

**Tomales Park Committee meeting minutes**

Monday, March 26, 2018 Meeting began @ 6:35 pm

Margaret Graham chaired the meeting

Walter Earle served as note taker

Present: David Judd, Margaret Graham, Melinda Bell, Susan Alvarez, Patty Oku

Absent: Beth Koelker, Dru Fallon O’Niell

<b>Agenda Item</b>	<b>Discussion</b>
Open Communication	Patty is still trying to contact the Catholic Church about using church property for construction of the gazebo. Melinda will contact our insurance company to see if we need additional coverage for construction. David said that Bert’s tent is now stored in the well house and mechanical room. He also said that someone is consistently stealing the toilet paper and suggested we switch to single sheet dispensers.
2018-2019 Revised Park Budget	We reviewed the the work plans for this and next year and amended the numbers. Kenwood Fence Co. submitted a proposal for the fence on the north side, \$13,820 plus \$3,375 for prevailing wage labor rates for \$17,255 as the total cost. David is hoping for numbers and design on the handicap ramps into the four play areas. David went over his proposal for Gazebo construction and will present it to the TVCSD Board at the April 11 meeting. A motion was presented to send David’s budget to the Board with our recommendation for approval at their April meeting in order to have it completed by Founder’s Day. Patty/Susan - all approved
New Idea for the eastern wall of the Bathroom	We discussed the idea of painting a mural on the wall instead of installing plants. We hope to involve the school art class and have students participate. Patty thought that we might include the pond tiles. We’re looking for a liaison for this project.
Spring Park Cleanup Day,	We have scheduled a park cleanup day for Sunday, April 22 (Earth Day). David said that smooth metal doors will cost around \$2420 plus prepping, priming and painting and we would like to put in an order for them. Margaret said that attention to weeding the paths should be a priority and there is always pruning and weeding.
Ten Year Park Plan	We’re almost half way through the Measure A funding period and ways of creating income flows for the ongoing upkeep of the Park were discussed. Walter mentioned an email that he received from Kevin Wright and forwarded on to Jose about Proposition 68 on the June ballot for a state bond measure for local parks and natural lands. Does the TVCSD Board want us to put up signs in the Park about this?
Meeting adjourned at 8:06 pm.	Motion to adjourn - Patty/Walter

Date: