

City of Pacific Grove
Traffic Safety Commission
**Rip Van Winkle Community Park Open Space
Minutes of March 6, 2009 Meeting**

Present: Leinen, Terry, Akeman, Travaille, March, Flesher & Cowan
Staff: Cmdr Nyunt, Celia P. Martinez & Malcolm Knisely
Others: Council Member Garcia
Absent: Henry Leinen

1. **The meeting was called to order by Chairman David Terry at 4:05 pm.**
2. **Oral Communications:
None**
3. **Minutes of meeting held February 20, 2009**
MOTION was made by Lowell march and seconded by Thom Akeman to approve the minutes as written. MOTION passed unanimously

Minutes of meeting held February 27, 2009
MOTION was made by Lowell march and seconded by Thom Akeman to approve the minutes as written. MOTION passed unanimously

4. **NEW BUSINESS**
 - A. Discuss parking alternatives identified at site field review on February 27, 2009
Celia Martinez was present and reported that she obtained a copy of the deed to Parcel 3. The Parcel was granted directly to Del Monte Properties and does not include the Monterey Regional Park District and as a result they are not named as a third party grantor on this deed.

It should be noted that Gretchen Flesher distributed three maps to the Committee members last week that described the three proposals that she had made. The Committee member's present preferred proposal #2 and the following discussion concerned that proposal. The discussion include cutting or trimming trees, we should all agree that NO parking is not an alternative, parking alternatives will go the Traffic Safety Commission before the issue is presented to the City Council and that in all likelihood when the parking alternative is agreed upon that we will gain in the number of parking spaces currently being provided.

The use of DG was discussed in regards to providing trails for pedestrians to walk on in various areas.

The Committee members felt that another visit to the site was necessary to refine proposal #2. Commissioners Flesher, Travaille and Terry agreed to meet at the park site on Sunday, March 8th at 10:00 am. It is hoped with the information gained from Sunday's visit that a final recommendation can be made at the next meeting of this Committee on March 13, 2009.

5. **Meeting ended at 5:25 pm.**

The next meeting of the Traffic Safety Commission's Sub Committee regarding Rip Van Winkle Open Space will be on Friday, March 13, 2009, 4:00 PM in the Police Departments Conference Room.

Malcolm Knisely
Staff Person

John Nyunt
Commander