



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

WEDNESDAY, AUGUST 24, 2022 AT ~9:00 A.M.

NOTE SPECIAL LOCATION

EASTWOOD 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 9:15 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: Nico Van Praag, Laurie Cohen, Robert Mowry

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

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

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 EASTWOOD 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.

Dir Levine pointed out that Eastwood Park was designed to be a neighborhood park, not a regional destination for professional dog walkers and open play at the tennis courts. Rules were not being enforced. Results from a past survey mailed to all residents indicated they were hesitant to use the park due to overuse by the dog population. The Board needed to consider this when looking at a 5-year plan. The history of the park was discussed.

The Board discussed their satisfaction with the current level of maintenance. They agreed there were issues with gophers and dogs. Mr. Everhart discussed his maintenance efforts and staff asked if the Board wanted to close off different areas to be reseeded and rested. The Board agreed that was a good plan and the District should over communicate with residents about its efforts in this regard.

GM Garrett stated the District was looking at starting up the landscape contractors and would bring pricing information back to the Board for approval.

The Board walked from the Eastwood Park parking lot to the Tennis/Pickle Ball courts.

Other items discussed included:

- Exploring concepts of a fenced area for a small dog park and then establishing an on-leash/off-leash policy.
 - There was concern with having an official dog park and possibly attracting more people.
- Capital replacement strategy for playground equipment, which was currently in good shape.
- Consolidation of signage/update out of date signage.
- Pickle Ball
 - Parking issues, illegal parking, blocking emergency flow.
 - Noise issues, starting/stopping times on weekends and holidays.
 - What are the rules of the court, amount of time spent on the court, understand the rules.
 - Issues with instructors who are not sanctioned by TCSD.
- Staff to work on policies and then plan on enforcement.

Public comment:

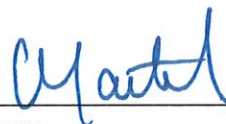
- Ms. Cohen commented that dog owners who visited the parks around 9am and 4:30pm were local, responsible, monitored each other and picked up after their dogs.
- Mr. Van Praag commented on TCSD creating a parking issue by changing the format of court use to allow numerous Pickle Ball players which cause blocked private roads and emergency flow issues.

6. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 10:00 A.M.



President



Secretary

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