

Tomales Park Committee meeting minutes

Monday, November 19, 2018 Meeting began @ 6:35 pm

Walter Earle chaired the meeting.

Drew Fallon O'Neill served as note taker.

Present: Walter Earle, Beth Koelker, David Judd,

Absent: Kara Davey, Patty Oku

Agenda:

Open Communication

Update on the Margaret Graham Memorial Bench

Handicap Ramp To Upper Swings

Update on Prospective Bidders

Demolition of Old Gazebo

Postpone Entry Gate Portion of the Project

December PAC Meeting is canceled

Adjourn

<u>Agenda Item</u>	<u>Discussion</u>
Open Communication	Walter is generously providing Pink Naked Ladies to beautify the park and is awaiting rain followed by volunteers to help plant the dozens of bulbs he has collected. A call for volunteers will follow the rain, making digging in the hard pan a more pleasant experience than is currently available.
Margaret Graham Memorial Bench update	Discussion continued with more input from the recent TVCSD meeting of the prior week on using Measure A funds for the Margaret Graham Memorial Bench(es). Cindy and Randy Biehler had graciously offered to fund the bench project to honor Margaret and her contributions to the Park and Community, and this seed of thought has grown to include more than 1 bench. Placement, material and types of benches were further discussed with David who brought up a more community participatory project of making a clay bench with materials gleaned from the park itself. Beth added David Duskin as a potential collaborator to the design side, and after a healthy exchange of ideas, David Judd will go forward with research on pre-fab bench additions. Discussion from the TVCSD was offered regarding splitting Measure A to cover the cost of the bench with the Biehler's contribution going toward a plaque.
Handicap Ramp To Upper Swings	Combining Handicap Ramp to upper swings and grade issues with the Handicap Ramp project were discussed with there being an advantage to putting in an additional ramp at the same time as the others for future needs, instead of coming back and installing an additional ramp at a future date which would result in more costs and a separate project. By combining everything at the same time a cost saving would be possible.
Update on Prospective Bidders	Walter brought information discussed at the TVCSD meeting on the Gazebo projects with dates concerning the bidding process with General Manage Jose Ortiz setting dates of a Dec 7 th deadline for questions from prospective bidders, deadline for submitting bids is Dec 20 th with work to be completed by March 15, 2019. Weather considerations/concerns were voiced by David, but group was in agreement on having a proposed deadline to work with.
Demolition of Old Gazebo	Support for Tim Furlong's offer to demolish the aging gazebo was tempered with concern over potential damage to park grounds should equipment not have rubber treads. David will address the Trex curbs and brown shale paths and care needed in the demolition of gazebo to prevent damage to grounds. TVCSD Board gave approval at their Nov 14 th meeting following discussion did not find any conflict of protocols. TVCSD will cover the cost of dumpster.
Postpone Entry Gate Portion of the Project	Park Committee was in agreement to postpone the entry gate project, concentrating on the other pressing current projects on the books.
Meeting adjourned at 7:19 pm.	Motion to Motion to adjourn- Beth/Walter
Next Meeting will be January 28, 2019	

Minutes approved by:

Date: