



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS SPECIAL MEETING MINUTES WEDNESDAY, JULY 26, 2023, 8:00 AM KAY PARK

### 1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Meeting was called to order by President Bartschat at 8:06am on Wednesday, July 26, 2023 at Kay Park.

### 2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Staff Present: General Manager, Garrett Toy; Assistant General Manager (AGM) Alan Shear

Others Present: Erin Rosenblatt, PARC Commissioner

### 3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: J. JACOBS/ S. LEVINE

AYES: 5

NAYS: 0

ABSENT: 0

### 4. PUBLIC EXPRESSION

Pres Bartschat invited public expression on non-agenda items, in response to which there was the following:

There was no public expression.

### 5. REGULAR BUSINESS

A. Discuss Kay Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.

GM Toy provided an update on the operations, improvements, and current maintenance standards of the park.

The Board made comments, discussed issues, and asked questions of staff.

PARC Commissioner Rosenblatt offered comments during the meeting.

Staff indicated we would discuss some of the issues raised at the next PARC meeting.

### 10. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 8:33am

(Note: the Board moved to Eastwood Park for the special meeting at 9:00am)

Approved by the Board on: August 9, 2023



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## TCSD BOARD OF DIRECTORS SPECIAL MEETING

### MINUTES

WEDNESDAY, JULY 26, 2023, 9:00 AM

EASTWOOD PARK

#### 1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Meeting was called to order by President Bartschat at 9:00am on Wednesday, July 26, 2023 at Eastwood Park.

#### 2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Staff Present: General Manager, Garrett Toy; Assistant General Manager (AGM) Alan Shear

Others Present: Erin Rosenblatt, PARC Commissioner, Michael Wisner, PARC Commissioner

#### 3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: J. BROWN/ S. LEVINE

AYES: 5

NAYS: 0

ABSENT: 0

#### 4. PUBLIC EXPRESSION

Pres Bartschat invited public expression on non-agenda items, in response to which there was the following:

Andy Allen, Tam Valley resident, stated the fence in the children's play area was not tall enough.

#### 5. REGULAR BUSINESS

A. Discuss Eastwood Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.

GM Toy provided an update on the operations, improvements, and current maintenance standards of the park.

The Board made comments, discussed issues, and asked questions of staff.

Some members of the public and PARC Commissioner offered comments on the discussion.

Staff indicated we would discuss some of the issues raised with PARC at their next meeting.

#### 10. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 9:43am

Approved by the Board on: August 9, 2023