

**FACILITIES AND SAFETY COMMITTEE MEETING (in person)**  
**Wednesday February 5, 2025 @ 8:30am**

**1. Call to Order – 8:30am**

**2. Roll Call and Approval of Today's Agenda and Minutes of January 9, 2025**

Present: Board members Steve Baxman (arrived late and left early due to rain event) and Jean Sasso; Administrator Marina McTaggart; Park Supv., Leslie Hofelich, Maintenance and Landscape Asst., Nick Thayer PRAXIS Architects consultants Brian Grant and Stephanie Felch

Approval of agenda and minutes of January 9<sup>th</sup> (no quorum at start of meeting)

**3. Public Comment – None**

**4. Reports and Information**

Leslie and Nick

- 12 cubic yards of chips for the playground at Koret Park are being delivered today and will be spread by Nick and a helper.
- There was general discussion regarding the 2025 summer beach operations and whether or not MRRPD will be operating the Snack Shack concessions this year. District concerns are staffing and set up expenses vs actual income and time expended by the Administrator and Park District Supv on training, ordering supplies, troubleshooting and supervision. Instead, a food concessions agreement could be offered to local, licensed and permitted food truck vendors. Further discussion to take place at the next board meeting on February 10, 2025.
- There was general discussion regarding signage at the beach stating no loud or amplified music, no alcohol etc. and how to enforce the rules. Marina will reach out to Sonoma County Sheriff's office for advice and possible assistance

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Marina

- The site visit from a CAPRI Insurance representative originally scheduled for today (2-6-25) has been postponed due the rain event, flooding and road closures. A new date will be proposed.
- There has been interest in renting the Community Center kitchen by 2 new businesses. Marina is working on finalizing details.
- All grant documentation for the purchase of a floating beach wheelchair has been submitted to Orange County Coastkeeper. MRRPD is awaiting payment.
- For the next few months Leslie will work in the morning and Nick will work in the afternoon. This will help reduce hours during the winter months and also allow a staff presence throughout our facilities during the day.
- Installing a railing at Creekside was briefly discussed. This will be revisited after the logs have been moved in front of Lightwave Café to reconfigure the parking area to parallel parking only.
- Conservation Corp of North Bay has contacted the District regarding a Tire Amnesty Program. This event has been held in the middle parking lot in the past and has been successful. Marina is in touch with them about possible dates
- A member of Valley of the Moon Park Riders Union is interested in giving a presentation to the Board regarding Creekside Skate Park. Marina will contact him about availability.

- The situation with dogs ‘pooping’ on the tennis courts has improved after the posting of additional signage.
- MRRPD will contact a contractor to review the state of the tennis courts

**5. New Business – None**

**6. Old Business**

**A. Grant Updates**

- The additional pictures requested by OGALS to complete the processing of the final payment for the Per Capita grant have been submitted

**B. Emergency Preparedness-None**

**C. Update on Trails Projects and SWS/Starrett Hill Acquisition**

- John and Shanti from Sonoma Land Trust would like to present options and other possible funding sources for the Starrett Hill acquisition at the March board meeting.

**7. Safety Committee Report**

- ‘Parallel Parking Only’ signs have been installed at Creekside Skatepark and the street parking area will be reconfigured once the rain has stopped. The reconfiguration will eliminate the need for cars to back out of parking spaces onto Main Street

**8. Adjourn/Next Meeting – Adjourned at 9:26am; next meeting date March 5.**