

**REGULAR MEETING  
PARK, RECREATION, MARINA AND CULTURAL COMMISSION  
July 19, 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 Brian Eychner, Commissioner Richard Patchin and Commissioner Don Pallotta.

Excused: Commissioner John Fuller, Commissioner Gay Gerlack, and Commissioner Ingmar Olsson.

Staff Present: Deputy Public Works Director Don Salts, Recreation Supervisor Patty Lorick, Recreation Coordinator Barbara Patchin.

2. **PRESENTATIONS(S)** None.

3. **PUBLIC COMMENT** None Made.

**4. CONSENT CALENDAR**

June 2, 2016 minutes

Motion made with changes to approve, by Commissioner Pallotta, Seconded by Commissioner Patchin. All Ayes: Chair Radke, Commissioner Eychner, Commissioner Patchin and Commissioner Pallotta.

Abstain: Vice Chair Bell-Patten.

**5. COMMISSIONER DEPARTING COMMENTS.**

Commissioner Pallotta said it has been a pleasure being a part of the Arts and Library and PRMCC Commissions. He noted the work with Measure H projects have come in on time and under budget, he further noted the role of the PRMCC is an advisory to City Council. The communication between this Commission and City Council needs to be improved. Chair Radke expressed his appreciation to Commission and Commissioner Pallotta indicating he was a pleasure to serve with him on the Arts and Library and the PRMCC Commissions.

6. **ADJOURNMENT** 7:10pm

**7. SWEARING IN OF NEWLY APPOINTED COMMISSIONERS**

Rob Parolek, Adrienne Ursino and Victor Baker administered by Ms. Patchin.

**8. CALL TO ORDER, ROLL CALL**

At 7:12pm by Chair Radke

Present: Chair Dylan Radke, Vice Chair Karen Bell-Patten, Commissioner Victor Baker, Commissioner Brian Eychner, Commissioner Rob Parolek, Commissioner Richard Patchin and Commissioner Adrienne Ursino.

Absent: Commissioner Satinder Malhi.

9. **CHAIR RADKE UPDATE:** None given.

10. **NEW ITEMS:** None.

**11. ACTION ITEMS**

- a) **Motion to approve:** Chamber of Commerce request for amplified sound, and fee waiver at the Ignacio Plaza by Vice Chair Bell-Patten, Seconded by Commissioner Patchin. All Ayes: Chair Radke, Vice Chair Bell-Patten, Commissioner Eychner, Commissioner Parolek, Commissioner Patchin and Commissioner Ursino. Commissioner Baker is a member of the Chamber of Commencer and recused himself.  
Abstain: Commissioner Baker.  
Absent: Commissioner Malhi.
- b) **Motion to approve:** Danielle Liberty's request for use of Ignacio Plaza approving, by Commissioner Olsson, Seconded by Commissioner Pallotta. All Ayes: Chair Radke, Vice Chair Bell-Patten, Commissioner Baker, Commissioner Eychner, Commissioner Parolek, Commissioner Patchin and Commissioner Ursino.  
Absent: Commissioner Malhi.
- c) **Motion to approve:** St. Catherine School request for fee waiver for use of Ignacio Plaza. by Commissioner Patchin, Seconded by Commissioner Parolek. All Ayes: Chair Radke, Vice Chair Bell-Patten, Commissioner Baker, Commissioner Eychner, Commissioner Parolek, Commissioner Patchin and Commissioner Ursino  
Absent: Commissioner Malhi
- d) **Motion to approve:** The completed Marina Vista Mural by Commissioner Patchin, Seconded by Commissioner Eychner. All Ayes: Chair Radke, Vice Chair Bell-Patten, Commissioner Baker, Commissioner Eychner, Commissioner Parolek, Commissioner Patchin and Commissioner Ursino  
Absent: Commissioner Malhi
- e) **Motion to approve:** Recommend to City Council for final approval of the Martina Vista Bridge Mural, by Commissioner Baker, Seconded by Commissioner Parolek. All Ayes: Chair Radke, Vice Chair Bell-Patten, Commissioner Baker, Commissioner Eychner, Commissioner Parolek, Commissioner Patchin and Commissioner Ursino  
Absent: Commissioner Malhi

## 12. SUBCOMMITTEE(S)

- a) **Parks Subcommittee: City Engineer** Tim. Tucker reported the Park Subcommittee met with representatives of the Martinez Bocce Federation (MBF). MBF had comments and concerns including, scheduled fee increases previously negotiated as part of the contract with the City, parking issues related to overlap of other events and activities (softball/lights), homelessness, City expenses related to support of bocce, potential conflicts during construction and the desire to engage the community in special tournaments. Mr. Tucker noted City Staff will be following up with some of the concerns and work with the group through construction.

