

**REGULAR MEETING
PARK, RECREATION, MARINA AND CULTURAL COMMISSION
March 15, 2016**

- 1. PLEDGE OF ALLEGIANCE CALL TO ORDER ROLL CALL** Chair Radke called the meeting to order at 7:00pm, in City Hall, 525 Henrietta Street, Martinez, CA.

Present: Chair Dylan Radke, Vice Chair Karen Bell-Patten, Commissioner John Fuller, Commissioner Brian Eychner, Commissioner Gay Gerlack, Commissioner Ingmar Olsson, and Commissioner Richard Patchin. Commissioner Pallotta at arrived at 7:10pm

Excused: None

Absent: Commissioner Olsson left the meeting at 7:08pm

City Staff present: Public City Engineer Tim Tucker, Recreation Coordinator Barbara Patchin and Administrative Aide III Robin Agostino.

2. PRESENTATIONS(S)

- 3. PUBLIC COMMENTS** No one from the public coming forward.

COMMISSIONER COMMENTS None made

4. PUBLIC COMMENT

5. CONSENT CALENDAR

Motion approving PRMCC minutes of February 16, 2016, by Commissioner Gerlack, Seconded by Commissioner Bell-Patten. All Ayes: Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Gerlack, and Commissioner Patchin.

Abstain: Chair Radke, Commissioner Fuller and Commissioner Olsson

Commissioner Pallotta arrived at 7:12pm

PUBLIC COMMENTS No one from the public coming forward.

COMMISSIONER COMMENTS Vice Chair Bell-Patten questioned if the Veterans ceremonies will be permanently moved to Ignacio Plaza and will the neighbors need to be notified as to the policy and will the venue be large enough to host the ceremony. Ms. Patchin stated this is just a trial. Commissioner Gerlack confirmed she attends the Veterans Day and Memorial Day programs she feels it is an excellent idea, as with the traffic on Alhambra Ave and Berrellesa Street are dangerous for the attendees. Chair Radke echoed Commissioner Gerlack statement.

6. NEW ITEMS None.

7. ACTION ITEMS

- a) ***Taken out of Order King of the BBQ Chamber of Commerce*** requesting use of Waterfront Group picnic area and lawn area. Motion approving request, by Vice Chair Bell-Patten, Seconded by Commissioner Patchin. All Ayes Chair Radke, Vice Chair Bell-Patten,

Commissioner Fuller, Commissioner Eychner, Commissioner Gerlack, Commissioner Pallotta and Commissioner Patchin

(Commissioner Pallotta arrived at 7:10pm after the item 7a)

Abstain: Commissioner Gerlack

Absent: Commissioner Ingmar Olsson

- b) ***Taken out of Order Martinez Veterans Commission:*** move the Memorial Day Ceremony by Commissioner Vice Chair Olsson Seconded by Commissioner Patchin. All Ayes Chair Radke, Vice Chair Bell-Patten, Commissioner Fuller, Commissioner Eychner, Commissioner Gerlack, and Commissioner Patchin.

* Commissioner Ingmar Olsson left the meeting at 7:08pm

8. SUBCOMMITTEE(S)

Measure H updates: Mr. Tucker thanked the members of the PRMCC Park Subcommittee, Commissioner Fuller, Chair Radke and Commissioner Patchin for all of the help with the Hidden Lakes Soccer Field project. Mr. Tucker said due to the timing of both the PRMCC and Council meeting, staff has forwarded the Subcommittee's recommendation directly to the City Council. He informed PRMCC the Hidden Lakes Soccer Field Renovation Project construction contract was awarded to Robert A. Bothman Construction, Inc., Santa Clara, CA, in the amount of \$846,000. Mr. Tucker discussed field conditions, final design, health and safety, infill alternatives, 10 year cost comparison and environmental benefits of synthetic fields.

Chair Radke opened and closed Public Comments with no one from the public coming forward.

COMMISSIONER COMMENTS: Commissioner Patchin appreciated the consultant flexibility as they went to great extremes concerning Hidden Lakes synthetic fields' project. Chair Radke appreciated the consultants study of health and safety issues, and agrees with the recommendation to City Council. Commissioner Pallotta thanked staff and subcommittees decision, and is happy with recommendation to City Council. He asked the studies continue on the product. Mr. Tucker informed Commissioner Pallotta studies are still being done. Commissioner Pallotta requested the turf be sprayed from time to time. Chair Radke said that City crews have the ability to wash the fields if needed. Chair Radke thanked Mr. Tucker for all the time spent and information provided on this project.

9. CITY STAFF COMMENTS

a) Recreation

COMMISSIONER COMMENTS: Chair Radke complimented city staff on the Baseball and Softball parade. He went on to say he was glad to see signs at Holiday Highland Park stating no bounce houses at this park allowed.

b) Parks

COMMISSIONER COMMENTS: Vice Chair Bell-Patten was surprised to see no loss of any big trees in the recent storms. Chair Radke commented last week's big storm caused damage to the backstop at Waterfront Park. Ms. Patchin informed the Commission repairs are being planned. Chair Radke asked if dog owners who let dogs run free on the ballfields are being ticketed. Ms. Patchin said not at this time. Commissioner Pallotta stated he has gotten some

guff from owners allowing their dogs off leash on ballfields and would like to see tickets issued to dog owners and the word would get out. Chair Radke stated he was not opposed to City Code enforcement issuing tickets.

PUBLIC COMMENTS No one from the public coming forward.

10. CORESPONDENCE

COMMISSIONER COMMENTS:

PUBLIC COMMENTS

11. COMMISSIONER COMMENTS:

Commissioner Gerlack stated she was contacted by Philip Ciaramitro, he asked her to look in to the conditions of pathway leading from the parking lot to the fishing pier, located at the Waterfront. It is again in disrepair. Mr. Tucker indicated the issues will be addressed after the rainy season.

12. ADJOURNMENT Motion to adjourn at 7:50pm in the memory of Marie Goodman, then to a Regular meeting on April 19, 2016 at 7:00pm in the Council Chambers, 525 Henrietta Street, Martinez, CA.

Respectfully submitted by

Robin B. Agostino, Minutes Clerk