

Tomales Park Committee meeting minutes

April 27, 2015

Meeting began @ 6:45pm

Margaret Graham chaired the meeting.

Walter Earle served as secretary.

Present were: Patty Oku, Beth Koelker, Eric Knudsen, Donna Clavaud and David Judd.

Absent: Brian Lamoreaux

Agenda:

Open Communication

- Review Minutes
- Water Tower Repairs
- Gazebo/Park Gate update
- Park Cleanup/ Tree Trimming Report
- Park Safety Inspection Date
- Measure A
- Adjourn

1. Minutes were approved with additional changes. Beth moved, Eric seconded. Approval was unanimous.
2. Water Tower Repair- Nothing new to report. Joe Hodges is out of town.
3. The Gazebo, gate, water fountain project is with the engineer. From there it moves to the Architect, then on to county planning.
4. Park cleanup day was well attended. Almost a ton of cleanup material was collected including ivy removed from the fence by Tucker's house. It was decided to prune the tree by the Dutton House to make it less dense and away from the path. Walter will see to this. Atlas Tree Service pruned the cypress trees along the north boundary. The large tree in the northwest corner was trimmed to make it easier for truck deliveries.
5. Margaret will contact Karl about a possible date for our safety inspection. The former inspector is no longer in business. We will need to till the bark to bring the play areas up to code. We may be able to use a neighbor's rototiller.
6. Measure A- The idea of an outdoor ping pong table was discussed. It could be placed in the southwest corner near the barbecue. The cost would be in the range of \$4000 plus tax and delivery. An additional anti-graffiti coating would be included (\$200). Paddles and balls could be placed in a bag and hung from the table. A cornhole game was also favored. This is a form of a beanbag game and would be something for older kids as well as adults. It's also possible to add play items to the ground floor of the Dutton house. Patty agreed to oversee the Park financials. The idea of an iron ranger was again discussed to gather donations for the park's unrestricted funds. This could be used to repay the outstanding loan to the TVCSD. An idea was discussed to have some type of event, possible in conjunction with next year's Founder's Day and will be put on the next Agenda.
7. Adjourn @ 7:45pm. Barring new developments our next meeting will be June 22.

Signed _____

Date _____