



## GRANADA COMMUNITY SERVICES DISTRICT

# Minutes PARKS ADVISORY COMMITTEE REGULAR MEETING

August 6, 2019

### **CALL TO ORDER**

The Regular meeting of the Parks Advisory Committee was called to order at 7:01 pm.

### **ROLL CALL**

Committee Members: Nancy Marsh, (Chair), Pat Tierney (Vice Chair), Richard Barker, Susannah Cantrell, Michelle Dragony, Paul Koelsch (arrived at 7:05), and Fran Pollard.

Staff: Delia Comito and Claudia Marshall.

### **PUBLIC COMMENTS**

Resident Jean Knight stated her continuing support for children's play areas, and urged the Committee to not stop the median proposal due to the few against it.

Resident Joanne Roskosky requested that playgrounds be emphasized in the park planning process. She also suggested that imaginative play areas be developed rather than formal play structures.

Michelle Dragony stated that there is a need for a public swimming pool and she distributed her diagram for a floating dock pool called the Princeton Ring. She intends to present her proposal to the District at a future meeting.

### **ACTION ITEMS**

#### **1. Approve 4/2/2019 Meeting Minutes.**

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

#### **2. Introduce New Parks & Recreation Coordinator.**

Chair Marsh welcomed the newly hired Recreation Coordinator, Claudia Marshall.

#### **3. Review Status of Summer Recreation Programs.**

Chair Marsh reviewed the Summer Recreation programs as follows: Introduction to Shoreline Coastal Clams and Fish, (4 participants with 10 sign ups), Tot Lot Jumper in June (30 or more participants), Adaptive Cycling (2 sign ups with 12 spots held for special needs students at EG School), Learn to Surf Camp for Kids, was cancelled due to a lack of sign-ups. Tim West, the instructor, agreed to promote the event

next year. The Rosen Movement class held in the District meeting room, was successful, along with the CPR class taught by Member Dragony, and the Ocean Shore Railroad Tour, led by Member Dye, and Coastal Trail History Walk led by Len Erickson. The Teen Girls Sailing Camp was cancelled due to low participation and the District's pending enrollment in the fingerprinting program. The Spanish language walk at Rancho Corral de Tierra had 11 registered, but only 4 attendees (a family of four from Burlingame and no local residents), the Family Dog Training had no sign ups likely due to the pricing, and the Quarry Park History Walk led by Member Pollard had over a dozen participants.

Len Erickson announced that he is trying to obtain approval from the author to possibly reprint *El Granada, A Synonym for Paradise*, a book on the history of El Granada.

The Committee thanked Member Pollard for her efforts to better Quarry Park for the community.

Overall, the Summer Recreation programs were a success, and next year PAC will ask the District to absorb some of the costs.

Board Members Dye and Clark were in attendance, and Director Dye thanked the Committee for their hard work in bringing the various programs to the community.

**4. Discuss Draft Community Parks & Recreation Survey and GCSD Park Committee's Public Outreach Plan for Burnham Park.**

Chair Marsh explained that the draft Parks & Recreation Community Survey as presented was prepared by the sub-committee created at the last meeting, (Members Dragony, Tierney and Marsh), to gain broad input on desired Burnham Park amenities and recreation activities.

The Committee held a discussion regarding some of the changes that should be made to improve the survey.

**ACTION:** Member Koelsch moved to approve the survey with the agreed changes for presentation to the GCSD Board.

(Koelsch/Dragony). Approved 7-0.

Director Dye continued the conversation by distributing a report providing a summary of what the Board Communications Committee (Dye and Seaton) had come up with regarding public outreach. Their intention is to garner community input and put forward a development plan for Burnham Park. A discussion ensued regarding a plan to hold a public workshop, where small groups would be led by facilitators, and how the District would provide the ability for the public to indicate their preferences on the potential amenities for the park.

**5. Report/Discuss Status of GCSD Advocacy for Pump Track at Quarry Park.**

Committee discussion on a potential Pump Track at Quarry Park included a report by Chair Marsh regarding an MCC meeting which she attended. In discussion with the Acting Director for SMC Parks, Peggy Jensen, Ms. Jensen shared an enhanced SMC Parks' focus on engaging more children and teens.

**ACTION:** Chair Marsh moved to request GCSD Committee to approve a task force, consisting of Members Barker, Dragony and Koelsch, to develop a proposal for a Pump Track, including an overall cost estimate, and potential location options within Quarry Park.

(Marsh/Tierney). Approved 7-0.

**Discuss Content Ideas for Next Newsletter and Web Page Update.**

Director Dye and PAC Committee Member Koelsch met with the El Granada Elementary School Principal to discuss use and possible refurbishment of the School's outside sports areas. The Principal informed the members that the School will be undergoing a major renovation of the physical plant and sports areas within the next three years.

**ACTION:** No further activity until the future school renovation is completed.

(Koelsch/Dragony). Approved 7-0.

**6. Discuss Content Ideas for Next Newsletter and Web Page Update.**

Chair Marsh indicated that the Fall Newsletter will be included within the survey mailing. It will consist of short write ups of the activities/events that occurred and also include photos taken during those events. No action was required regarding the current web page.

**7. Discuss Future Agenda Items and Confirm Next PAC Meeting Date.**

**ACTION:** Chair Marsh summarized that there will be no further activity on the Median Divider proposals at this time due to public concerns regarding liability, and no short term activity regarding the El Granada School sports improvement plans. Future Agenda items include development the 2020 Recreation Program, the Burnham Park draft site plan and its development proposal, and the Pump Track project at Quarry Park. The next PAC meeting is scheduled for November 5, 2019. (Marsh/Tierney). Approved 7-0.

**ADJOURN**

The meeting was adjourned at 9:15 pm.

SUBMITTED BY,

APPROVED BY,

\_\_\_\_\_  
Claudia Marshall

\_\_\_\_\_  
Nancy Marsh, Chair

Date Approved by the Committee: November 5, 2019