

City of Fort Bragg

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Meeting Minutes Community Development Committee

Tuesday, October 27, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin Street

MEETING CALLED TO ORDER

Committee Member Deitz called the meeting to order at 3:03 PM.

ROLL CALL

Present: 2 - Scott Deitz and Michael Cimolino

APPROVAL OF MINUTES

Approve minutes of June 23, 2015

Attachments: Minutes of June 23, 2015

A motion was made by Committee Member Deitz, seconded by Committee Member Cimolino, that the Committee Minutes be approved for Council review.

The motion carried by a unanimous vote.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

CONDUCT OF BUSINESS

Receive Report and Provide a Recommendation to City Council Regarding the Harold O. Bainbridge Park Enhancement Project.

Attachments: Bainbridge Park Workshop - Agenda Item Summary

Attachment 1 - Draft Bainbridge Park Workshop Exhibits

Associate Planner Perkins gave project background regarding earmarked funding from CDBG to prepare Bainbridge Park Master Enhancement Plan. Perkins then summarized the staff report and discussed upcoming Community Input Workshop, which will aid in creating the Master Plan.

Community Development Director Jones further described the Master Plan and the events which would occur during the workshop. The Master Park Plan will include the list of priorities, schematics which generate the most public interest, long term budget considerations, and maintenace schedules. The total funding available and the possibility of future fund allocations from CDBG are primary considerations. A dot voting system will be used to determine public preferences.

Discussion: The following was noted during discussion of this item:

Committee Member Deitz suggested the dog park scenario was likely an undesirable use of

the park and this was seconded by a community member.

- Committee Member Cimolino noted that the play structures should not need replacing; they are relatively new and all replacement parts are available in Santa Rosa as needed.
- Committee Member Cimolino asked about the picnic tables and Community Development
 Director Jones explained the picnic table order shipment was delayed by the Lake County
 fires; they are expected to arrive in February 2016.
- Committee Member Deitz requested a status update about the lowering of existing lights and decreasing the wattage of the bulbs. Director Jones stated that Public Works is meeting next week to set a timeline for task completion.
- Community Director Jones made recommendations for moving the existing maintenance shed in order to prevent future illicit activities from occurring in its vicinity.
- Perkins requested input on stakeholders to insure no one was overlooked. He is currently
 working with Sergeant Kendl and the Latino Coalition. Committee Member Deitz mentioned
 adding Neighborhood Watch to the list and Judy Valadao as a key contact person.

<u>Public Comment on this item was received from:</u> Kathy Silva and Rex Gressett. Items noted by public members included:

- Inquiry about fencing around the entire park perimeter to match existing infrastructure surrounding Wiggly Giggly.
- Concerns about fencing included; making enclosure feel like an "off leash dog area" and cost of fencing being too high.

Committee consensus was to revisit this issue at the next subcommittee meeting on November 24, 2015. This will allow staff time to analyze data collected from the Bainbridge Park Workshop and Committee to add final input before presenting to City Council in December.

MATTERS FROM COMMITTEE / STAFF

Committee Member Deitz inquired about the status of the Downtown Wi-Fi project. Director Jones read an email from Scott Schneider. Update stated: The City has been working with MCN staff and has created a list of necessary hardware to get the initial signals up and going. There will be two source points for the Wi-Fi to start - City Hall and Town Hall. The coverage, at this point, will be from Main to Franklin and Pine to Redwood. An agreement is being drafted between the parties and should be ready for consideration in the next couple of weeks. The goal is to have the free Wi-Fi up and running in the next 60 - 90 days.

ADJOURNMENT

Committee member Deitz adjourned the meeting at 3:30 PM.