

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
June 17, 2014
Martinez, CA

Chair Dylan Radke called the Regular meeting of the Parks, Recreation, Marina and Cultural Commission to order at 7:05 p.m., Council Chambers 525 Henrietta Street, Martinez, CA,

1. ROLL CALL

PRESENT: Chair Dylan Radke, Vice Chair Karen Bell-Patten, Commissioner Donald Pallotta, Commissioner Ingmar Olsson, Commissioner Richard Patchin, Commissioner Gay Gerlack and Commissioner Brian Eychner.

EXCUSED: Commissioner Fuller

Staff present: Civil Engineer Joe Enke, Recreation Coordinator Barbara Patchin, and Minutes Clerk Robin Agostino.

2. PRESENTATION(S) None

3. PUBLIC COMMENT: None

4. CONSENT CALENDAR No minutes available

5. ACTION ITEM (S) FOR REQUEST

- a. Walk for Recovery Motion to approve the request made by Tom Aswad, Walk for Recovery for use of Waterfront Lawn and Waterfront Grass Area, for amplified sound, more than park capacity on September 20, 2014 for the Annual Walk for Recovery. Chairperson Radke opened and closed Public Comment with no speakers coming forward Motion to approve Commissioner Patchin seconded Vice Chair Bell-Patten by unanimously passed 7 – 0 by the following vote: Chair Radke, Commissioner Eychner, Commissioner Patchin, Commissioner Pallotta, Commissioner Olsson, Vice Chair Bell-Patten and Commissioner Gerlack. Excused Commissioner Fuller.
- b. Foster family Network Motion to approve the request made by Nancy Dewese for use of Olive Grove, fee waiver/reduction, July 26, 2014 for a picnic lunch for Foster Families Chairperson Radke opened and closed Public Comment with no speakers coming forward. Motion to approve Commissioner Patchin seconded Commissioner Gerlack Motion passed unanimously passed 7 – 0 by the following vote: Chair Radke, Commissioner Eychner, Commissioner Patchin, Commissioner Pallotta, Commissioner Olsson, Vice Chair Bell-Patten and Commissioner Gerlack. Excused Commissioner Fuller.
- c. Foster family Network Motion to approved the request made by Nancy Dewese for use of Nancy Boyd East, West and Pavilion, fee waiver/reduction, more than park capacity, on Friday, August 15, 2014 for the 45th Annual Art in the Park: Chairperson Radke opened and closed Public Comment with no speakers coming forward Motion to approve Commissioner Patchin seconded by Commissioner Pallotta. Motion unanimously passed 7 – 0 by the following vote: Chair Radke, Commissioner Eychner, Commissioner Patchin, Commissioner Pallotta, Commissioner Olsson, Commissioner Bell-Patten and Commissioner Gerlack. Excused Commissioner Fuller.

- d. St. Catherine: Motion to approved the request made by the St. Catherine School and Church for use of Ignacio Plaza, for amplified sound, fee waiver/reduction, sale of alcoholic beverages, more than park capacity, on October4, 2014 for the School fundraiser: Chairperson Radke opened and closed Public Comment with no speakers coming forward. Mr. Canari explained to the Commission the removal of the sale of alcohol request. The Commission discussed an option for next year's event reconsidering the street closures and relocating the event. Motion Commissioner Pallotta seconded Commissioner Olsson. Motion unanimously passed 7 – 0 by the following vote: Chair Radke, Commissioner Eychner, Commissioner Patchin, Commissioner Pallotta, Commissioner Olsson, Vice Chair Bell-Patten and Commissioner Gerlack. Excused Commissioner Fuller.

6. SUBCOMMITTEE(S) REPORTS

a. Measure H

It was reported that the City Council has approved the schematic plans for Waterfront Park, Mt. View Park and Susana Park. Mr. Tuckers report stated the City Council was overall very pleased with the design of the three parks. Mr. Tucker reported City Councilmember AnnaMarie Avila Farias suggested and City Council agreed that the Mexican/Mexican American history of Martinez should be the historical theme for Susana Park. The Council also request staff return with updated plans for the Waterfront Park Project once they are more developed.

