

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR REGULAR MEETING SEPTEMBER 27, 2017**

BOARD MEMBERS PRESENT: Linda Levey,
Karen Thompson,
Joyce Clements

BOARD MEMBERS ABSENT: Gina Hagen
Nani Wurl

1. CALL TO ORDER

Chair Linda Levey called the meeting to order at 5:30 p.m. in Room 260 of the Civic Center.

2. OPEN TIME

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

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

M/S: Clement/Hagen approved the minutes with the corrections

AYES: ALL

NAYS: NONE

ABSENT: HAGEN, WURL

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

Commissioner Thompson asked for an update on park signage project being done by the Communication Department. Park Staff indicated that the first wave of signage will go up first in the Open Space areas.

Nani Wurl has resigned from CSA# 18 and resignation letter has been submitted. Community notification regarding board opening and search for candidate will be published.

Ari Golan reported that the lighting improvements have been completed. Commissioner Clements has concerns about the safety of the BBQ pits at Adrian/Rosal Park. Discussion ensued about coal removal and safety. Ari Golan said park staff regularly cleans BBQ pits after used. More discussion about possible improvements in the park (benches) will be on the CSA #18 Spring meeting agenda.

Re-opening celebration of the resurfaced tennis/pickleball court was completed on June 24. It was successful with ribbon cutting by Supervisor Connolly. Craig Solin reported that the landscaping crew enjoyed being part of the celebration. It was agreed that CSA 18 will formally thank the Park staff for helping with the day.

There had been some damage to the tennis court after the re-opening. Most of the damage has been repaired. The net crank is in place and working well.

Discussion regarding the timer on gate lock should be changed to 6 PM when day light savings time ends. Appropriate signage should be posted.

Commissioner Clements shared that pickleball players need a bench inside the tennis court. Nancy Peake will get a quote for a bench.

The rocket spinner, which had broken, has been repaired and is now operational. Discussion about the redesign and deployment of landscaping in the tree removal area. Plans include the use of decomposed granite, shade trees, and added trash cans. The time line is fluid.

Monies have been previously approved for a new volleyball net. The net will be replaced in the Spring 2018.

Pathways (CCNB) cleared of vegetation (walk way to Venetia Valley). School paths way (lead to old McPhail's school) cleaned. Discussion ensued regarding who is responsible for maintenance of easements. It is not clear who is responsible for maintenance of easements.

The net will be replaced at the Castro Park.

5. CSA 18 BUDGET UPDATE

Jim Chayka explained the new budget format. Items starting with #4 are expenses; those starting with #5 are revenue. Items listed as inter-fund charges relate to Marin County Staff. Discussion held regarding proposed budget for 2018.

M/S Clements/Thompson moved to approve proposed budget

AYES: ALL

NAYS: NONE

ABSENT: HAGEN, WURL

6. FINANCE AND LONG RANGE PLANNING AD HOC COMMITTEE UPDATE

Item tabled

7. ELECTION OF OFFICERS

M/S Levey/Thompson nominate and approved Clements for Chair, Hagen for Vice Chair, Thompson as Secretary

AYES: ALL

NAYS: NONE

ABSENT: HAGEN, WURL

8. ADVISORY BOARD MEMBER COMMENTS

Advisory Board members may speak about items of interest to the council that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.

Meeting adjourned at 7:45 P.M.