

FACILITIES AND SAFETY COMMITTEE MEETING (in person)

Tuesday March 4, 2025 @ 8:30am

1. Call to Order – 8:30am

2. Roll Call and Approval of Today's Agenda and Minutes of February 5, 2025

Present: Board members Steve Baxman, 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 February 5, 2025

3. Public Comment – Tony and Natalie Marchitiello provided an overview and proposal for running the summer snack operations. They will attend the March 10 Board Meeting and make a presentation to the Board.

4. Reports and Information

Leslie and Nick

- Nick has assembled brush piles that are ready for chipping/burning. Monte Rio Fire will assist with chipping once the rain stops and things dry out.
- The solar system at the Community Center has stopped working. Solar Works is currently working on resolving the issue.
- There is an issue with the septic system at Creekside. McCollum Engineering is working on fixing the problem.
- The beach boat rental forms will be available in both English and Spanish this year.
- Doors at the Amphitheater have been replaced.
- Nick will take on some of the gardening duties at Creekside

Brian

- Brian submitted drawings of the monitoring wells at Creekside that Leslie had requested.
- One of the gardening volunteers at Creekside removed 4 trees without telling anyone or asking permission. The volunteer has since resigned. The District will draft a letter thanking them for their service.
- Brian and Stephanie are meeting with the original installer of the tennis courts regarding an estimate for repairs and resurfacing.

Marina

- Marina is working on beach signage that states 'no amplified music allowed' and 'no alcohol allowed'.
- The yearly audit is in progress.
- The Lightwave Café renewal lease is ready to be signed.
- Brian and Stephanie will submit estimates and drawings for a railing installation at the entrance to Lightwave Café.
- The Chamber of Commerce held a successful dinner event at the Community Center.
- Brian reported that Gillis Construction has sent an invoice for \$3000 for the latest repairs at the Skatepark. Marina suggested the possibility of splitting the invoice. Brian will discuss with Greg Gillis.

5. New Business – None

6. Old Business

A. Grant Updates

- The Per Capita grant documents have been approved for payment processing. The District will receive a check in 4-8 weeks.

B. Emergency Preparedness

- The Community Center is a public resource center in the event of PGE public safety power shutoffs.
- There is a Fire Safe Sonoma meeting at the Community Center on March 9

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 a future board meeting.

7. Safety Committee Report

- A tree came down in the meadow. Monte Rio Fire will assist with cutting it up and hauling it away.

8. Adjourn/Next Meeting – Adjourned at 9:20am; next meeting date April 9, 2025.