

**Tomales Park Committee meeting minutes**

Monday, September 24, 2018 Meeting began @ 6:35 pm

Walter Earle chaired the meeting.

Patty Oku served as note taker.

Present: Walter Earle, Dru Fallon O'Neill, Beth Koelker, Kara Davey, David Judd, Patty Oku, Laura Trippi, Randy Biehler, Cindy Biehler

Absent: None

Agenda:

Open Communication

Committee Elections: Chair and Secretary

Park update: What's going on

Next Park Meeting

Adjourn

<b><u>Agenda Item</u></b>	<b><u>Discussion</u></b>
Open Communication	Randy and Cindy Biehler proposed a Memorial Bench at the park in honor of Margaret Graham. They also volunteered to fund the project. Several ideas were discussed, including a more formal plaque or a piece of art created by Beth. David has a nice cypress slab that was donated by Jason McClean. We also
Committee Elections: Chair and Secretary	Walter Earle volunteered and was elected to be chair (Patty/Dru) Vote was unanimous. Patty volunteered and was chosen to be Secretary. (Walter/Dru) Also vote was Unanimous.
Park update: What's going on	Tim Furlong volunteered to remove the old Gazebo at no cost to the District. David expressed concern as he believes that even those donating labor have to conform to the Prevailing Wage rules and be registered with the California Department of Industrial Relations. Jose will also hold a project walk through at the park on October 15, 2018 at 1pm for interested bidders. David also expressed interest in having a lost and found and Signage with Phone numbers so folks can reach the District.
Next Park Meeting	October 22, 2018@6:30pm
Meeting adjourned at 7:00 pm.	Motion to Motion to adjourn- Patty/Dru.

Minutes approved by:

Date: