



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS SPECIAL MEETING AGENDA

WEDNESDAY, FEBRUARY 12, 2025

COMMUNITY CENTER MASTERPLAN WORKSHOP AT 5:30PM-6:45PM (time approx.)

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY 94941

(Following this meeting will be the regular Board meeting in the Tam Valley Community Center at 7:00pm)

1. **CALL TO ORDER**
2. **ROLL CALL** President Steffen Bartschat
Directors: Vice President Jim Jacobs, Matt McMahon, Jeff Brown, Steve Levine
3. **APPROVE AGENDA**
4. **REGULAR BUSINESS: Board Actions**
 - A. Conduct community workshop for the Community Center Masterplan.

ADJOURNMENT



TAMALPAIS COMMUNITY SERVICES DISTRICT

Staff Report
Special Board Meeting
February 12, 2025

TO: BOARD OF DIRECTORS

FROM: GARRETT TOY, GENERAL MANAGER

SUBJECT: CONDUCT COMMUNITY WORKSHOP FOR THE COMMUNITY CENTER MASTERPLAN

RECOMMENDATION

Conduct the Community Center Masterplan workshop facilitated by CMG Landscape Architecture and provide direction to CMG.

BACKGROUND

One of the Board's 2024 goals is to "Develop masterplan for the Tam Valley Community Center." In September 2024, TCSD approved an agreement with CMG Landscape Architecture (CMG) to prepare the Community Center Masterplan. CMG is performing the work at a significant discount to TCSD because one of the firm's partners, Kevin Conger, is a resident of Tam Valley and he was interested in helping the community.

The scope of work includes the following key components:

- Site analysis
- Preliminary concepts
- Refined Masterplan
- Final Masterplan including phasing strategy and cost estimates

At the November 13, 2024 Board meeting, CMG's presented its preliminary site observations and site opportunities. At the end of the presentation, the Board and PARC had an opportunity to share its observations, goals and objectives, and program activities/ideas with CMG. The attendees also had an opportunity to provide their feedback to CMG.

DISCUSSION

This evening's meeting will be the opportunity for the Board and community to provide input on the preliminary concept designs prepared by CMG. The meeting format will be a community workshop with display board stations for the public to comment. CMG staff will facilitate the workshop. At the end of the workshop, the Board can summarize its comments to CMG or wait until the regular Board meeting, immediately following this meeting, to provide comments to CMG.

A special PARC meeting has also been scheduled to be opened concurrently with the Board meeting to allow PARC commissioners to participate as a group at the workshop meeting. We have also encouraged residents to attend via the TCSD newsletter as well as specifically invited TVIC and other groups to attend the meeting to provide their input.

CMG will discuss the next steps in the process at the meeting.

FISCAL IMPACT

N/A