

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

MINUTES

Tuesday, September 15, 2015

Directors:

Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson
Mark Montobbio

- I. Call to Order (PLEASE TURN OFF CELL PHONES): 7:30pm**
- II. Pledge to the Flag**
- III. Roll Call: Chase, Lattanzio, Simpson, Ganas**
- IV. Parks and Open space Redevelopment/Upgrades**

President Chase explained the purpose of this special meeting and explained the procedures and rules associated with the open forum, as the Board is looking for feedback and no decision will be made as to selected projects at this meeting.

V. Open Forum

-Bud Howlett, 281 Montego, addressed the Board as to why he feel the people who live on the creek have been cheated and how money should be spent on improving conditions on Novato creek before other parks and open spaces.

Roll Call: Chase, Lattanzio, Simpson, Ganas, Montobbio

-Brian Kaplan, 9 Montego, has wanted to get the tennis courts fixed for the past two years. He has done his own survey and shares that residents would like to see reinstalled tennis courts and other improved conditions at Montego Park. He believes it is the best use of Measure A money.

-Asif, 121 Caribe, shared information about the Hamilton Sports Complex.

-Michael, 11 Caribe Isle, talked about HEART training and emergency prep.

-Connie Tindal, 101 Del Oro, would like to see the funds mostly go to enhance Montego Park; now that the trees are gone it looks like a wasteland. She would like updated playground equipment that is more age appropriate geared toward the 6-10 year age range. She also is opposed to having a bocce ball court at Montego Park.

-Rob Case, 1192 BMK Blvd, explains how the playground structure at Bahama Reef is very outdated and dangerous and how he remembers that playground when he was a kid and living in BMK. He says that speaking on behalf of the young families in the community he would like to see the older playgrounds get updated.

-Sandy Skolnick, 173 Montego, thinks that Montego Park improvements should be first priority because they have been on hold for such a long time and Montego Park appeals to a larger percentage of people in Bel Marin Keys. He also asks that a port-a-potty be put at Montego Park.

-Joan Corbett, 30 Dolphin Isle, is an avid tennis player but is opposed to reinstalling the tennis courts at BMK. She says that they are too expensive and take such a large amount of effort to upkeep especially in a place that floods so frequently. She would rather see Montego Park used for other things that attract a larger audience.

-Laurie Dugan, 146 Del Oro, would like to see an updated Montego Park. She is in favor of some kind of sports court and suggests a volleyball court maybe with sand and permanent net. She would also like to see updated playground equipment and a port-a-potty.

-Jen, BMK Blvd, also remembers playing on equipment at Bahama Reef as a child, and would like to see that be updated as well as more play structures towards the end of BMK.

-Scott Lee, 176 BMK, says that the playground equipment at Bahama is a deathtrap and would like to see that updated. He also asked about the possibility of using the dredge site for boat trailer storage clear up the streets.

-Alan Glas, 38 Dolphin Isle, would like to see restroom facilities at Montego Park as well as the Bocce ball facility at Montego as well. He thinks that tennis courts cost too much money and wouldn't be used by a lot of people. He thinks that money should go to fixing Montego because they already have issues with the creek. He would also like there to be remote control access on the locks so it is easier when people are by themselves to get through.

VI. Adjournment

****MOTION to adjourn the Special Board meeting of September 15, 2015**

M/S: Chase, Lattanzio

Vote: Ayes- Simpson, Chase, Lattanzio, Ganas, Montobbio

Meeting adjourned at 8:03pm