

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR REGULAR MEETING SEPTEMBER 21, 2016**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levey,
 Karen Thompson
 Joyce Clements

ABSENT Nani Wurl

Staff Present: Nancy Peake
 Chris Bramham
 Carla Scott
 Chris Chamberlain

1. CALL TO ORDER

Chair Linda Levey called the meeting to order at 5:31 p.m. in Room 260 of the Civic Center.

2. OPEN TIME

Open time for public expression, up to three minutes per speaker, on items not on the Commission's/Committee's agenda. While members of the public are welcome to address the Board under the Brown Act, Board members may not deliberate or take action on items not on the agenda.

3. APPROVE MINUTES FOR REGULAR MEETING HELD FEBRUARY 24, 2016

M/S: Clements/Hagen approved the minutes with the correction of item #8, change Christ to Chris.

AYES: Levey, Thompson

Absent: Wurl

4. UPDATE ON CURRENT CSA 18 AND PARK DEPARTMENT ACTIVITIES

Ari Golan addressed several issues regarding the Labor Day event. Next year the sprinklers should be shut down earlier and no water a few days before the event. The tree work will be done prior to the renovations. Craig Solin will verify the telephone numbers in the newsletter are accurate.

Nancy Peake gave an update regarding the Tennis Court Project. Work would be delayed till next spring. The budget has been adjusted but need more Measure A funds. It was suggested that a subcommittee be formed to propose a strategy to address public use. A special meeting will be held on November 2nd.

Nancy presented a mock-up sign for the parks. A discussion ensued about the ordinances, group use, and dogs. A special meeting will take place to build strategy for orienting the community to the rules and proper park use.

There have been sand problems in the drinking fountains which now need repairs and possible new equipment in the future. Don Gallerani will work with Tara McIntire to fix the drinking fountains.

5. CSA 18 BUDGET UPDATE

Chris Bramham presented the past SAP Budget to the Commission. Yvonne Zupkow was present to give the 2016-17 Munis Report. There will be a \$125,000 predicted carry-over to next year FY17-18. CSA 18 will need to plan for future project work.

6. FINANCE AND LONG RANGE PLANNING AD HOC COMMITTEE UPDATE

There is no update at this time, but Steve Petterle will set up a meeting with Gina Hagen and Joyce Clements next month.

7. ELECTION OF OFFICERS FOR 2017

MS/Clements/Hagen made a motion to nominate the following: Linda Levey/Chair; Gina Hagen/Vice Chair; Karen Thompson/ Secretary

AYES: Levey, Thompson

ABSENT: Wurl

8. ADVISORY BOARD MEMBER COMMENTS

No Comments

MS/Hagen/Thompson moved to adjourn the meeting.

AYES: Clement/Levey

ABSENT: Wurl