

Tomales Park Committee meeting minutes		
Monday, March 23, 2017 Meeting began @ 6:35 pm		
Bill Bonini chaired the meeting.		
Walter Earle served as note taker.		
Present for meeting were: David Judd, Patti Oku, Margaret Graham, Melinda Bell		
Absent: Susan Alvarez, Beth Koelker		
<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Open Communication	It was noticed that the large pine tree in the park appears to be dying. Walter will contact Pacific Slope Tree Service for a consultation and an estimate for removal this year.	
2017-2018 Park Budget	There is currently \$126,000 in the Park account. We decided to increase the estimated cost for the Gazebo to \$60,000 and ramps to play structures to \$8000. Melinda will send revisions to committee members for approval.	
2017-2018 Measure A work Plan and 2017 revisions	The 2016-2017 work plan will be amended to include the pine tree removal and the completion of the water fountain. The fountain has been installed and inspected. Bishop will be working on the guard rails. David will submit costs to Melinda for the budget.	
RFP's- Any Response?	As far as we know we haven't received any inquiries and Bill will ask at the Board Meeting to advertise in more places.	
Spring Park Cleanup Day, Saturday April 22- 10am-2pm.	We have scheduled a Park cleanup day for April 22, Earth Day. David will order one more 6 ft. picnic table to be assembled. Melinda will bring lunch for 15-20 volunteers. Walter and Margaret will come up with a list of landscaping chores and David with a list for everything else. It was noted that the parking area could use re-striping. Davis will contact 101 Striping to get a cost estimate.	
Park Donation Box	We're hoping to install the donation box on the work day.	
Meeting adjourned at 7:50 pm.		Motion to adjourn: Patty/Bill
Date:		