

Tomales Park Committee meeting minutes

Monday, September 26, 2016 Meeting began @ 6:35 pm

Margaret Graham chaired the meeting.

Walter Earle served as note taker.

Present for meeting were: Bill Bonini, David Judd, Susan Alvarez. Absent: Patty Oku, Beth Koelker

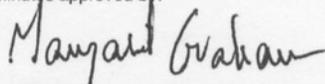
Agenda:

Open Communication

Gazebo and water fountain decisions for RFP's

Beth and Bishop's donation box

Adjourn

Agenda Item	Discussion	Action
Open Communication	Margaret reported that we made \$550 from the Founder's Day Book Sale. This includes a \$100 donation from someone in Petaluma who took all the remaining books. Susan was welcomed to the meeting as a possible new Park committee member	
Gazebo decisions for RFP's	A discussion was held about the type of wiring and lighting to be installed in the new gazebo. The wiring will be installed in rigid steel conduit. A switch box will be cast into the concrete bench and be locked for security reasons. This can hold switches for both the lights and outlets. Conduit for the ceiling and upper light fixture will run up the outside of one of the supports. A box for the central light fixture will be installed at the apex so that a fixture can be added later. Bill will talk to Alex about what type of lighting to use around the perimeter of the roof. There will be one light for each panel to illuminate the ceiling.	
Water fountain decisions for RFP's	David is investigating a water fountain kit that can be attached to the existing plumbing. It will require a freeze resistant connection to the water supply. Haws model #6521FR will do the trick and can be installed without compromising the interior space as far as handicap requirements are concerned. It was suggested that all of this could be installed for under \$5,000 by David to avoid needing to modify the plans for an rfp. We will need to purchase the fountain and box and with the Board's approval can begin soon. Rails will need to be attached to the outside of the building to prevent a blind person from colliding with the water fountain.	
Beth and Bishop's donation box	There was no discussion as Beth was absent	
Meeting adjourned at 7:47 pm.		
Minutes approved by: 		
Date: Oct 8, 2016		