

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
March 19, 2013
Martinez, CA

A regular meeting of the Parks, Recreation, Marina and Cultural Commission was called to order by Chair Radke at 7:00pm on March 19, 2013, at Council Chambers, 525 Henrietta Street, Martinez, California 94553.

ROLL CALL

The meeting was called to order at 7:00 p.m. with all members present except Vice Chair Karen Bell- Patten and Commissioners Brian Eychner and Ingemar Olsson.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Minutes January 15, 2013

PRMCC 011513 Minutes

On motion by Donald Pallotta, Commissioner, seconded by John Fuller, Commissioner, to approve the Minutes of January 15, 2013, with a minor correction to the formatting of the attendance record by Commissioner Patchin. Motion unanimously passed 5 - 0. Yes: John Fuller, Commissioner Gay Gerlack, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner , Dylan Radke, Chair.

Staff updates

i. Recreation

February Staff

Chair Radke noted that the California Park and Recreation Society District 3 2012 Awards Program had recognized the Rankin Aquatic Center Partners as Outstanding Volunteers and the Center for the Outstanding Aquatic Facility. He asked that the awards that will be presented to the City at the City Council meeting, be brought to the next PRMCC meeting.

ii. *Parks Maintenance - no comments made.*

Recreation Staff Report

iii. *Recycling in our Parks*

Recycling in Parks staff report

Commissioner Pallotta asked if the recycling cans are new and whether they have a locking top, as before. Don Salts, Deputy Director of Public Works, said that Senior Manager Analyst Mike Chandler will be giving an update on the revitalized program at the next meeting, but he thought it will be some new cans and some old.

Commissioner Patchin noted that the ones at the Amtrak station were in place but did not have locking lids.

iv. *Special Events Permit*

Special Event Permit Fees staff report

Staff indicated that Mr. Chandler will bring an update on this at the next meeting also.

c. *Special Requests for Uses in Parks*

i. *Martini Festival, Chamber of Commerce for approval*

Martini Festival report

Item taken out of order, as Mr. Stevens was late.

On motion by Gay Gerlack, Commissioner, seconded by Donald Pallotta, Commissioner, approve the special request by the Chamber of Commerce for use of Ignacio Plaza for the Martini Festival. Motion unanimously passed 5 - 0. Yes: John Fuller, Commissioner Gay Gerlack, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner, Dylan Radke, Chair.

ii. *King of the County BBQ, Chamber of Commerce for approval*

King of the County BBQ

This item also taken out of order; Mr. Stevens arrived late.

On motion by Gay Gerlack, Commissioner, seconded by Donald Pallotta, Commissioner, to approve Chamber of Commerce request for use of the Waterfront Park group and grass areas for King of the County BBQ. Motion unanimously passed 5 - 0. Yes: John Fuller, Commissioner Gay Gerlack, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner, Dylan Radke, Chair.

iii. *Support for Recovery, Tom Aswad for approval*

Walk for Recovery Report

On motion by Gay Gerlack, Commissioner, seconded by Richard Patchin, Commissioner, to approve request by Tom Aswad for use of Waterfront Park and lawn area for the Walk for Recovery.

iv. *Remembering Martinez, Raymond Gentry for approval*

Remembering Martinez report

Item pulled and continued to the next meeting, April 16, 2013.

PRMCC SUB -COMMITTEE REPORTS

a. *Measure H Updates*

Measure H update 3-19-13

Public Works Director Don Salts reported on bids that went out for projects at Hidden Valley, Cappy Ricks and Nancy Boyd parks. Commissioner Pallotta asked whether the Waterfront restrooms would be finished by bocce season. Mr. Salts deferred to City Engineer Tim Tucker to report at the next PRMCC meeting. He discussed how the prefab kit is built. Chair Radke asked if a construction schedule could be given to the Commission, and Mr. Salts indicated it would be.

Cookie Telles, Rankin Aquatic Swim Center member, requested an update on the aquatic center concession stand at the pool. Mr. Salts said the City has the plans from the architect and will be meeting with the County Health Department for their approval. He thought the building should

be completed by the end of this swim season. Chair Radke asked that a staff report on the concession stand be made at the next meeting.

NEW BUSINESS - None.

OLD BUSINESS - None.

FUTURE AGENDA ITEMS

- a. *Conditions of the trees in Susana Park*
- b. *Revisit the meeting City Council and PRMCC*
- c. *Relocating entrance to Skateboard Park (Park Subcommittee)*
- d. *Marina Improvements*
- e. *Park Maintenance Overview and Goals*
- f. *Park Master Plan review*
- g. *Development of Cultural Plan*
- h. *Waterfront Planning*
- i. *General Plan update review*
- j. *Marina Feasibility Status*
- k. *Ferry Point Restrooms*

COMMISSIONER & STAFF COMMENTS

Commissioner Pallotta thanked and acknowledged the recreation staff for the good job and assistance with the Nancy Boyd Peace Corps event.

Commissioner Gerlack noted that the Rankin Aquatic Swim Center has won an award, and she thanked the women who were in attendance at this meeting for their help in getting staff for the pool and for publishing the pool events.

CORRESPONDENCE

- a. *Arbor Day News Gazette Article*

NEXT MEETING DATE: April 16, 2013

ADJOURNMENT

On motion by John Fuller, Commissioner, seconded by Richard Patchin, Commissioner, adjourn at 7:30 p.m. to the next regularly scheduled meeting, on Tuesday, April 16, at 7:00 p.m. at City Hall, 525 Henrietta Street, Martinez CA. Motion unanimously passed 5 - 0. Yes: John Fuller, Commissioner Gay Gerlack, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner, Dylan Radke, Chair.