



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS SPECIAL WORK SESSION

### MINUTES

WEDNESDAY, AUGUST 24, 2022 AT 8:30 A.M.

**\*NOTE SPECIAL LOCATION\***

**KAY PARK, MILL VALLEY**

**(Entrance on Ross Drive across from Robin Road)**

#### 1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Work Session was called to order by Vice President Brown at 8:32 am on Wednesday, August 24, 2022.

#### 2. ROLL CALL

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Absent: President Steffen Bartschat

Staff Present: General Manager, Garrett Toy; Assistant General Manager, Alan Shear; Parks Maintenance Worker, Joshua Everhart; Recording Secretary, Cyndie Martel

Others present: Don Chapman, Sherese Schlosser

#### 3. APPROVE AGENDA

**MOTION TO APPROVE THE AGENDA**

**M/S/C: J. JACOBS/S. LEVINE**

**AYES: 4**

**NAYS: 0**

**ABSENT: 1 (BARTSCHAT)**

#### 4. PUBLIC EXPRESSION *VP Brown*

~~Pres Bartschat~~ invited public expression on non-agenda items, in response to which there was the following:

– There was no public expression.

#### 5. FIELD TRIP TO KAY PARK

Discuss park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.

The Board discussed options for Kay Park with staff which included exploring the following:

- Doing nothing, waiting for winter rain and seeing what options were presented then
- Artificial turf, estimate was \$15 per square foot, it is durable
- Replanting grass, issue could be continuation of draught conditions and sea level rise
- Fencing part of the dirt area and making it an official dog park
- Using bark
- New and consolidated signage

Public comment:

- Mr. Chapman commented artificial turf seemed like a good alternative as well as to make the area a true park setting and community garden. He also commented that a dog park would not be popular.
- Ms. Schlosser commented there were many different groups that visited the park depending on the time of day. She commented turf would be a good alternative but was not sure how hot it got in the sun. She would be interested in being on a parks committee.

6. ADJOURNMENT

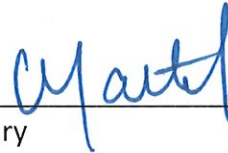
**MOTION TO ADJOURN THE MEETING**

**M/S/C: S. LEVINE/M. MCMAHON      AYES: 4      NAYS: 0      ABSENT: 1 (BARTSCHAT)**

**MEETING ADJOURNED AT 9:03 A.M.**



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

**NEXT TCS D BOARD OF DIRECTORS MEETING  
SEPTEMBER 14, 2022 – 7:00 P.M.  
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**