

## Tomales Park Committee meeting minutes

April 29, 2014

Meeting began @ 6:35pm in the Park

Patty Oku chaired the meeting.

Brian Lamoreaux served as secretary.

Present were: Donna Clavaud, Walter Earle, Margret Grahm, Eric Knudsen, Patty Oku, David Judd, Bill Bonini, Victoria Hanson, Ted ? (from Ocean Roar), Beth Koelker, and Brian Lamoreaux.

Meeting in the Park to review current projects:

1. David Judd and Bill Bonini had marked where the gazebo would go (mostly in place of the existing gazebo, and extending to the north), and had illustrations showing the gazebo final design.
2. A request was made to Bill to Provide the PAC with the few items on the Gazebo which need to be decided (for example: material for posts, roofing material, etc.).
3. Overall support for the design work thus far was expressed by the committee, members felt the visual representation was helpful and being in the park was useful.
4. We also looked at the Water Tank - there is more work needed on it than Bill was prepared to bid after first-glance: holes in roof, tree needs trimming, some possible dry rot in side planks, and dirt around the base.
  - a. Bill and David agreed focusing on the roof structure was a good place to focus to to start, with possible addition of gutters & downspouts.
5. We also looked at the Gate - members demonstrated a gate arrangement that would not infringe on the Cal-Trans easement.

Meeting adjourned to the Church at: 7:35pm

Those who left after the Park meeting: Eric Knudsen, Bill Bonini and David Judd.

1. Last meeting's minutes were edited and approved.
2. Work day scheduled for May 24th - David Judd has task list.
3. Discussed Karl's updates for PAC:
  - a. Water fountain updates: \$1500-2500 cost for water fountain. The Committee has not yet seen the kind David saw/liked with the dog bowl.
  - b. The cost for small BBQ's: \$190-300.
  - c. Looking online for cranks & grates fro the larger pit. Patty mentioned Bodega Bay has an example.
  - d. Dan or Lee Erickson will likely be hired to shoot and draw a map of the park. It can be used in meetings and one can be posted in the park.
    - i. Margaret made a motion: to have Karl formall ask Lee and Dan to do an accurate map with elevations to scale. Walter: seconded. Unanimous in favor (Eric absent), motion passes.

- e. Margaret discussed costs for irrigation system: options ranged between: \$390-723 in parts + labor TBD.
      - i. Alex to bid electrical portions, Tim Furlong to bid labor.
      - ii. Sign will need to be added to any faucets: re: non-potable water.
- 4. The Committee discussed/reviewed some history: the no-interest loan for \$23,000 the Park borrowed from the TVCSD that has been steadily paid off, now at \$9,000.
  - d. question was asked if Measure A funds can be used retroactively to pay off the loan - answer is No, according to County Council.
  - e. No Party in the Park is scheduled for this year.
- 5. Gate updates, from Donna:
  - d. VanBebber can replicate any historic font in town we would like to use. It is up to the Town to decide what we want to use.
  - e. Architect said any font would work based on the sample of historic photos provided. For fabrication purposes, it would be better to go with a font that has no serifs (feet at the bottom of letters).
  - f. Preference was discussed over font types and metal finish treatment - Committee preferred the "Tomales Livery" sign font style, and the hot-dipped galvanized finish.
  - g. Margaret made a motion to approve the design of the mockup that had been presented at the size, scale, height, etc. demonstrated by Beth, and with the font and galvanized finish discussed at the meeting. Walter seconds. Unanimous in favor. Motion passes.
  - h. Committee hopes to present the idea to the TVCSD to obtain Board approval at the next meeting, so fabrication can occur either this year or in September.
- 6. Policy Guidelines update: FAC had begun these. A request was made at the last Board meeting to have help from PAC. PAC is unclear on its role in helping draft policy, duplicating efforts, etc.
  - d. question was made: at the end of the sample policy handout: "TVCSD Unadopted Committee Policy" - some members were not clear if it was actually voted into policy in November or January, etc. Patty to ask Karl for clarification.
- 7. Open Communications:
  - d. Park Work Day May 24 - David has work list. Walter will post this on the website. Patty will put sign on the gate.
- 8. June 21st there is a motorcycle event at the Park. Questions and concerns were raised about the number of people, and the questionable/concerning displayed at last year's event (that was at the William Tell and not officially at the park, though some used it).
  - d. 1000 motorcycles are expected -
  - e. questions about the rental policy were brought up: who approves Park Rentals - administrator alone, or with PAC approval, etc.);

- f. possible revisions to rental agreement include: increasing the deposit for larger groups, requiring security personnel for larger events w/ alcohol, etc.

Meeting ended at 9:45pm

Minutes approved

Date: May 27, 2014