

**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 15, 2017**

BOARD MEMBERS PRESENT:                   Gina Hagen,  
  Linda Levey,  
  Nani Wurl  
  Karen Thompson,  
  Joyce Clements

**1. CALL TO ORDER**

Chair Linda Levey called the meeting to order at 5:32 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: Clement/Hagen approved the minutes with the correct date of 2017**

**AYES: ALL**

**NAYS: NONE**

**4. UPDATE ON CURRENT CSA #18 AND PARK DEPARTMENT ACTIVITIES**

Ari Golan gave an update on CSA #18 Park Department activities. Ari stated that a table was removed because it was unsafe. The lights at Pueblo Park need repair plus a volleyball replacement. A bid was requested by an electrician for the lights, but will request two more bids from other companies. The work would include changing them to LEDs. A BBQ will be replaced at Adrian Rosal Park. The seesaw at Candies Park is broken and a replacement has been ordered. Ari also stated that the sand filters are working well on the drinking fountain.

Gina Hagen's mom donated basketball nets for the park.

**5. TENNIS COURTS PUEBLO PARK**

Nancy Peake reported on the construction and that she met with Joy Clements and Karen Thompson who were on the subcommittee for the event. The subcommittee presented their concepts for the event & planning. It was recommended that sign concept and language work with the consideration be submitted to the Communication Team be included.

**M/S Hagen/Wurl to approve adding \$500 to event budget**

**AYES: ALL**

**NAYS: NONE**

**MS: Clements/Wurl approve installing locks on gates at \$5000 total**

**AYES: ALL**

**6. FINANCE AND LONG RANGE PLANNING AD HOC COMMITTEE UPDATE**

Item was tabled.

**MS: Clements/Thompson**

**AYES: ALL**

**7. FISCAL YEAR 2016 TO 2017 ANNUAL REPORT AND FISCAL YEARS 2017 TO 2018 WORK PLAN**

Yvonne Zupkow presented the budget update for FY2016/17 & FY2017/18 –there was a discussion of additions and changes to budget to support projects and events.

**M/S Clements/Thompson to approve the following;  
FY2017/18 budget increase of \$25,000 for construction with these priorities; \$8,500 for lights repair at Pueblo Park; \$300 for new volleyball nets; \$500 additional for tennis court grand opening event; \$15, 000 for landscaping after tennis court renovations**

**AYES: ALL**

**NAYS: NONE**

**8. NEW DEPARTMENT SIGN SYSTEM**

Tina Torresan gave a presentation on new sign system. Tina stated that Pueblo Park would be a trial location for neighborhood parks signs. The Board will work through Nancy Peake and Tina Torresan on sign design and language.

**9. ADVISORY BOARD MEMBER COMMENTS**

None

Meeting adjourned at 7:45 P.M.