



## THE RANCH

Belvedere Tiburon Joint Recreation Committee

### Regular Meeting Agenda

Monday, January 27, 2014 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

#### 7:00 Call to Order

Committee:

Chair: Jerry Riessen, Tiburon

Tiburon: Jane Jacobs, Jim Fraser, Nuria Ibars,

Belvedere: Afsaneh Zolfaghari, Amy Garrison, Bob McCaskill

RUSD: AJ Brady

- I. **Public Comment** The public may direct questions or comments related to Belvedere-Tiburon Recreation business to the Committee and Director concerning matters not listed on the agenda. The Committee can take no action unless the matter is placed on a subsequent agenda

#### II. Minutes

A. Approval of Minutes for the Regular Meeting held November 18, 2013

Motion \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

#### III. Finance Reports

A. Review of December FY 2013/14 Cash Report

#### IV. Discussion Item

A. The Ranch Committee update

1. RUSD position filled by AJ Brady

2. Jennifer Muller moved out of Belvedere, leaving a Belvedere position open

B. RUSD Update

C. Dairy Knoll Update

1. Building report

2. Route from Reed School to Dairy Knoll – Jerry Riessen

3. New Building Expenses

D. Branding Update

E. Metrics

F. 2013-19 Strategic Plan

#### V. Action items

A. Vote for Committee Officer Positions: Chair and Vice Chair

#### VI. Adjourn

## **GENERAL PUBLIC INFORMATION**

### **ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Belvedere-Tiburon Joint Recreation (415) 435-4355. Notification 48 hours prior to the meeting will enable BTJR to make reasonable accommodation for full participation. (28 CFR 35.102-35.104 ADA Title II)

Upon request, the Belvedere-Tiburon Joint Recreation Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Director of Belvedere-Tiburon Joint Recreation at the above address.

### **AVAILABILITY OF INFORMATION**

Copies of all agenda reports and supporting data are available for viewing and inspection at the Belvedere Tiburon Joint Recreation Office, 1505 Tiburon Blvd. Suite A, Tiburon.

### **TIMING OF ITEMS ON AGENDA**

While the Belvedere-Tiburon Joint Recreation Committee attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the agenda.