Chair Radke reported the Park Subcommittee meeting with MBF was very constructive and is looking forward to having a more collaborative relationship with MBF. Commissioner Ursino asked about the homeless problem at the Waterfront Park. Chair Radke explained with the new design of Waterfront Park the design will reduce the existing hiding places. Commissioner Parolek asked under whose jurisdiction are abandoned vehicles at the Waterfront Park fall under, Chair Radke informed the Commission it is a Police matter.

- b) **Measure H updates** Mr. Salts updated the Commission concerning the Hidden Lakes project is coming right along and is on target. Mr. Salts will speak with the City Manager regarding a ribbon cutting ceremony date.

Commissioner Parolek stated on the social media website *Martinez Rants and Raves*, neighbors of Hidden Valley Park are upset with the dumping of gravel. Mr. Salts explained the gravel will be removed on completion of the project

Commissioner Baker asked about the artificial soccer field material, Chair Radke explained the product used was more expensive. The Commission felt it was worth the price for the coated material.

### **13. CITY STAFF COMMENTS**

a) **Recreation:** Ms. Lorick's staff report covered adult sports, aquatics, ballfields assignments, facility rentals, special events, summer playground programs and camps. She also reported on the Rankin Park fire and noted only a small amount of tan bark had fire damage.

Commissioner Patchin asked about the comparison of picnic rentals from the previous year. Ms. Lorick said that they are similar to last year. He asked about the origins fire, Ms. Lorick informed the Commission nothing has been determined.

b) Commissioner Baker requested to recognize Little league team championship teams in Martinez at a future PRMCC meeting.

c) **Park Maintenance:** Parks Supervisor Dave Lusty provided an update on tree removal, planting and pruning, ADA upgrades to Susana Park restroom, replacing tennis nets and work at the cemetery. Mr. Lusty also listed the events in city parks.

Commissioner Baker asked about the damaged to the Brandon Borman ballfields, Chair Radke informed him the damage was reported and repairs have been made.

Commissioner Parolek asked if any erosion planting is planned in Rankin Park due to the recent fire, Ms. Lorick said fire damage was to the East Bay Regional Park District Park property and not the City park. He asked if there was adulate water supply for the fire. Mr. Salts informed him about the fire trail and water supply in the park.

d) **Recreation Coordinator:** No report given.

### **14. COMMISSIONER COMMENTS:**

Vice Chair Bell-Patten welcomed the new Commissioners and asked that the Brown Act be included in to their binders. She requested the new Commissioners be instructed in the Brown Act at a future PRMCC meeting. She asked about a member of the PRMCC be an individual from the Yacht Club. Ms. Patchin replied she had spoken with Deputy City Clerk Mercy Cabral, and at this point Mayor Schroder has made no decisions on the PRMCC and the marina. She would like to see a meeting with the PRMCC and City Council.

Commissioner Patchin asked the Park Subcommittee move on with other projects such as Golden Hills. He also asked about the annual Recreation and Parks staff Fall Luncheon.

Chair Radke noted the Park Subcommittee meeting will be put off until after the next PRMCC meeting, so He stated with Commissioners that have departed and new Commissioners, there will be new reappointments. He mentioned the list of subcommittees will need to be reviewed at the next meeting.

Commissioner Ursino said she looked forward to working with the Commission and thanked the City for the opportunity to work with the PRMCC.

Commissioner Eychner explained the PRMCC is an advisory Commission and he would like the

Commission to work closer with City Council. Have a better dialog and do some of the leg work for Council. He also asked for a meeting with Council. He asked if there could be a letter to the City Council asking for a workshop.

Chair Radke agreed with Commissioner Eychner's and requested that a meeting be added to a future agenda. Chair Radke welcomed the new Commissioners.

**15. ADJOURNMENT**

Motion to adjourn at 8:10pm to a Regular meeting on August 16, 2016 at 7:00pm in the Council Chambers, 525 Henrietta Street, Martinez, CA.

Respectfully submitted by

Robin B. Agostino, Minutes Clerk