

Tomales Park Committee Meeting Minutes

November 23, 2015

Meeting began @ 6:35pm

Margaret Graham chaired the meeting.

Walter Earle served as secretary.

Present were: Beth Koelker, Eric Knudsen, Melinda Bell, David Judd, Patty Oku, Donna Clavaud

Absent: Brian Lamoreaux

Agenda:

- Open Communication
 - Review Minutes
 - Gazebo / Gate / Water Fountain Plans
 - RFP Template from Above
 - Park Safety Inspection Work, the Ramps
 - Bathroom Faucet Repairs, Request \$ amount we can authorize w/o Board approval
 - Ping Pong Table
 - Water Tower Repairs
 - Donation sign on Bathroom
 - Adjourn
- 1. Review Minutes - No minutes were available
- 2. Gazebo / Gate / Water Fountain Plans - We will need to have construction oversight (Construction Manager). Will issue an rfp for this job unless the new administrator is willing to take on this task. Donna and Bill will submit plans to the county. It's possible to get discounts on permit fees.
- 3. Park Safety Inspection Work, the Ramps - David has not received an estimate on the cost of the handicap ramps into the play structures.
- 4. Bathroom Faucet Repairs - New faucets will be installed that will automatically shut off. The Park committee requests to spend up to and not exceed \$1000 for repairs that might arise. TVCSD Board will be notified. Walter/Eric. Motion approved
- 5. Ping Pong Table - We decided to get estimates on the slab before we order the Ping Pong Table. The consensus was to go with the cantilever style, light colored net in a checkerboard pattern. And we need to notify County Parks 30 days in advance of new work projects.
- 6. Donation sign - "Tomales Community" seems to work with the bank for donation checks. To be continued.
- 7. Adjourned @ 8:00 pm. Our next meeting will be January 25, 2016.

Signed Margaret Graham

Date 1-26-2016