, which were declared surplus property by the School District in 2012.

Chair Tierney allowed public comment as follows:

Fran Pollard of El Granada, said she thought the School District was required to offer their surplus land to other public agencies.

After much discussion on the potential benefits of particular parcels, including key privately owned parcels, the committee voted to recommend the following acquisition priorities:

- 1) Acquire additional lands on the Burnham Strip
- 2) Acquire all or a portion of the CUSD El Granada parcels
- 3) Acquire the Post Office lot (#261) for purchase or lease
- 4) Acquire the "Clipper Ridge Frontage" parcel along Hwy 1
- 5) Lease lot at the corner of Capistrano and Hwy 1 owned by Harbor District that is being considered for development into a trailer park
- 6) Investigate the potential for recreation, such as a disc golf course, and constraints on the Princeton parcel (off Capistrano Road) owned by GCSD.

Motion made by Dye, seconded by Koelish. Approved 7-0.

Adjourn

The meeting adjourned at 9:12 pm.

DATE APPROVED: July 19, 2016

Delia Comito, District Secretary

Pat Tierney, Committee Chair