

Sausalito Parks and Recreation Commission
420 Litho Street, Sausalito, CA 94965
Edgewater Room
November 21st at 6:30pm
Minutes

Call To Order

- The meeting was called to order at 6:30pm by Susan Roe, Commission Chair.
- Commissioners Present: John Lerner, Melissa Mooney, Susan Roe Chair, Todd Hurlbut. Commissioners absent: Vice Chair Gina Viets
- Staff: Jeanne Friedel, Special Events Coordinator
- Guests: Councilman Herb Weiner, School Board Trustee Tom Clark, Sausalito Rotary representatives, Paul Anderson and Don Olsen.

Approval of Minutes:

- The minutes of October 17th were presented. John Lerner moved to approve minutes, seconded by Todd Hurlbut
- Meeting Minutes of October 17th approved.

Business Items

- **Gabrielson Park Upgrade:**
 - presentation by Don Olsen and Paul Anderson for proposed upgrade to Gabrielson Park
 - work to be completed by Sausalito Rotary and City of Sausalito
 - park Bond Money to support park upgrade with the removal of damaged trees causing pavement damage, reseeding grass and new grass installation
 - trees to be removed are causing continuing damage to pavement in park
 - new stage for Jazz by the Bay proposed in new location
 - new grass under trees once removed – City of Sausalito to do
 - new electrical wiring to new stage – Sausalito Rotary to do

Melissa Mooney made a motion to direct Events Coordinator- Jeanne Friedel to prepare presentation for City Council with recommendation from the Parks and Recreation Commission to move forward with the upgrade of Gabrielson Park in conjunction with Rotary. Motion seconded by Todd Hurlbut. Motion passed.

- Park Bond Money
 - Report presented current direction of funds use to include: resurfacing of the basketball court at city hall, the Gabrielson Park upgrade in conjunction with Sausalito Rotary, wind screens at Marinship Tennis Courts and replacement of hazardous playground equipment
 - Presentation to Council will be on December 11th, 2007.

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- Sakaide Sister City
 - A Mayor's contingent will be visiting Sausalito in May. Approximately 30 people will be touring. Susan Roe is working on Tour Agenda and budget to support events.
 - A second contingent will arrive in July of 2008, home stay families are being sought to house visiting students.

Recreation Highlights

- Tots Club
 - Current attendance is up and both weekly classes are full
- Music for Tots
 - 2 weekly classes are sold out with a waiting list- Instructor Kenny Blacklock is being encouraged to teach a third class.
- Holiday Children Event
 - There will be a Puppet Show- registration is required.
 - Cookie Decorating Class will start following Puppet Show- registration is required.
 - Santa will be there as well
 - Thank you to Jack Schwartz for taking time to indulge his inner Santa.

Up-coming Community Meetings

- Next Parks and Recreation Commission meeting December 19th @ 6:30 pm.
- City Council Meeting January 8th @ 7:00 pm.
- Movies at the Bay Model December 28th @7:00 pm.

Adjournment

- The meeting was adjourned at 7:15pm

Respectfully submitted,

Jeanne Friedel
Special Events Coordinator
Parks and Recreation Department

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Fully Insured

11/27/07 - 10:30-11:30 AM

TREEMASTERS



(415) 455-9933 • Fax (415) 455-9934
3175 Kerner Blvd Ste. A • San Rafael, CA 94901
www.marintreemasters.com • contact@marintreemasters.com

CA Lic. #660226

Name: Dan Zepponi Date: 11/26/2007

Company: City of Sausalito - Gabrielson Park E-mail: _____

Address: Anchor & Humboldt Sausalito CA 94965

Billing: 420 Litch Street Sausalito CA 94965

Phone: 415-289-4193 Office 415-850-0025 Cell 415-289-4138 Fax

Map: 627-B3 X-Street: Near Parking lot #1 next to water Ref. By: Repeat Unrelated

Description of Job: TREEMASTERS will perform the following work itemized below and furnish the following labor, materials & equipment to complete that work:

Job Items _____ Set-up, breakdown and dump fee: \$0

1) Remove three Italian Stone Pine *Pinus pinea* closest to the pathway

A) Grind related stumps leave mulch See Concealed Contingencies on reverse side

B) City to take related woodchips 2950

Haul Brush & Debris Haul Wood Wood left cut 16" Rounds piled at base of tree Leave Stump Mulch

Estimator: Tad Jacobs Date: 11/27/07 Job Cost Total: \$2950.00

CLIENT HAS THE RIGHT TO REQUIRE CONTRACTOR TO PROVIDE A PERFORMANCE AND PAYMENT BOND.

