

Tomales Park Committee meeting minutes
Monday, September 28, 2015
Meeting began @ 6:40 pm

Margaret Grahm chaired the meeting.

Brian Lamoreaux served as note taker.

Present for meeting were: Walter Earle, Eric Knudsen, Melinda Bell and Donna Clavaud.

Present for park walk were: Terry Duffy

Absent: Patty Oku, Beth Koelker,

Agenda:

- Open Communication
- Review Minutes
- Gazebo / Gate / Water Fountain plans pickup
- Park Safety Inspection Work
- Ping Pong Table - see above
- Water Tower repairs
- Donation sign on Bathrooms

Committee met at the park @ 6pm to view possible placements for Ping Pong table. Several locations were discussed, including a new idea closer to the bathrooms, which gathered interest. Table needs to be placed so that it has ADA ramp access.

1. Open Communication: Donation from Petaluma Wheel Men (?) cycling group in amount of \$150 was made to the Park. [discussion]
2. Review minutes of last meeting: Minutes were adopted. [action]
3. Gazebo / Gate / Water Fountain plans pickup: plans are ready for pickup. Brian offered to pick up plans and deliver to David Judd. Goal is to present plans at TVCSD Board Mtg on Oct. 14, and at Design Review on Oct. 21. David will present the plans and Margaret will ask the TVCSD Board how they want to handle the RFPs for the Gazebo project. [discussion]
4. Park Safety Inspection Work: ADA ramps are recommended to be installed at Dutton House play structure, swing set area #1 and #2 and at the spring-mounted creatures. ADA ramps and ping pong table foundation do not require building permits. Because Park currently has money in the budget and other projects are taking longer, PAC may want to make progress on the ramps and ping pong table foundation sooner than the gazebo/gate projects (which require a permit). David Judd will be asked to research bids on ADA ramps. [discussion]
5. Ping Pong Table - see notes from above. Also, items yet to be discussed & determined: ping pong table net pattern, table surface and color and design of legs (2 options). [discussion]
6. Water Tower repairs: no news to report. David Judd, Joe Hodges and Bill Bonini (and possibly others) need to schedule this on a weekend. [discussion]
7. Donation sign on Bathrooms: PAC discussed possibility of a slot to be put in the door to the utility closet (middle door) near bathrooms, where park visitors can be

encouraged to put donations, so there is a place to accept these. Beth may design the sign for this. Brian offered to install the donation mail slot. [discussion]

Meeting adjured at 7:55pm

Minutes approved by: Margaret M Graham

Date: 10-28-2015