

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR MEETING SEPTEMBER 22, 2021**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levy
 Ellen Stein
 Olivia Castillo
 Tim Baker

1. CALL TO ORDER

Meeting was called to order by Commissioner Levey at 5:32 P.M.

2. PUBLIC COMMENT

One person came forward and commented on Castro Park.
One person came forward and spoke on Castro Park.
One person came forward and commented on loose dogs
One person came forward and commented on county meetings

3. APPROVE MINUTES FOR REGULAR MEETING OF FEBRUARY 24, 2021

M/S Hagen/Baker to approve minutes with corrections
AYES: Hagen, Levey, Stein, Castillo
ABSTAIN: Baker

4. UPDATE ON CURRENT CSA 18 AND PARKS DEPARTMENT ACTIVITIES

Ian McLorg gave an update on CSA 18. There have been some continued issues with the Castro Water Fountain a plumber has been called to look at the issue. Jim Chayka stated that there are 2 cracked sidewalk panels. The work can be done for \$2500. The Apollo-Spinner is another piece of equipment that has been down for quite some time. There are many pieces needed to get it back up and running. Total cost for repair is \$15,679.

There was much discussion on the Castro Park dog activity.

M/S Stein/Hagen made a motion to put up a temporary sign and put a permanent sign later
AYES: ALL
NAYS: NONE

5. UPDATE ON CURRENT CSA 18 CAPITAL PROJECTS

Park staff presented an update on Adrian Rosal improvements. Lisa Bui stated that site furnishings were added to the corner area of the park. 2 large shade trees were planted. Construction timeline was from May 2021 to August 2021.

An area at Castro Park next to the playground I propose to put fitness equipment and also add a pathway. The potential cost is \$93,600. The design process may begin in October 2022.

M/S Hulls/Steins Direct a subcommittee to discuss and decide which 3 pieces of equipment would be best to purchase

AYES: ALL

NAYS: NONE

6. DISCUSSION ON COMMUNITY ENGAGEMENT AND OUTREACH

Commissioner Stein suggested we do a survey. Commissioner Levey stated that doing a survey is expensive. Commissioner Hagen stated that she disagrees with individuals conducting a survey as this is supposed to be the job of entire advisory board and the meetings are forums to get public opinion. Jim Chayka will look into the cost of a survey.

This discussion will be tabled till February

7. CSA 18 BUDGET UPDATE

Total revenue for last year was \$188,244; total expenses were \$134,722 which leaves \$22,366 to go into the fund balance.

8. ELECTION OF OFFICERS FOR 2022

M/S Hagen/Stein moved to reelect Commissioners Levey for Chair, Hagen for Vice Chair, Stein for Secretary

AYES: ALL

NAYS: NONE

9. ADVISORY BOARD MEMBER COMMENTS

3 Commissioners came forward with comments

Next Regular Meeting Wednesday, February 23, 2022

10. MOTION TO ADJOURNED

M/S Hulls/Hagen motion to adjourned

AYES: ALL

NAYS: NONE