

Tomales Park Committee meeting minutes
Monday, October 26, 2015
Meeting began @ 6:45 pm

Margaret Graham chaired the meeting.
Brian Lamoreaux served as note taker.

Present for meeting were: Walter Earle, Beth Koelker, Patty Oku, Melinda Bell, David Judd and Donna Clavaud. Absent: Eric Knudsen

Agenda:

- Open Communication
 - Review Minutes
 - Gazebo / Gate / Water Fountain plans progress through the Maze
 - Review of an RFP template for above
 - Park Safety Inspection Work the ramps
 - Ping Pong Table - time to order?
 - Water Tower repairs
 - Donation sign on Bathrooms
1. Review minutes of last meeting: Minutes were adopted w/ amendments. [action]
 2. Gazebo / Gate / Water Fountain plans pickup: plans were presented to Design Review and TVCSD Board, with support from both boards. Next step is for Bill to submit to County Planning Dept. [discussion]
 3. RFP will be for gazebo, gate and ADA water fountain projects. Ping pong slab and ADA ramps will not be under scope of RFP. Donna volunteered to initiate the RFP. David and Brian offered to help edit. One question will be how we divvy up the scopes of work, relative to volunteer efforts to likely be used for gate and certain aspects. Donna may revisit THS involvement with gate materials. Eventually PAC may wish to run this by the Park's insurance carrier. [discussion]
 4. Park Safety Inspection Work: ADA ramps David Judd will research bids for ADA ramps at play structures, swings, etc. [discussion]
 5. Ping Pong Table - decisions to be made in November meeting. [no discussion]
 6. Water Tower repairs: no news to report. David Judd, Joe Hodges and Bill Bonini (and possibly others) need to schedule this on a weekend. [no discussion]
 7. Donation sign on Bathrooms: no news to report. [no discussion]
 8. Bathroom improvements: spring loaded faucets will be purchased and installed soon, under maintenance budget. [action]

Meeting adjured at 8:30pm

Minutes approved by:

Margaret Graham

Date:

1-26-2016