

Tomales Park Committee meeting minutes		
Wednesday October 25, 2017 Meeting began @ 6:35 pm		
Margaret chaired the meeting		
Walter served as note taker		
Present: David Judd, Bill Bonini, Margaret Graham, Susan Alvarez, Patty Oku Walter Earle		
Absent: Beth Koelker		
Agenda Item	Discussion	Action
Open Communication	No Comments	
Diaper Changing table replacement - Revise 2017-2018 Measure A Budget	David will order a replacement table and install it working with Melinda.	Measure A 2017-2018 budget will be amended to reflect \$ when done
Required Signage	The signage required to acknowledge grant money received for the first Park renovation is displayed on the fence in front of the bathrooms. New signs for revised Rules and Regulations are posted at the bottom of the Park by the front gate and at the top on the well house.	
Representative for Small Parks in West Marin Collaborative Committee	Walter volunteered to attend the quarterly West Marin Committee meetings as needed at the Civic Center. He will contact Jose to get the schedule and location and report back to Jose about progress.	Walter will contact Jose
Explanation of new State Rules for Public Works Contractors	Starting in June 2017 competitive bids are needed for new construction projects exceeding \$25,000 and maintenance projects exceeding \$15,000. David will submit separate bids for the Gazebo, handicap ramps and retaining wall on the north side by Tucker's house by January 5th, 2018. The Water fountain is almost complete and the inspection should extend our project permit deadline with the County.	David requested that Jose provide for him and other bidders the prevailing wage chart for Marin County.
Park 10 year Plan	<ul style="list-style-type: none"> •Projects include: •Rebuild the north fence and install retaining wall by Tucker's corner, •install cement handicap access ramps to 3 play structures and add trim to the second floor railing in the Dutton structure to finalize our Park safety inspection, •rebuild the gazebo, •repair chipped bathroom paint, • repair water tower roof, •redo striping in the parking lot, •replace the mirrors in the bathrooms, •contact Arolo Pump Service to maintain water filter and investigate water stoppage problems with the system. •It was mentioned that the last curbed open area is used for events such as Founder's Day (Bert's Large Tent) and staging weddings so leave this area as is. This would also be an answer to the sentiment of 'too much stuff in the park.' •Bill will provide materials for Patty to make a labeled board to hang in the Mechanical room with extra keys for the park buildings. •Walter will make a copy of the storage area key for Bill •Possible Shade Structure- David pointed out that such a structure if permanent would need to be handicap accessible which would be difficult / expensive to do where the old pine tree once stood because of the slope and the need for a wheelchair turnaround. This was explored when the ping pong table idea was first proposed. It was decided to wait until the new gazebo is done to see if that changes the dynamics of the Park. •Barbecue for the Park - safety regulations change when it is located unsecured inside a Children's Park. It could be fenced off and locked or a moveable one could be purchased and stored off site then brought to the park with a rental fee for events. •Some thought was given to a possible revenue stream when measure A ends and there was discussion about a complete rebuilding of the water tower so that it could be rented out for small events. Eventually we'll need to pay a person to cover the jobs now done by volunteers - cleaning and restocking the bathrooms, taking care of the grounds, and handling the before and after duties associated with rental events. We'll work on other ideas for revenue at future meetings. 	Find out if the district's RFPs need to be reposted and ask Kevin Wright if there is a Marin County website to post Measure A RFPs
Meeting adjourned at 7:45 pm.		Motion to adjourn: Patty/Bill
Date:		