Authorization To Proceed: The Client hereby authorizes Treemasters to perform the job as described above. Unless otherwise agreed upon in writing by Treemasters, Client agrees to make total payment of the estimated costs and all authorized additional costs upon completion of the Job. By signing below, Client acknowledges that *Client has read and understands all of the provisions on the front and back of this Agreement and agrees to abide by all terms and conditions.* Client also acknowledged receipt of the attached Notice of Owner.

Client's Signature _____ Date: _____

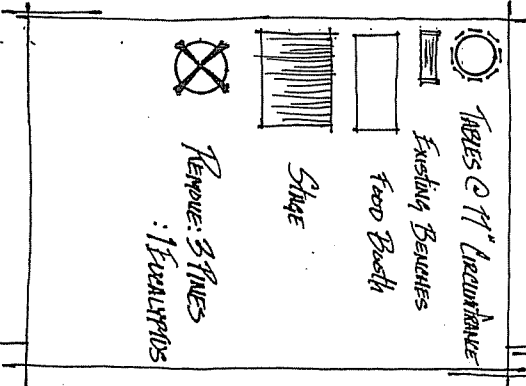
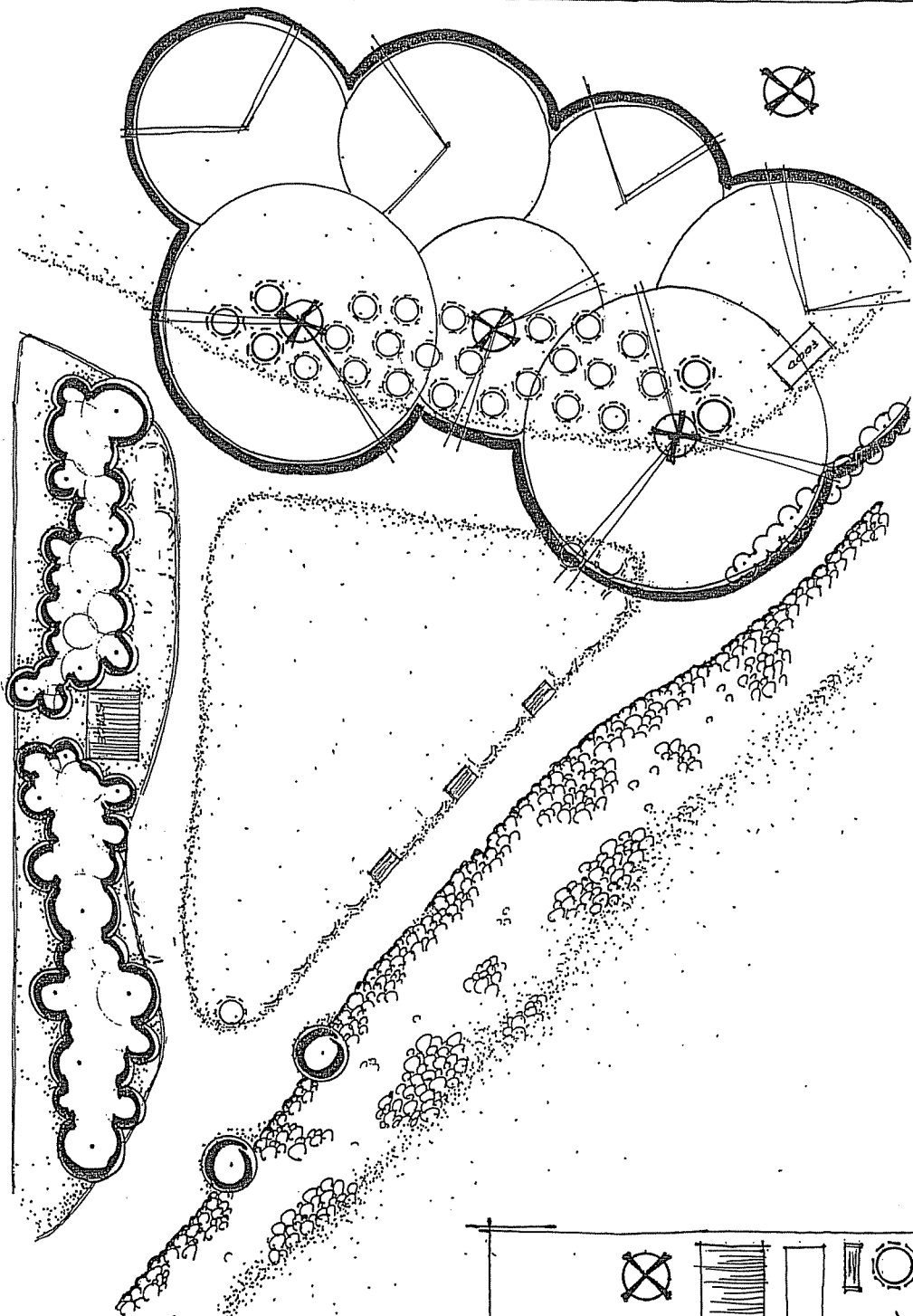
Time For Completion: Treemasters' work crews and equipment will arrive at the job site unannounced unless otherwise noted in this Agreement. Treemasters agrees to substantially commence work within 30 days after Client has executed this agreement and shall diligently pursue the Job to completion within 14 working days, subject to permissible delays. Work will begin approximately on N/A, and all work will be completed approximately on N/A. Substantial commencement of the work shall be deemed to be the date when Treemasters first supplies workers to the job who actually start Job operations. Treemasters' failure to commence work substantially within 20 days after the approximate date specified is a violation of the Contractors' State License Law.

