

Tomales Park Committee meeting minutes

June 22, 2015

Meeting began @ 6:40pm

Margaret Graham chaired the meeting.

Walter Earle served as secretary.

Present were: Patty Oku, Beth Koelker, Eric Knudsen

Absent: Brian Lamoreaux

Agenda:

Open Communication

- Review Minutes
- Final Payment of TVCSD Loan
- Park Budget Approval/ Measure A
- Water Tower Repairs
- Park Safety Inspection Report
- Gazebo/ Park Gate Update
- Ping Pong Table
- Adjourn

1. Minutes were approved with additional changes. Beth moved, Eric seconded. Approval was unanimous.
2. The remaining balance of the loan to the sewer fund has been paid off using unrestricted funds. The park budget was approved with the loan to TVCSD at the June Board meeting. The PAC recommendations were also presented and approved.
3. There was nothing to report regarding the repair of the water tower.
4. Margaret, David and Karl met with the Park Safety Inspector. The main item was wheel chair ramps that need to be built into the Dutton structure, the young children swings and the rocking sea creatures areas. These would be made of concrete and possibly covered with rubber. The full report will be issued soon.
5. We have \$1500 for the gate, with another \$1500 promised from the Farm and Flea group. Patty will follow up to see if they are still committed. Nothing new to report on the gazebo.
6. Eric has agreed to spearhead the Ping Pong table idea. Beth will work on a mockup of a design for the net. It will be a metal net with the design cut into it with a laser. One idea that everyone liked was to have blades of grass and maybe butterflies, similar to the design on the recent newsletter.
7. Adjourn @ 7:45pm. Our next meeting will be August 24.

Signed Margaret Graham

Date 8-24 2015