

Parks Meeting Minutes

July 18, 2018

Called meeting to order at 6:30

Members Present" Lisa Z., Marty H., Don B., Ashley H., Scott W.

Others Present: Mayor Clark and Greg B.

Approval of the May minutes by Scott, second by Don all yeas

New Business Mayor Clark brought up about the cameras at the Park. Chief Buchert brought it up last year but opted to wait. Now, Chief Urso is asking me to bring it up again. Do we replace the camera? Lisa- what is the cost? Mayor couldn't remember but they would be last year's pricing. Mayor will check with Chief. Marty says do we need a camera at the dog park if that is approved? All said yes. Motion by Lisa second by Scott all yeas pending pricing.

Mayor reminded everyone no answer on Dog Park until August.

Greg asked about Bike Racks. Marty said locations were approved in May pending letters from property owners that they approved of the locations and copies given to Parks and Council. As of today the Rotary has not turned them in.

Greg asked about signage. Lisa and Marty said those locations were approved pending change to one of rails to trails signs. Lisa said she and Sue Steinberg approved the change and turned it into the sign maker. So the Rotary is good to go.

Mini Park- Scott brought up that Paula presented a plan to Council. It was not approved. Council is requesting a written narrative of the scope and materials to be used, the time frame, since it will be done by volunteers. Marty brought up in addition that he would like to Shade sails to match the awning on the new coffee shop, if not we need to review samples and that the pine tree must stay. It has been the Chambers "Christmas with Santa" for so many years and we're not willing to make the change. If the tree does die it will have to be replaced. Motion by Marty second by Scott all yeas

Greg presented 3 photos of Vade and Diablo for plaques. Ashley said we need to photo shop the back ground of one of the photos. Parks will review

Greg presented an updated directional sign. Parks wants time to review.

Greg brought up about the Villages webpage needs updated. He brought a sample. Mayor will get with Michele and the DMRC liaison Sue S. to review and update the recreation page.

Greg brought up about "trail angels" (this is people who give hiker refuse for a night or so a good meal, shower laundry facilities). No action taken

Motion to adjourn at 7:25 by Don second by Lisa all yeas