Deposit. Client agrees to make the following deposit of \$ 0. (Pursuant to California law, deposit cannot exceed \$1,000 or 10% of contract price, whichever is less). Client shall pay said deposit with signed contract, or by: N/A

"Providing great care and attention to the ONE TREE we are working on at that moment."




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11/19/07

MUSIC AT THE PARK
 GABRIELSON PARK
 SAUSALITO, CA 94956


D O N A L D O L S E N
 ASSOCIATES ARCHITECTS

668 Bridgeway, Sausalito, CA 94965 tel: 415/332-0297 fax: 415/332-8869 email: don@dkoarchitects.com

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Tree Removal from Gabreels Park

City of Sausalito

Informal Quote - \$1,000.01 to 15,000 (including Sales/Use Tax, Shipping & Handling)

\$10,000.01 to \$15,000 must be in written quotes

Purchase Requisition # _____
(Attach print screen of requisition)

Please check one		
Fax _____	Written <input checked="" type="checkbox"/>	Verbal <input type="checkbox"/> (C) 515-4067
Fax # 415-453-5648		Phone # 415-453-5648
Date _____	Time _____	Contact Name Rich Torresan
Company Elite Tree Service		Amount Quoted \$4,500.00
Address 51 ROSS AVENUE, SAN ANSELMO, CA 94960		
SELECTED _____		
Please check one		
Fax _____	Written <input checked="" type="checkbox"/>	Verbal <input type="checkbox"/>
Fax # 415-455-9934		Phone # 415-455-9933
Date 11/26/07	Time _____	Contact Name Tad Jacobs
Company Tree Masters		Amount Quoted \$2950.00
Address 3175 Kerner Blvd, Ste. A, San Rafael, CA 94901		
SELECTED _____		
Please check one		
Fax _____	Written <input checked="" type="checkbox"/>	Verbal <input type="checkbox"/> (C) 819-2620
Fax # _____		Phone # 415-488-9290
Date 11/27/07	Time _____	Contact Name Soren Nordstrom
Company Pacific Slope Tree Cooperative		Amount Quoted \$4920.00
Address P.O. Box 400, Point Reyes, CA 94956 / P.O. Box 133, Lagunitas, CA 94938		
SELECTED _____		

Justification for Not Selecting the Lowest Quote _____

Quote Prepared by: _____ Date _____