

# GRANADA COMMUNITY SERVICES DISTRICT



## **Minutes** **PARK ADVISORY COMMITTEE** **SPECIAL MEETING**

September 11, 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), Paul Koelsch, Owen Moore, and Fran Pollard. Susannah Cantrell was absent. (Plus One Vacancy)

Staff: Delia Comito

### **GENERAL PUBLIC PARTICIPATION**

None.

### **ACTION ITEMS**

#### **1. Approve May 8, 2018 Meeting Minutes.**

**ACTION:** Pollard moved to approve with minutes with one correction. (Pollard/Marsh). Approved 5-0.

#### **2. Approve June 12, 2018 Meeting Minutes.**

**ACTION:** Marsh moved to approve the 6/12/18 minutes. (Marsh/Koelsch). Approved 5-0.

#### **3. Consideration of Preliminary Concept Designs and Replacement Benches/Picnic Tables for Balboa Medians.**

Chair Tierney introduced Steven Kikuchi of Kikuchi + Kankel Design, who provided a slideshow presentation of the initial concept designs prepared by his firm, with park improvement ideas for medians 8 & 7. First, Mr. Kikuchi reviewed a Constraints and Opportunities Plan, showing existing conditions including the slope/grade change of the land, traffic flow, wind direction, tree canopy coverage and broken picnic table locations. The two concepts presented, A & B, illustrated a variety of amenity ideas. Concept A was based on PAC Member Dale Ross's earlier concept. The amenities included a ½ basketball court, a restroom, a bench and picnic areas, and two playgrounds, one for toddlers and another for 5 to 12-year olds. Concept B was similar to Concept A, but an expanded version of the amenities, including a full basketball court.

The committee held a discussion regarding their preferences, and then allowed public comment.

Gael Erickson said that more public input was needed and that the current use of the medians should be considered.

Tim West suggested using an arborist to assess the trees, and felt that a bathroom should be provided elsewhere.

**ACTION:** Marsh moved to present Concepts A & B at a future public outreach event. (Marsh/Pollard). Approved 5-0.

The Committee further discussed organizing an event.

**ACTION:** Tierney moved to organize and staff a public outreach event on Saturday, October 20, 2018 on median 7 for feedback on park amenities proposed for Avenue Balboa medians 8 & 7. (Tierney/Koelsch). Approved 5-0.

Committee Member Koelsch left the meeting.

**4. Discuss Updating/Revising 2018-19 FY Parks and Recreation Priorities Needs List for Re-Approval and Presentation to the Board.**

The Committee held a discussion to revise the prioritized list. In some cases, the order of priorities were rearranged, or they were slightly rewritten. Two items were combined into one, and two new items were added. (Revised list attached).

**ACTION:** Marsh moved to approve the revised 18/19 FY Priorities List as discussed. (Marsh/Moore). Approved 4-0.

**5. Discuss Parks and Recreation Portion of Next Quarterly Granada Community Services District Newsletter.**

The draft newsletter was provided in the packet and no Members had any comments. Member Marsh said that she would be finalizing the newsletter for publication by the end of September.

**6. Discuss Status of Burnham Park and PAC Involvement.**

This Item was tabled.

**7. Discuss Future Recreation Programs.**

The Committee discussed ideas for future programs.

**8. Report on Quarry Park Cleanup.**

Member Pollard reported on the successful, 2 ½ hour Quarry Park Cleanup, which was a Summer Recreation Program offered through the District.

**9. Schedule/Confirm the Next PAC Meeting.**

The Committee scheduled the next meeting on October 2, 2018.

**ADJOURN**

The meeting was adjourned at 9:40 p.m.

SUBMITTED BY:

APPROVED BY:

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Delia Comito, District Secretary

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Pat Tierney, Committee Chair

Date Approved by the Committee: October 2, 2018