

MEASURE A_PARKS & OPEN SPACE COMMITTEE

3.12.25 // 6:30PM // CSD - 4 Montego Key, Novato, CA 94949

Msr A Committee_250307_Mtg Agenda

“Equitable access for all BMK residents to enjoy all community amenities, and stewardship for all parks and open spaces”

Committee Members in Attendance:

- Vince Lattanzio – CSD BOD lead
- Natalia Shorten – Committee lead
- Charlie Schonwasser
- Liz Fiengold
- Brooke Stage
- Candra Canning
- Karen Herz
- Maureen Binetti
- Suzanne Lawrence
- Amy Dorie
- Jane Buerger
- Elizabeth Geler

- **FEB 2024 CSD BOARD MEETING RECAP AND DISCUSSION**

- **PARKS SURVEY:** Comments from FEB Mtg Review to consider and modify as needed:
 - Missing several parks / open spaces on the list (ie, Caribe N, Levee, etc - update) *AMY - when can you organize the parks & open spaces walk through with us all?*
 - Name & Address as mandatory info to provide
 - Include map of parks and open spaces (*NATALIA working on this, a proper map doesn't exist*)
 - Remove drainage and irrigation repairs at Montego Park
 - Attendees thought “do you support providing equitable access for all BMK residents to enjoy all community amenities” was too vague
 - Lisa found an old parks survey in a folder as she was working through the scanning project, see attached for reference as possible ideas
 - Possible Q - Do you see any safety issues about any parks?
 - Possible Q - How to provide access to the lagoon for all residents?
- Who is creating the QR code and linking it to the online survey? What is the online survey platform?

- **MEASURE A FUNDING:**
 - No updates as of yet on audit and no new information to share

- **MISC:**
 - Complaints at BOD mtg that Parks Committee was not a standing committee. Has been passed that Msr A Parks & Open Spaces Committee will now be moved to be a standing meeting
 - Going forward meetings must be held at the CSD and all agendas have to be posted 72 hours prior to our committee meetings. Minutes must be provided to Lisa 72 hours prior to a BOD meeting as necessary.
 - Discussion - Should the board take on the equity issue as a separate stand alone initiative and take this out of the parks committee?

- **TO DO:**
 - **Karen/Amy/Candra** - Parks Survey sub group - update based on FEB mtg comments and present @ MAR BOD mtg - one person from sub committee should be available to attend mtg and present
 - **Charlie** - List of all alternative options for water access
 - **Natalia/Charlie** - Talk to Aylene/HOA at the gardens to review North Pier access
 - **Amy** - existing parks inventory & conditions survey - schedule group to walk parks
 - **Vince/Natalia** - Talk to Lawyer & Underwriter once viable options for water access are confirmed by committee
 - **Natalia** - Create parks map