Commissioner Comments Vice Chair Bell-Patten was approached by a Martinez citizen with a Measure H Pass. He was upset with the closure of the Rankin Aquatic Center for private events during the week he was not able to enter the pool. Chair Radke explained that there are set times for private parties. Recreation Coordinator Barbara Patchin explained to Vice Chair Bell-Patten that the pool has been scheduled for many end of school parties from 8:30am to 2:30pm. Vice Chair Bell-Patten said the City websites pool schedule was not clear and is hard to decipher. Chair Radke asked staff to look into the City pool calendar. Commissioner Pallotta said that reasons for the pool closures are school pool parties and the pool was closed for the Alhambra High School graduation. He reminded the Commission of the fee structures did include the private pool parties.

Parks subcommittee meeting update: Commissioner Patchin reported the Parks Subcommittee discussed Susana Park, particularly lighting and the historical information. The historical is in a vacuum since AnnaMarie Avila Farias did not attend the meeting.

7. PUBLIC HEARINGS: None

8. CITY AND STAFF COMMENTS

- a. Minutes of May 20, 2014: minutes will be in next month's packet, staff was busy with the replacement of carpets all throughout City Hall.
- b. Recreation Monthly Staff Report, Recreation Supervisor: Vice Chair Bell-Patten was thrilled with the numbers of people using the pool. Commissioner Pallotta attended a pool party and also was gratified with the staff and all of the children enjoying the pool.
- c. Park Maintenance Monthly Report, Park Supervisor Dave Lusty: No comments
- d. Blues by the Bay Concert Report: a report will be in the next PRMCC packet.

9. PRMCC

- a. Discussion: PRMCC regarding its role with Marina: The Commission wanted to know who the contact City staff person for the Marina was. Mr. Enke answered Interim City

Manager Anna Gwyn Simpson, she had been monitoring with the Assembly Bill on the Marina. Chair Radke wanted to know if the Marina is in the PRMCC purview and requested a meeting of the Marina Subcommittee. Commissioner Pallotta asked for a Marina update. He also requested a meeting of the Library subcommittee to set policy at the Library Community Room.

b. Commissioner Comments:

Commissioner Bell-Patten thanked City Staff and Tim Tucker for removal of the non-native weeds at the Alhambra Valley Road and Alhambra Ave. mural. Also she would like to see the agenda plan return to the PRMCC packets.

Dog Park: Commissioner Olsson announced a draft plan for a Dog Park. This is to be added to the Park Master Plan. The plan will be brought before the PRMCC meeting July 15. A neighborhood meeting at Nancy Boyd Park concerning a Dog Park is tentatively scheduled for August 1 at 6:30 to 7:30pm. Feed back the public hearing will be presented to the September 16 meeting Park, Recreation, Marina, and Cultural Commission.

Commissioner Gerlack announced that Earl Dunivan SR. had passed away.

Commissioner Patchin requested that the Measure H Bond Oversight Committee be added to the July agenda. He is concerned that he is the only person attending these meeting who is the non-City employee. The City needs to reach out to the public to find citizens to be appointed to this committee.

Commissioner Pallotta wanted to know why the Bike to Bridge Police event at the Waterfront Park did not go before the PRMCC. He asked that the event go before the Commission next year. He asked Mr. Enke to have the curb painted red again at the Marina and wanted to have parking barricades during large events.

Commissioner Bell-Patten welcomed Commissioner Gerlack back.

10. ADJOURNMENT

Adjourned at 8:10pm to a Regular PRMCC Meeting on July 15, 2014 at 7:00pm in the Council Chambers, 525 Henrietta Street, Martinez California.

Respectfully submitted by

Robin Agostino