

FACILITIES AND SAFETY COMMITTEE MEETING (in person)
May 6, 2026 @ 8:30am

1. Call to Order – 8:30am

2. Roll Call and Approval of Today's Agenda and Minutes of April 8, 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 April 8, 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

- A letter was received from PGE informing MRRPD of their intent to perform tree safety work at 9725 Main Street (Creekside). Leslie spoke with the contact person who confirmed the work scheduled to be performed was on the bay tree and that PGE would have their own arborist assess the tree. MRRPD requested that we have our own arborist clean up and remove dead branches. The PGE contact person will issue instructions that no work is to be done on the bay tree at this time.
- The handicap shelf on the kitchen counter in the Stone Hall was refinished.
- The tennis courts will be closed for repairs from May 11 – May 18.
- Leslie has observed 3 individuals on camera attempting to access the roof at Creekside. No trespassing signs will be posted.
- Yard Care Plus has been assisting with weed whacking.
- Beach set up is progressing on schedule. The soft opening is scheduled for May 16-17.
- Seasonal employee beach orientation will take place on May 9.
- A large sinkhole opened up between the volleyball court and the Meadow bathrooms and was filled in. Aging culverts may be the cause. Steve will follow up with the County.

Marina

- CA State Parks is holding an all day meeting at the Community Center on May 13.
- The District has received several requests for restroom access at the Amphitheater on Friday mornings during pickleball. The restrooms were made available on May 1 and May 2 in the mornings.
- The free photo session with Threshold 360 originally scheduled for April 20 was rescheduled due to rain. The new date is May 11.
- MRRPD received a \$2500 grant from the County to help offset trash expenses. The District will hire someone to assist with garbage pick up again this year. The pick-ups will be Sat-Sun-Mon evenings.
- Boat rental contracts and the beach wheelchair waiver agreement will both be available in Spanish this year.
- There is an opportunity for MRRPD to participate in a landscape transformation project (**lawn conversion to climate appropriate plantings**) funded by Petaluma non-profit Daily

Acts through a grant award. The committee expressed interest in learning more and Marina will see if a walk through or zoom meeting can be scheduled.

- Brian reported that the greenhouse at Creekside is almost finished.
- Weather worn and graffiti covered signs at Creekside need to be replaced.
- The complete resurfacing of the tennis courts is estimated to be close to \$200,000. Minor repairs are taking place next week. Consideration is being given to converting one tennis court into 4 pickleball courts in the fall. Leslie will solicit estimates.

5. New Business – None

6. Old Business

A. Grant Updates

Marina is assembling the support documents for the last Project Worksheet required for CAL OES close out of the 2019 flood.

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.

6. Safety Committee Report-

- Leslie and Marina took part in the CAPRI webinar Park Inspections – Best practices on April 15.
- 12 cubic yards of chips were ordered and spread at Koret Park playground to maintain proper surface depths.
- The boat rental contracts now contain a clause advising ‘swimming west of the bridge is dangerous and highly discouraged’. Mrrpd.org also contains cautionary language on the home page.
- Gold Ridge Fire Protection District was given a supply of emergency bags from PGE. They will be offered for distribution to the public via social media posts. Each bag contains a blanket, a portable charging device, a water bottle, chips and a candy bar.

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