

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR REGULAR MEETING FEBRUARY 24, 2016**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levey,
 Nani Wurl
 Karen Thompson,
 Joyce Clements (arrived at 6:15 P.M.)

Staff Present: Nancy Peake
 Chris Bramham
 Carla Scott
 Chris Chamberlain

1. CALL TO ORDER

Chair Linda Levey called the meeting to order at 5:31 p.m. in Room 260 of the Civic Center.

2. OPEN TIME

No member of the public came forward to speak.

3. APPROVE MINUTES FOR REGULAR MEETING HELD SEPTEMBER 16, 2016

M/S: Wurl/Thompson approved the minutes with the correction of rewording Item #9.

AYES: Hagen, Levey

Absent: Clements

4. PUEBLO PARK TILE WORK PROPOSAL

Rachael Rodi presented her design for tile work on the remainder of the park wall at Pueblo Park which included the animals that she would be adding. Rachael stated that it should only take one day to put the tile on and grouting. A community work day will be scheduled on or about April 30th.

M/S Wurl/Thompson to approve the river otter design and date.

AYES: Levey, Hagen

Absent: Clements

5. MACPHAIL SCHOOL PROPERTY UPDATE

Steve Petterle presented information on MacPhail School via phone. There were minor changes to a letter to be forwarded to the Board of Supervisors supporting the MacPhail school

property acquisition. A separate letter to School Administration will be drafted for Supervisor Connolly signature and should be finished within one week.

M/S Hagen/Wurl approved the letter and format with these changes: 1)CSA 18 to CSA # 18; 2) City Schools to San Rafael City Schools; 3) addition of Linda Levey's name; and 4) the addition of the date February 24.

M/S Hagen/Wurl

AYES: Levey, Thompson

ABSENT: Clements

6. UPDATE ON CURRENT CSA 18 AND PARK DEPARTMENT ACTIVITIES

Chris Chamberlain gave an update on CSA 18 activities. Pine Trees at Pueblo Park were removed as well as Sycamore/Magnolia trees were planted. Chris stated that he is working with Gardners Guild on a proposal for irrigation work and to excavate the ivy. Repairs were completed to the play equipment at Pueblo Park and at Candy's Park. A new playground was also installed at Castro Park. LED lighting upgrades are scheduled for Pueblo and Rosal Park.

7. FISCAL YEAR 2015-2016 BUDGET UPDATE AND FISCAL YEAR 2016-2017 BUDGET APPROVAL

Chris Bramham presented the 2015-2016 Budget Report and reviewed the budget handout with the Board Members. \$50k is budgeted to match Measure A funds for Pueblo Park tennis court work. No new projects were considered.

M/S Thompson/ Hagen approved the budget

AYES: Levey, Wurl, Clements

8. CSA 18 FISCAL YEAR 2015 TO 2016 ANNUAL REPORT AND FISCAL YEARS 2016 TO 2018 WORK PLAN

Chris Bramham presented the 2015-2016 Annual Report and the 2016-2017 Workplan. The Advisory Board reviewed the handouts.

M/S Hagen/Thompson

AYES: Levey, Clements/Wurl

9. ADVISORY BOARD MEMBER COMMENTS

Joyce Clement asked about Bucks Landing acquisition.

Gina Hagen stated she received a complaint about inappropriate use of the Pueblo Park tennis courts by bikes and skateboards.

Nani Wurl stated street lights at the fairgrounds bridge stay on all day.

September 21 will be the next meeting date

Meeting adjourned at 7:06 P.M.