

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
May 28, 2013

A regular meeting of the Parks, Recreation, Marina and Cultural Commission was called to order by Chair Radke at City Hall 525 Henrietta Street, Martinez p.m. on May 28, 2013,

ROLL CALL

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

EXCUSED: Commissioner Eychner

ABSENT: John Fuller, Commissioner.

Chair Dylan Radke called the meeting to order at 7:00 p.m. Staff present included Recreation Supervisor Patty Lorick and Community Services Consultant Mitch Austin.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Minutes April 16, 2013

a.

PRMCC April 16, 2013 minutes

On motion by Donald Pallotta, Commissioner, seconded by Ingemar Olsson, Commissioner, to approve the Minutes of April 16, 2013. Motion unanimously passed 6 - 0. Yes: Karen Bell-Patten, Vice Chair Gay Gerlack, Commissioner Ingemar Olsson, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner , Dylan Radke, Chair.

b. *Staff updates*

i. *Recreation*

Recreation staff report

Chair Radke asked Recreation Supervisor Patty Lorick about the safety netting at the pool, and she explained how the netting works and continued need for its repair. Commissioner Pallotta asked whether it was still under warranty, and Ms. Lorick said it was not.

Commissioner Patchin asked about softball team registrations, which Ms. Lorick confirmed were down in number.

Vice-chair Karen Bell-Patten asked about picnic and building rentals and whether any were at the pool. Ms. Lorick explained the season for pool picnic rentals has not begun yet.

ii. *Parks Maintenance*

Parks staff report

Chair Radke asked about the lawn at Tavan Field. Ms. Lorick referred him to Park Supervisor Dave Lusty, and she provided his contact number.

c. *Special Requests for Uses in Parks*

i. Joey Camins request use of Waterfront Park and lawn area, Adobo Festival for approval
Joey Camin

The Commission discussed with the applicant parking, security, bathrooms, whether alcohol would be served, and whether the event would be open to the public.

On motion by Richard Patchin, Commissioner, seconded by Donald Pallotta, Commissioner, to approve the request by Joey Camins' for use of Waterfront Park and the lawn area for the Adobo Festival. Motion unanimously passed 6 - 0. Yes: Karen Bell-Patten, Vice Chair Gay Gerlack, Commissioner Ingemar Olsson, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner , Dylan Radke, Chair.

ii. Marlene Haws, Martinez Arts Association, use of Susana Park request fee waiver, amplified sound, non-picnic uses, sale of alcohol and more than park capacity for Art in the Park for approval

Art in the Park Request

Ms. Haws discussed the history of the event and its purpose.

Commissioner Gerlack recused herself since she is a member of the Board of the Martinez Arts Association.

On motion by Ingemar Olsson, Commissioner, seconded by Donald Pallotta, Commissioner, to approve the request by Marlene Haws of the Martinez Arts Association for use of Susana Park, requested fee waiver, amplified sound, non-picnic uses, sale of alcohol and more than park capacity for Art in the Park. Motion passed 5 - 0. Yes: Karen Bell-Patten, Vice Chair Ingemar Olsson, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner, Dylan Radke, Chair, Recuse: Gay Gerlack, Commissioner.

PRMCC SUB -COMMITTEE REPORTS

Measure H Updates

a.

Measure H update 5-21-13

The Commission and staff discussed the anticipated beginning of construction on the Waterfront restrooms, necessary approvals of the site plan and the next steps in the process, including the next meeting date for the Waterfront Park Subcommittee.

b. Dog Park

Dog Park report 5-21-13

Commissioner Olsson said he will contact the City Engineer, Tim Tucker, to set up the next meeting for the Dog Park Subcommittee. Commissioner Pallotta indicated he had been contacted by neighbors of the proposed dog park off Pleasant Hill Road East. Commissioner Olsson explained where the proposed location is, and he discussed parking. There was discussion as well about the need for public input in the process.

NEW BUSINESS

a. Concerts in the Amphitheater Proposal, Mitch Austin

Amphitheater proposal

Community Services Consultant Mitch Austin discussed the proposed partnership between the City and the Prime Time Entertainment to bring a concert to the Amphitheater this fall, and possibly a series of concerts next summer. He introduced the CEO from Prime Time

Entertainment, Jim Douglas, and also discussed funding, involvement of nonprofits, and necessary community support. Mr. Austin and Mr. Douglas discussed with the Commission potential dates for the fall concert, use of a local band for the opening act, costs for the different entertainers, conditions at the amphitheater and whether it will be usable by the proposed date, weather impacts, production costs, use of a portable stage, lead time, City responsibilities/liabilities, and concern about conflict with other City events. The general consensus among the Commission was supportive of the concept, at least for moving forward to investigate the possibilities and specific dates were discussed.

On motion by Donald Pallotta, Commissioner, seconded by Ingemar Olsson, Commissioner, recommend to the City Council moving forward with the Concert proposal and is in favor of having the City move forward with a concert plan for the amphitheater in either late September or early October, and that staff create a subcommittee to review details. Motion unanimously passed 6 - 0. Yes: Karen Bell-Patten, Vice Chair Gay Gerlack, Commissioner Ingemar Olsson, Commissioner Donald Pallotta, Commissioner Richard Patchin, Commissioner , Dylan Radke, Chair.

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 and update review*
- j. *Marina Feasibility status*
- k. *Ferry point restrooms*

Commissioner Olsson recommended that the June meeting agenda at least include items d, h, j and k. It was suggested that an update on the amphitheater concert proposal be provided as well. Commissioner Pallotta said he thought all but #K should be included for the next meeting.

COMMISSIONER & STAFF COMMENTS

Commissioner Olsson said he thought this was a good meeting; other Commissioners agreed also. Commissioner Bell-Patten asked whether the City Council goals were publicized yet. Chair Radke said there should be minutes on the City website. Commissioner Bell-Patten asked whether another joint meeting was planned. Chair Radke said it could be added to a future agenda.

CORRESPONDENCE - None.

NEXT MEETING DATE: June 18, 2013 at 7:00pm

ADJOURNMENT

The meeting was adjourned at 8:25 p.m. to the next regular meeting, June 18, 2013.