

Tomales Park Committee meeting minutes		
Monday, March 21, 2016 Meeting began @ 6:35 pm		
Margaret Graham chaired the meeting.		
Walter Earle served as note taker.		
Present for meeting were: Walter Earle, Patty Oku, Melinda Bell, Bill Bonini and Beth Koelker. Absent: Brian Lamoreaux		
Agenda:		
Open Communication		
Review Minutes- does the process work Gazebo news?		
TVCS D Board and project manager		
Measure A 2016-2017 Plan and Budget- Action		
Produce PAC policy for role and responsibilities		
Organize Volunteer in the Park Day, April 16		
Donation sign on Bathrooms		
Park signs for contact numbers		
Agenda Item	Discussion	Action
Open Communication		
Review Jan. Minutes	Will approve minutes and discuss format at the next meeting	
Gazebo news	Bill contacted Marin County. Plans have been signed off by building and are back in Land Development. Kevin Wright from Marin County Measure A may be at the TVCS D Board Meeting in April. Nathan (possible contractor for ramps and Gazebo) isn't communicating. David has 3 possible contacts for concrete work. We will need a prime contractor.	We're asking the Board to contact SDRMA about the frequency of safety inspections for the park.
Measure A 2016-2017 Plan and Budget- for Board Approval	Measure A Work Sheet and Budget. Add in fence replacement on north side of park. \$12,00 installed. Bill will contact Supervisor Kinsey with regard to a matching grant. Project manager \$5,000 Financial management \$1500	Passed Unanimous. Patty/ Bill
Produce Pac Policy for roles and responsibilities.	4060.6 The Board's standing Park Advisory Committee shall: 4060.6.1 Develop and post agendas for Park Advisory Committee meetings 4060.6.2 Record minutes and send to TVCS D Board members 4060.6.3 Schedule and run volunteer days 4060.6.4 Oversee maintenance of the Park including bathrooms and grounds 4060.6.5 Propose and develop Measure A projects 4060.6.6 Develop Measure A Work Plan 4060.6.7 Work with TVCS D financial manager on developing Park and Measure A budgets 4060.6.8 Oversee rentals of the Park	Submitted to Board for approval
Organize Volunteer in the Park Day, April 16	Beth will print and post signs and submit a bill for ink. David and Bill will make a list of repair jobs. Walter & Margaret will make a list of landscape jobs. David and Nicole will provide lunch for 20 volunteers.	
Donation sign on Bathrooms	No changes or news to report.	
Park signs for contact numbers	Brian will report at the next meeting	
Meeting adjured at 8:03pm.		
Minutes approved by: <i>Margaret Graham</i>		
Date: <i>4-4-2016</i>		