



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Tennis Sub Committee Meeting Agenda Monday, July 31, 2017 6:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon
The public is invited to attend.

The Tennis Sub-committee has been tasked with exploring and making recommendations to The Ranch Board on:

- a. The best allocation of court usage for both the summer and school year.
- b. The best way to manage open court time.
- c. How to effectively notify the public of court availability
- d. The recommended structure to manage The Ranch's tennis instruction program.

6:00 Call to Order

Sub-Committee:

Chair: Jerry Riessen

Members: Erin Burns, Jane Jacobs, Carol Lee, Dan Oppenheim, Maria Elena Russo

I. **Public Comment** The public may direct questions or comments related to the Tennis Sub Committee business to the sub-committee concerning matters not listed on the agenda. The Sub-committee can take no action unless the matter is placed on a subsequent agenda .

II. Minutes

A. Approval of Minutes for the Tennis Sub-Committee Meeting held January 24, 2017

Motion _____ Second by _____ Vote _____

III. Action item

A. Discussion and vote on recommendation to The Ranch Board regarding the tasks assigned to the Tennis Sub-Committee.

- a. The best allocation of court usage for both the summer and school year.
- b. The best way to manage open court time.
- c. How to effectively notify the public of court availability
- d. The recommended structure to manage The Ranch's tennis instruction program.

* The recommendations to the Board will include the recommendation previously voted on and approved by the Sub-Committee, that the Board goes out to bid on the tennis instruction program when the Higgins current expires Feb 28th, 2018.

IV. Adjourn