



GRANADA COMMUNITY SERVICES DISTRICT

MINUTES BOARD OF DIRECTORS SPECIAL MEETING

September 24, 2020

**THIS MEETING WAS HELD VIA TELE- CONFERENCE AS PERMITTED BY STATE
EXECUTIVE ORDER N-29-20.**

CALL SPECIAL MEETING TO ORDER

The Special Meeting was called to order at 7:01 pm.

ROLL CALL

President Barbara Dye, Vice President Matthew Clark, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel.

Staff: General Manager Chuck Duffy, Assistant General Manager Delia Comito, and Parks Coordinator Claudia Marshall.

Also present was Tom Conroy and Steve Kikuchi of Kikuchi & Kankel Design Group.

GENERAL PUBLIC PARTICIPATION

A public member asked about tree removal efforts in El Granada to relieve potential fire danger. The General Manager stated that the District has no jurisdiction over trees in public areas.

AGENDA

1. Consideration of Public Input and the Parks Advisory Committee Recommendations on the Burnham Park Preliminary Plan.

Parks Advisory Committee (PAC) Chair Nancy Marsh gave some background on the public outreach, including a survey that was mailed to the community. She said that 70% of the public comments were positive about the parks design. A printed version of all of the public comments received were prepared by Ms. Marsh and provided in the agenda packet. She also submitted PAC's recommendations to the board, which took the public's comments into consideration.

Director Dye clarified that the focus of the discussion would be on park design, and not about issues such as ADA compliance and highway crossing. The discussion is to determine what changes, if any, are to be made to the preliminary park plan. She then opened for public comments.

Fran Pollard, Leni Schultz and Dan Haggerty all commented on the changes they would like to see to the preliminary plan.

Director Dye then went through the priority considerations based on the written and verbal comments received to obtain Director feedback. The consensus of the Board on each consideration follows:

- 1) Dog Park – Should be in the plan.
- 2) Additional Parking – Okay with adding 5-6 extra spaces.
- 3) Skate Improvements – Agreed to address adding an area for less experienced skaters.
- 4) Lawn Area – Agreed to no redesign of this area.

Tom Conroy provided input throughout the discussion above and advised the Board on the viability of making the requested changes.

Director Dye thanked everyone who contributed to the planning process, and recognized Fran, Leni and Dan for their early contributions making the park possible.

2. Report on Parks and Recreation Activities.

Claudia Marshall reported on the recreation classes held in July, and said they were well received. Additional classes are to be held in October. She also updated the Board on the progress of the snail abatement plan.

3. Consideration of Biological Resources Study Proposals For the Burnham Strip Park.

Directors Clark and Suchomel of the Biological Firm Ad Hoc Committee were making the recommendation to select BioMaAS from the two proposals received of the eleven mailed out.

ACTION: Director Blanchard moved to appoint BioMaAS as the firm to prepare the Burnham Park biological study report. (Blanchard/Dye).
Approved 5-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 9:08 pm.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: October 15, 2020