

FACILITIES AND SAFETY COMMITTEE MEETING (in person)

March 4, 2026 @ 8:30am

1. Call to Order – 8:30am

2. Roll Call and Approval of Today's Agenda and Minutes of February 4, 2026

Present: Board members Steve Baxman, Jean Sasso, Administrator Marina McTaggart; Park Supv., Leslie Hofelich, Brian Grant and Stephanie Felch, Praxis Architects.

Approval of agenda and minutes of February 4, 2026. Leslie moved to approve both the agenda and minutes, second by Jean- all in favor

3. Public Comment- None

4. Reports and Information

Leslie

- 3 estimates have been received for the repair and restriping of the tennis courts. None of the estimates include a complete scope of the work needed. Brian will reach out to Adams Surfacing to determine if they have availability (initially declined to provide an estimate stating they were too busy). Total project cost is estimated at 100,000 or more which includes repair of both the tennis courts and basketball court.
- Someone attempted to remove the bolts from the top of the playhouse barn doors. Leslie is in favor of installing a different type of camera that makes it easier to retrieve the video footage.
- One of the wall mounted toilets in the outdoor Community Center bathrooms was shattered and is being replaced with a floor unit.
- The southwest side of the Community Center building needs to be painted, and some fascia boards need to be replaced. Leslie will obtain an estimate.
- The restroom doors at Creekside need to be power washed and painted.
- In Nick's absence Leslie is having Yard Care Plus assist with manual labor tasks.
- Leslie is working with Sonoma Coast Builders to move the lower beach gate from under the bridge to a more visible place.
- Leslie will schedule the pumping of the septic tank at the Meadow bathrooms
- Gold Ridge Resource Conservation District is interested in doing another goat graze and transhumance event in Monte Rio in July.
- The estimate from Chavez Tree Care to remove widow makers at the Amphitheater behind the playhouse is \$5900.

Marina

- Marina met with Jeff Duvall, Sonoma County Director of Emergency Services regarding the status of the Community Center being opened to the public by PGE during prolonged power outages. Sonoma County OES is only able to request locations, the decision on which locations to open is made by PGE.
- The Citizens Advisory Group had their biannual in person meeting at the Community Center on February 19. About 20 community members attended to learn about wastewater solutions for the lower Russian River.
- Lightwave Café monthly rent now includes PGE utility charges
- Beach Food Concession options are still being reviewed. An experienced cook is needed. Food trucks are still a possibility. Consistent days and hours are required.

- Options for the area at the Community Center where the goats grazed last year were discussed. The area is in the flood plain and options are limited. The possibility of building a deck was brought up. Leslie will research costs.

5. New Business – None

6. Old Business

A. Grant Updates

FEMA OES Project Worksheet closeout documentation is in the process of being submitted.

B. Emergency Preparedness- Policy is in the process of being updated.

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

- Brian and Stephanie continue to attend monthly meetings with Olivia Fiore of Sonoma County Ag + Open Space. A presentation to the MRRPD Board will take place in early spring.

7. Safety Committee Report- None

8. Adjourn/Next Meeting – Adjourned at 9:15 am.