



GRANADA COMMUNITY SERVICES DISTRICT

Minutes PARKS ADVISORY COMMITTEE REGULAR MEETING

April 26, 2021

CALL TO ORDER

The Regular meeting of the Parks Advisory Committee was called to order at 7:04 pm.

ROLL CALL

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

Board Member: Nancy Marsh.

PUBLIC COMMENTS

Fran Pollard suggested there is a need to push the County into taking actions to reduce the fire danger in Quarry Park. While there was support for the idea from individual PAC members, staff suggested this topic is beyond the scope of PAC activities

ACTION AGENDA

1. Introduction of new PAC member.

Lyle Coffield was earlier approved by the GCSD board and was introduced tonight as a new PAC member. Welcome Lyle.

2. Approval of February 1, 2021 PAC Meeting Minutes.

ACTION: Approved 7-0

3. Update on Quarry Park Pump Track.

Barker and PAC members provided the latest progress on approval to build a pump track in Quarry Park. He indicated that progress was being made, but all needed approvals may not be completed in time to start construction this summer or fall.

4. Status of Burnham Park and community center planning and how PAC can help.

Director Marsh provided an overview of planning for the proposed Burnham Park. Progress is being made, an engineer will be hired soon and permit applications submitted. PAC could potentially become involved in about six months by holding a community workshop to identify what residents want to see first built at the park.

The fire district has not yet put the old fire station lot up for sale. The GCSD has had an architect determine if there were any significant barriers to using the fire station and lot for district offices and a community center. The report indicated there were not major barriers that would limit use of the building. After the lot is purchased and

initial planning done, PAC might potentially be involved with holding a community workshop to identify desired elements of a community center.

2021 GCSD summer recreation program ideas

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.

5. 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

6. 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.

7. 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.

8. 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.

Date Approved by the Committee: November 3, 2021.

CONFIRMED BY:

Pat Tierney, PAC Chair