



GRANADA COMMUNITY SERVICES DISTRICT

Minutes PARKS ADVISORY COMMITTEE REGULAR MEETING

February 1, 2021

CALL TO ORDER

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

ROLL CALL

Committee Members: Pat Tierney (Vice Chair), Richard Barker, Susannah Cantrell, Michelle Dragony, Paul Koelsch, and Fran Pollard.

District Staff: Delia Comito.

GCSD Board Directors: Barbara Dye and Nancy Marsh.

PUBLIC COMMENTS

Chris Rogers and Jill Grant, El Granada residents, both spoke about their concerns to protect the wetlands in the Burnham Strip. Director Dye stated their concerns pertain to the upcoming Wet Weather Storage Project by SAM, and that the issue is not in the purview of the PAC.

ACTION AGENDA

1. Approval of November 11, 2020 PAC Meeting Minutes.

ACTION: Director Pollard moved to approve the 11/11/20 meeting minutes as presented. (Pollard/Barker). Approved 6-0

2. Election of PAC Chair and Co-chair.

Vice Chair Pat Tierney asked if anyone on the committee was interested in serving as the PAC Chair. Director Pollard nominated Pat Tierney, who said he would serve if no one else wanted to. After a brief discussion, Member Barker agreed to be the Co-chair, and Tierney will serve as Chair.

3. Update on GCSD Recreation Staffing Situation.

Delia Comito indicated that while the Parks Coordinator position was vacant, she will serve as the PAC Liaison.

4. Panel Discussion on Lessons Learned from HMB and Pacifica Community Centers.

- **Mike Perez from Pacifica Recreation, Parks and Beaches, and Eddie Behle from HMB Recreation Services will be panelists (Pat Tierney is moderator).**

The committee held a panel discussion with the guest speakers who discussed their experience overseeing their respective community centers. Chair Tierney

explained that the District was investigating the feasibility of converting the old fire station into a community center based on public interest ascertained from the survey.

The speakers provided some valuable information on the variety uses, what works and doesn't work, and they answered several questions from the committee. Chair Tierney expressed his appreciation to Mr. Perez and Behle for their time.

5. Report and discussion on initial review of suitability for old fire station as a community center.

GCSD Director Nancy Marsh provided a status update on the feasibility study for the old fire station, indicating that the District had hired an architect to determine its suitability for the needs of the District.

6. Update on Quarry Park bike pump track (Ric Barker and Paul Koelsch).

GCSD Director Dye updated the committee on the Board's recent action, the plan chosen and the County's timeline for the pump track.

Committee Member Pollard stated that the parking should be on just one side of the street and that the County should set the speed limit at 15 MPH

7. Update on Burnham Park design and planning.

Director Dye updated the committee on the on the status, indicating that the architect was working on the environment requirements for the application submittal to the County planning department. She said that PAC assistance will be needed in the future during the review process.

8. Planning for 2021 GCSD summer recreation programs and brochure (Pat Tierney).

Members discussed potential ideas for district sponsored programs for summer and fall 2021, and how the lack of a recreation staff/coordinator might affect this. Dragony suggested the district could support and offer an online CRP or basic first aid course. PAC members supported investigating a potential online recreation-focused activity for summer 2021.

9. Organization of 2021 PAC Schedule and Work Plan.

Tierney described the need to develop a PAC workplan for the next year. Dye and Marsh indicated there would be many activities the PAC could get involved with, especially related to Burnham Park detailed planning.

ADJOURN

The meeting was adjourned at 9:19 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito

Pat Tierney, Chair

Date Approved by the Committee: April 26, 2021

a. Update on Development of Feasibility Study for 531 Obispo Road.

Director Marsh introduced architect Rebecca Katkin who had been hired by the District to assess the suitability of the old fire station building for the District's needs. After meeting with Directors Dye and Marsh, Ms. Katkin had developed a sample rendering of the building with the District's space requirements, which was provided for review at the meeting. The Board held a brief discussion, and overall, everyone liked the potential plan, which verified the building was suitable for the District's needs.

Director Dye indicated that the District is conducting its due diligence in advance of the proposed listing of the property for sale. Director Marsh introduced architect Rebecca Katkin, who reviewed her memorandum which provided a table of information from the 2019 community survey identifying high priority community center features, and another spreadsheet which calculated the estimated space needed for the District office and the desired community center features.