

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 410B, SAN RAFAEL, CA 94903
MINUTES FOR MEETING FEBRUARY 29, 2024**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levey
 Tim Baker

1. CALL TO ORDER

Meeting was called to order by Commissioner Hagen at 2:01 P.M.

2. PUBLIC COMMENT

No member of the public came forward.

3. APPROVE MINUTES FOR REGULAR MEETING OF SEPTEMBER 28, 2023

Changes to be made: Pg 2: change minutes to request that signs say that no bikes are allowed on courts. Item 7: A member of the public is the one who clarified that CSA 18 is not responsible for the meetings. Item #8: meeting was adjourned at 3:55, not 3:65.

Motioned to Approve pending the changes:

M/S: Levey/Baker

AYES: All

**4. UPDATE ON CURRENT CSA 18 AND PARK DEPARTMENT ACTIVITIES
(INFORMATION ITEM)**

Jim Chayka provided updates on parks operations. Castro park pathway renovations have begun but have not been completed due to inclement weather. Some planting has been installed and irrigation has been updated. There has been some vandalism at Candy's park, which has been removed. SB1383 allowed the county to pay for the cost of mulching on the promenade.

Commissioner Comments: Commissioner Hagan has noticed that there is an increase in mushrooms growing on mulched areas. She also wonders about flammability of the new mulch.

Public Comment: No member of the public came forward.

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5. PUEBLO PARK PATHWAY REFURBISHMENT (ACTION ITEM)

Subcommittee consisting of Gina Hagen and Tim Baker lead discussion and reviewed the feedback from the public site visit held in fall 2023. Subcommittee will continue to meet to investigate shade structure options.

Commissioner Hagen motions to resurface pathway, keep pathway location, follow arborist suggestions to save the tree including installation of root barriers, air spading, root cloth, and other suggestions listed in the arborist report.

M/S: Baker/Levey

AYES: ALL

NAYS: NONE

6. CSA 18 BUDGET UPDATE (ACTION ITEM)

Jim Chayka reviewed fiscal year updates for FY24, and plan for FY 24-25 budget. FY 24 anticipated spending is \$131,839. \$100,000 has been programmed in "522512 PROF SPEC SVCS - TRADE" for FY 2024-25 spending to cover safety improvements and pathway resurfacing for multiple pathways.

M/S Baker/Levey motion approve budget as presented

AYES: ALL

NAYS: NONE

7. ELECTION OF OFFICERS FOR 2024

Public comment: none

M/S Levey/Baker motion to nominate the same slate.

AYES: ALL

NAYS: NONE

8. ADVISORY BOARD MEMBER COMMENTS

Public comment: A member of the public is the one who clarified that CSA 18 is not responsible for the meetings.

9. MOTION TO ADJOURNED

M/S Commissioner Hagen adjourned meeting at 3:22 pm with many thanks.

AYES: ALL

NAYS: NONE

Next Regular Meeting: Thursday, September 26th at 2 pm.

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