

**REGULAR MEETING
PARK, RECREATION, MARINA AND CULTURAL COMMISSION
June 21, 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, Commissioner John Fuller (arrived 7:40pm), Commissioner Brian Eychner, Commissioner Gay Gerlack, Commissioner Ingmar Olsson, Commissioner Richard Patchin and Commissioner Don Pallotta.

Excused: Vice Chair Karen Bell-Patten
Absent: None

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

- 2. PRESENTATIONS(S) None:**

- 3. PUBLIC COMMENT: None Made**

4. CONSENT CALENDAR

- a) **Motion approving PRMCC minutes of April 19, 2016**, by Commissioner Pallotta, Seconded by Commissioner Olsson. All Ayes: Chair Dylan Radke, Commissioner Brian Eychner, Commissioner Gay Gerlack, Commissioner Ingmar Olsson, Commissioner Richard Patchin and Commissioner Pallotta.
- b) **Motion approving PRMCC minutes of May 17, 2016** by Commissioner Pallotta, Seconded by Commissioner Gerlack. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.

- 5. NEW ITEMS None.**

- 6. OLD ITEMS** Bocce finance report. Chair Radke referred this item to the Parks Subcommittee.

7. ACTION ITEMS

- a) **Walk for Recovery** requesting amplified sound, and fee waiver at the Martinez Waterfront Amphitheater. Motion approving request, by Commissioner Olsson, Seconded by Commissioner Patchin. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, and Commissioner Patchin and Commissioner Pallotta.
- b) **E.Clampus Vitus:** requesting fee waiver for use of Martinez Waterfront Amphitheater Motion approving request, by Commissioner Olsson, Seconded by Commissioner Pallotta. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.
- c) **Contra Costa County Foster Family Network** requesting fee waiver for use of Rankin Park Olive Grove. Motion approving request, by Commissioner Olsson, Seconded by Commissioner Patchin. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.
- d) **Foster a Dream** requesting fee waiver for use of Waterfront Park fee waiver. Motion approving

request, by Commissioner Olsson, Seconded by Commissioner Patchin. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.

- e) **James Blalock** requesting use of Alhambra Avenue Park. Motion approving request, by Commissioner Gerlack Seconded by Commissioner Olsson. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.
- f) **Briones 4H** requesting use of Kiwanis Building. Motion approving request, by Commissioner Pallotta, Seconded by Commissioner Olsson All Ayes: Chair Radke, Commissioner Eychner, Commissioner Gerlack, Commissioner Olsson, Commissioner Patchin and Commissioner Pallotta.

8. SUBCOMMITTEE(S)

Measure H updates:

City Engineer Tim Tucker updated the Commission on current Measure H Projects. Hidden Lakes projects began on April 11, and are progressing on schedule. He stated demolition and grading has been completed. The contractor is currently working in paving of the paths, field drainage, final grading and rock base for the synthetic surface.

He noted the Park Subcommittee met and reviewed the Waterfront Park Project. He explained the amenities continue to include a championship field design, lights, enhanced events meadow, small restroom near the tot lot new pathways and lighting. Commissioner Pallotta asked about the difference of the project sent to PRMCC and City Council. Mr. Tucker explained that we are hitting most of the PRMCC and Parks Subcommittees priorities. Commissioner Patchin asked about the lighting and is concerned the citizens who have expressed a lack of support for the lighting might tie up the lights in court. Mr. Tucker explained the design will include the lighting it would be difficult to add the lighting later. Commissioner Patchin stated he was disappointed in the lack of improvement to the parking. Mr. Tucker indicated staff is moving forward on CEQA and will be reviewing a draft in three weeks.

9. CITY STAFF COMMENTS

- a) **Recreation** Chair Radke commented on the increase of picnic rentals. Commissioner Gerlack noted the Veterans Commissions annual Memorial Day program was moved from the All Veterans Monument to Ignacio Plaza, which seemed to have a larger crowd and the trial venue was an improvement over the All Veterans Monument location. Commissioner Pallotta would like to see the railing over the newly painted Beaver Mural painted. Ms. Patchin said the Beaver Mural will be brought back to the commission next meeting for approval from the PRMCC to the Council.
- b) **Park Maintenance** Chair Radke noted it had been reported to him about persons driving cars on Borman Ball Field and he reported repairs to the fields have been made.
- c) **Recreation Coordinator:** Chair Radke asked about the King of the County BBQ, Commissioner Gerlack answered the King of the County BBQ was a great success, with fewer vendors this year but not a shortage and the music was great and well attended. Commissioner Eychner also attended the King of the County BBQ and noted Saturday he spoke to vendors on Saturday and they were very happy with the results and looking forward to Sunday.

10. COMMISSIONER COMMENTS:

- a) Future Agenda Items will be moved to the July PRMCC agenda.

- b) Commissioner Olsson asked about the requirements of the PRMCC. He understood a member of the Yacht Club is to be included as a member of the PRMCC and how would this be satisfied. Chair Radke said into the ordinance should be looked into.

Commissioner Gerlack commented it has been a pleasure working with the Recreation Department and the PRMCC and was proud of the success of the Measure H project. Commissioner Fuller thanked the City for the good run. It has been a great 17 years. Chair Radke explained the PRMCC has a meeting in July, and he had not been officially informed from staff on the direction of the July meeting.

Commissioner Patchin expressed his joy with the Commission. He noted with, Commissioner Fuller's vision there is a Measure H and sports complex, Commissioner Gerlack tirelessness work, Commissioner Pallotta's questions and assured Commissioner Olsson that there will be a dog park.

Commissioner Pallotta thanked his fellow commissioners and has enjoyed and proud of the work with Measure H, pool and the library and all of the accomplishments done by this Commission. He went on to say that the restrooms at the bocce courts are still in need of attention. He noted that when Measure H projects started it was understood that there might be parks department cutbacks, even though staff is doing a great job, it could be better.

Commissioner Olsson wished the Commission good luck in their future endeavours.

Chair Radke said that since 2008 the work the PRMCC have done with Measure H is second to none. He stated Commissioner Pallotta's expertise with parks, Commissioner Olsson invaluable knowledge of the marina and Commissioner Gerlack tireless work with Measure H. He went on to say that Commissioner Fuller idea of Measure O, Measure H, The Legacy Project, and the sports complexes in our Waterfront area, his idea of recreation being a driver for the down town area. He concluded with his unique ideas have changed how Recreation is viewed and has changed the City of Martinez.

11. CORRESPONDENCE None

12. ADJOURNMENT Motion to adjourn at 8:42pm to a Regular meeting on July 19, 2016 at 7:00pm in the Council Chambers, 525 Henrietta Street, Martinez, CA.

Respectfully submitted by

Robin B. Agostino, Minutes Clerk