AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL:** All present

   **STAFF PRESENT:** Kathleen Trepa, Assistant City Manager; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation

2. **PUBLIC COMMENT PERIOD:** None

3. **REPORTS**

   a. **Considering** – information provided by the Contra Costa Horsemen’s Association and determining whether or not to extend their lease. **Report by Justin Ezell, Director of Public Works.**

   **ACTION:** Director Ezell provided a brief oral report which was followed by an oral presentation from the Contra Costa Horsemen’s Association.

   Following a period of questions and answers, the Committee concurred with the staff recommendation to terminate the Horsemen’s Association lease. The Committee recognized the long history and relationship between the City and Horsemen’s Association and determined that the Association should be granted six-month’s time to vacate the premises.

   The Committee also asked staff to provide the following:
1. A memorandum outlining the capital needs/costs of the property between the caretaker home and the adobe; and

2. An update in August 2019 regarding the logistics of rezoning the property, and how the adobe being registered as a historical place affects use of the surrounding property.

4. **ADJOURNMENT** at 6:05 p.m.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS**

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Susanne Brown, City Attorney
Kathleen Trepa, Assistant City Manager
Joelle Fockler, City Clerk
Contra Costa County Horseman's Association

Plans, Ideas & Improvements 2019
Improvements to the adobe

We replaced more flooring!

This was a $2500 project funded by CCCHA
Improvements to the adobe

- We have Paint, Concrete & Asphalt!
- Did you know that the Bay area has had more rain than Seattle & Portland this year? We've had 49 days of rain so far since January which has made it frustrating to get work done outside both on the adobe and the grounds.
- We have exterior & interior paint for the adobe building. Just waiting for a rental free/rain free weekend to get it done!
- We are also working on the front bricks on the front porch of the adobe and fixing the pot holes in the parking lot.
Arena Work:  
Travis Credit Union $15,000 Loan

What this will do?

- This will allow us to hire a company that specializes in arena building to come in and level the arena and remove all the rocks. Making it safe for the horses and community.
- At $250 a month for 5 years we can get the arena back in tip top shape!
- Startup of our summer camp is June 15th! We already have 6 kids signed up and it's only April!
- Note not all this money will be going into the arena. Some will be going in to help with repairs to the adobe.

We've already started on the arena!
Adobe Work: Working with Savingplaces.org

We are getting a yearly membership to Savingplaces.org for $250.

This is a program that helps with the preservation of historic landmarks.

They offer access to grants, networking and advertising help to organizations that are working to preserve historic landmarks. They work with the National Trust for Historic Preservation to help save landmarks across the United States.

They will look for grants that will match or succeed what we’ve fundraised.
Visitors to the Don Fernando Pacheco Adobe

- On average we receive 1 visitor a week at the Adobe, when it is open to the public every Friday from 9am - 5pm. Working with Saving places will help us learn to network and advertise the museum to attract more visitors.

- The Club has big plans to help the Adobe be more historically appealing and we are even planning a Founder’s Day where the community can learn about the history of the Adobe and the Club. Please join us October 26th!
Battling the Rain & Weeds

With this rainy season comes horrific amounts of weeds on the property. So far this year, the club members have spent 48 hours pulling weeds, spraying with vinegar/dish soap water, weed whacking and soon will be laying weed screen and wood chips.

This isn't including what the Caretaker's try to accomplish every Friday, either, but we're trying!

We've already spent $500 this year on weed control supplies! This includes weed screen to help prevent these pesky weeds from coming back.
New Leadership, New Ideas

- What are we planning this upcoming season?
- Horse summer camps for the community
- Summer Buckle Series Horse Shows
- More Adobe Rentals! Did you know that 10 people and 2 organizations have rented the Adobe this year already to hold their events. We offer a low cost rental space for the community.
- We are even looking into partnering with 4H!
- Have a non-profit that needs a place to hold monthly meetings? We want to work with them!
What we can contribute:

- After studying our finances hard we can commit to paying $1000 a month to the city in rent.
- This is $500 from the association and $500 from our Caretakers.
- With us paying rent, while still maintaining the property & building, what is going to change when we start paying rent?
The Need for More Parking

With renovating the arena, we will need more parking. Over the past year the woodchip pile has grown and grown taking a large amount of our trailer parking away from us. With the upgrades being made to the arena, we could have upwards of 50 horse trailers attending our shows. Where will they park?