

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
January 20, 2015
Martinez, CA

Chair Dylan Radke called the Regular meeting of the Parks, Recreation, Marina and Cultural Commission to order at 7:00 pm, in the Council Chambers, 525 Henrietta Street, Martinez, CA.

1. ROLL CALL

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

Excused: Commissioner John Fuller

Staff present: Recreation Supervisor Patty Lorick, Recreation Coordinator Barbara Patchin and Minutes Clerk Robin Agostino.

2. PRESENTATION(S) NONE

3. PUBLIC COMMENT: No comments were made.

4. CONSENT CALENDAR

a. On motion to approve PRMCC minutes of November 18, 2014, by Commissioner Pallotta, seconded by Commissioner Bell-Patten, Motion passes 4-0-3. Yes: Vice Chair Bell-Patten, Commissioner Patchin, Commissioner Pallotta, and Commissioner Eychner.

Abstain Commissioner Olsson, Abstain Commissioner Gerlack and Chair Radke.

Excused Fuller, Commissioner

b. On motion to approve minutes of December 9, 2014 with corrections, by Commissioner Gerlack, seconded by Commissioner Pallotta, Motion passes 6-0. Yes: Commissioner Pallotta, Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Pallotta, Commissioner Patchin.

Excused Commissioner Fuller

5. ACTION ITEM (S) FOR REQUEST

a. On motion to approve request from Shell Martinez Refinery for use of Waterfront Park group picnic area and lawn, with amplified sound, non-picnic uses and more than park capacity on June 5-June 7, 2015, Commissioner Patchin, seconded by Commissioner Olsson, Motion passes 5-0-1. Yes: Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin.

Abstained: Commissioner Pallotta.

Excused: Commissioner Fuller.

b. On motion to approve request from Mary Perez, Alhambra Union High School Decade 5 Reunion, for use of Ignacio Plaza on August 14, 2015, with amplified sound, non-picnic uses, fee reduction or fee waiver, sale of alcohol and more than park capacity, Commissioner Pallotta, seconded by Commissioner Bell-Patten, Motion passes 5-0-1. Yes: Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Pallotta.

Abstained: Commissioner Patchin.

Excused Commissioner Fuller.

- c. On motion to elect PRMCC Chair, Chair Radke, Commissioner Patchin, Seconded Commissioner Gerlack. Motion passes 6-0-0 Yes: Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Pallotta, and Commissioner Patchin. Excused: Commissioner Fuller.
- d. On motion to elect PRMCC Vice Chair, Vice Chair Bell-Patten Commissioner Patchin, Seconded Commissioner Gerlack. Motion passes 6-0-0 Yes Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Pallotta, and Commissioner Patchin. Excused Commissioner Fuller

6. SUBCOMMITTEE(S) REPORTS

7. PUBLIC HEARING(S) NONE

8. CITY AND STAFF COMMENTS

- a. Recreation Report: Commissioner Gerlack thanked Ms. Lorick for the pictures in her staff report. Chair Radke was disappointed in the cancellation of the Holiday Light Parade due to the storm, but understood. Ms. Lorick explained with the threat of thunder and lightning, it was important to be on the safe side. Commissioner Patchin also thanked Ms. Lorick for the pictures of the City Park crew working on the snow park. He noted that the park crew works hard, in helping set up the event. Ms. Lorick explained the crew works like a machine to get the snow park slide completed every year. Their number one concern is always safety of the snow park slide.
 - b. Park Maintenance Report: Commissioner Patchin asked staff if the six trees that have fallen in Waterfront Park were memorial trees and will they be replanted. Ms. Lorick stated she will speak with Park Supervisor Dave Lusty.
 - c. Pickleball Update: Commissioner Pallotta stated City Council approved Pickleball and complaints should go to council not PRMCC. Commissioner Patchin stated an alternative to using tennis courts, could be use of the pavilion in Waterfront Park. The Commission asked how many Pickleball players are using the courts in comparison to tennis players.
 - d. Fee Subcommittee Meeting Date: Ms. Lorick will contact Fee Subcommittee members, Commissioners Eychner, Bell-Patten and Patchin with a date and time to discuss use of jump houses in the parks, review youth sports group fees and swimming pool fees.
 - e. Appointment to the Measure H Bond Oversight Committee: No Comments
- PUBLIC COMMENT: No comments were made.

9. PRMCC

- a. Commissioner Comments:
Commissioner Olsson reported the repairs to the fishing pier from the fire are coming along, and the pier is useable for fishing.

Chair Radke noted Harbormaster Craig Paulsen has retired and the new Harbormaster Olivia Ortega has worked with Mr. Paulsen at the Harbormasters Office for eight years. The Commission noted that Mr. Paulsen has always done a great job at the marina and had many good ideas concerning the marina. The Commission wished him well on his retirement.

Commissioner Pallotta commented on vandalism in the parks. He went on to say that he has heard of a sighting of the statue of Rankin Park's Humpty Dumpty. The statue sat in the park during 1950's, 1960's and 1970's. He reported Humpty Dumpty has been seen and wondered who has it and is there a possibility of having it restored and returned to Rankin Park. Ms. Lorick explained Humpty Dumpty was returned to the park in the last 10 years and was vandalized, repaired and vandalized again and

removed from the park. Commissioner Patchin explained that is Humpty Dumpty's story. Commissioner Olsson asked who Humpty Dumpty is; the Commission explained to Commissioner Olsson his origin and his history.

Commissioner Patchin requested the policy use regarding fee waivers be added to the next agenda.

Chair Radke asked staff about the cameras in the parks and how useful they are.

Commissioner Patchin: commented on the popularity of the Santa letters and noticed that the number of request increased by 70 letters this year. Chair Radke said his children love getting the letters and got back feedback from friends that their children enjoy them also.

- b. Dog Park Commissioner Olsson: Commissioner Olsson questioned the progress of a dog park and when a subcommittee meeting for the dog park will be scheduled.
- c. Flea Market Vice Chair Bell-Patten: Commissioner Bell-Patten presented to the Commission an idea of a monthly Flea Market at the Waterfront dirt parking lot. She handed out a packet with rules and regulations from the City and County of San Francisco as a guideline. She explained that a City employee must oversee the Flea Market to collect fees, check for business licenses, hold harmless agreements and make sure all rules and regulations are followed. Ms. Lorick asked Commissioner Bell-Patten if she has approached Main Street Martinez Director Leanne Peterson with the idea of a Flea Market. Commissioner Bell-Patten explained that a City employee should be in charge of the Flea Market. Ms. Lorick explained that the City does not have staff to oversee a Flea Market. Commissioner Bell-Patten said the City could hire a part time person. Commissioner Bell-Patten went on to say that the income and people coming to the Flea Market would be a plus for the City of Martinez. Commissioner Bell-Patten requested this be added to the agenda.

10. CORRESPONDENCE:

11. ADJOURNMENT

Motion to adjourn Commissioner Patchin at 7:58pm; seconded by Commissioner Olsson Motion passes 6-0-0. Yes: Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Pallotta and Commissioner Patchin
Excused Commissioner Fuller.

Adjourned at 7:58 pm to a Regular PRMCC Meeting on February 17, 2015 at 7:00 pm in the Council Chambers, 525 Henrietta Street, Martinez California.

Respectfully submitted by

Robin Agostino, Minutes Clerk