

TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD PARKS & RECREATION COMMISSION (PARC) SPECIAL MEETING MINUTES

WEDNESDAY, NOVEMBER 13, 2024, AT 6:00 P.M.

1. CALL TO ORDER

The Parks & Recreation Commission (PARC) Special Meeting was called to order by Chair Rosenblatt at 7:03 pm on Wednesday, November 13, 2024.

2. ROLL CALL

Commissioners: David Hafferty, Valerie Jordan, Vice-Chair Pam Keon, Chair Erin Rosenblatt, Michael Bogart (Absent)

Other attendees: Board President Steffen Bartschat, Vice President Matt McMahon, Directors Jeff Brown, Jim Jacobs, Steve Levine

Staff Present: General Manager (GM), Garrett Toy; Assistant General Manager (AGM), Alan Shear; Finance and Programs Manager, Sarah Mehtar, TCSD Clerk, Natalie Callahan. Others present: Kevin Conger, Landscape Architect with CMG Landscape Architecture.

3. APPROVE AGENDA

MOTION TO APPROVE AGENDA

M/S: P. KEON / V. JORDAN AYES: 4 (D. HAFFERTY, V. JORDAN, P. KEON, E. ROSENBLATT)

NAYS: 0 ABSENT: 1 (M. BOGART)

4. REGULAR BUSINESS:

A. Attend TCSD Board meeting to discuss and comment on Item 6A. "Provide initial policy guidance to CMG Landscape Architecture for the Community Center Masterplan".

The meeting was opened concurrent with the TCSD Board meeting to allow PARC to

participate in the Board's discussions.

President Bartschat shared he may have a conflict of interest on this agenda item because he lives across the street from the Community Center. So, he participated as a member of the public and turned over the gavel to VP McMahon to cover agenda item 4A.

Received presentation from Kevin Conger with CMG Landscape Architects. Mr. Conger shared CMG's preliminary site observations and site opportunities for the Community Center Masterplan.

CMG's Observations:

- 1. There's plenty of underused space that could be transformed for new activities and events.
 - Gravel overflow lot used during events.
 - Community Center patio underused.
 - Open lawn space used during events.
- 2. More and better planting could go a long way to refresh the space.
 - Trees in need of pruning.
 - Planting in poor health.
 - Bare spaces.
- 3. ADA access needs improvement.

Site Opportunities:

- Underused space becomes areas for new activities that engage the community and TCSD events. Some ideas were a bocci ball court, playground area, stage for Creekside Fridays.
- Better planting areas: plants soften the view of fence, native planting beautifies, gardens fill bare spaces.

PARC Commissioners shared their ideas for the Community Center Masterplan.

- Community garden / demonstration garden area
- Bocci Ball court
- Less of a corporation yard feel and more of a community campus
- More grass and less gravel and less pavement, if possible
- Enhance the TVIC building to make it more inviting and more exposure

The Board shared their ideas for the Community Center Masterplan.

- Would like more of a serene gathering place with beautiful gardens
- Make the TVIC building more inviting
- Add a restroom outside next to the TVIC building
- Use native plants
- No playground

- No lighting at night
- Storage needs
- Concerned with proper maintenance of a community garden
- Emergency center site emergency trailer needs to stay

Public comment:

A few Tam Valley residents shared their ideas for the Community Center Masterplan.

- Likes the idea of low impact infrastructure community stage
- Bocci ball court but not multiple courts
- Likes the idea of serene garden with native plants
- No playground
- More grass and less gravel
- Concerned with community garden being maintained properly

Mr. Conger discussed the next step is to come back to the Board with a couple of different plans based on the shared feedback.

5. <u>ADJOURNMENT</u> MOTION TO ADJOURN

THE MEETING WAS ADJOURNED AT 7:48 PM

Approved by Board on: 145/24

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