

## Tomales Park Committee meeting minutes

January 19, 2015

Meeting began @ 6:40pm

Patty Oku chaired the meeting.

Brian Lamoreaux served as secretary.

Present were: Donna Clavaud, Walter Earle, Margaret Graham, Beth Koelker, and David Judd.

Absent: Eric Knudsen

### Agenda:

- Open Communication
  - Election(chair & secretary)
  - Review Minutes
  - Gazebo/Survey Update
  - Park Gate Update
  - Measure A
- 
1. A Tomales Village Community Park survey and Site Map was completed by Dan & Lee Erickson (w/ input from David Judd) in early January. It shows paths, current play structures, buildings, features, water lines and electrical. PAC committee voted unanimously to give Lee a \$100 gift card and card in gratitude for his donated time.
  2. All PAC members have been reappointed. Margaret Graham was voted unanimously to Chair the PAC for 2015 (nominated by: Patty Oku; seconded by: Brian Lamoreaux) Brian L. was voted to serve as Secretary (nominated by: Patty, seconded by: Walter Earle). The PAC is always open to additional community members who would like to participate, including High School students..
  3. No minutes to review - no meeting for a few months prior.
  4. Park bank account currently has \$62k, not including Measure A funds which are expected to be deposited soon. A question was brought up as to how much the Measure A funds are annually? Amount to be confirmed (guess: \$34k/yr).
  5. PAC reviewed gazebo design items presented by David Judd (with helpful images from Nicole's sister) including: roofing cladding materials, cupola (roof feature) and columns (material and finish treatment). The design previously discussed was reviewed and includes a hexagon (same as existing) shape, 20'-4" (larger) diameter (face to face), concrete floor, set into the grade above with concrete benches, and steps, and flush with ground at lower (east) side, electrical outlets on both sides, and provision for lighting, with lighting details to be determined later. An idea was discussed to use children's tile from town inset into the stairs. Tiles will be discussed more later. The PAC voted on new Gazebo items below, which will be recommended to the TVCSD Board before the next meeting (for official vote or further discussion):

- 5.1. No cupola - simple pyramid-shaped roof .
- 5.2. Roof material will be composition shingle or copper - estimates to be gathered for each and presented to PAC for next meeting.
- 5.3. Columns will be metal & powder coated - no column color has been voted on yet, to be discussed later.
6. Gate Update: Posts are going to be metal or wood. Concept designs will be submitted by David Judd to an architect to generate into plans.
7. Patty suggested we get a playground inspector, per Matrix recommendations. David to send name & number of previous inspector (from Healdsburg) to Brian.
8. Drinking Fountain update: PAC is looking for wall-mount, non-refrigerated, ADA approved fountain with high and low basins and ideally with dog bowl. The sample David presented appeared to be refrigerated style. Further follow up needed. If dog basin is not available, the dog bowl can be installed separately.

Meeting ended at 9:05pm

Minutes approved by: Maryann Graham

Date: 2-24-2015

Secretary: B. [Signature]

2-24-2015