



## THE RANCH

Belvedere Tiburon Joint Recreation Committee

### Regular Meeting Agenda

Monday, June 16, 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

Vice Chair: Vacant

Tiburon: Jane Jacobs, Jim Fraser, Nuria Ibars,

Belvedere: Afsaneh Zolfaghari, Anne Feinberg, Cathy Frymier, Bob McCaskill

RUSD: AJ Brady

*Welcome new committee members: Anne Feinberg and Cathy Frymier*

- 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 April 21, 2014

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

#### III. Finance Reports

- A. Review of May FY 2014/15 Cash Report

B. Audit

C. Update on Belvedere Tiburon contribution to Dairy Knoll expenses FY 13/14

#### IV. Discussion Item

- A. Dairy Knoll Update

1. Building Fund/Furnishings update

2. Development of property -appoint a sub-committee

B. By-Law review: appoint a sub-committee

C. Summer Camp Update

D. BTJR Vice Chair

#### VI. Action Items

- A. Authorization to spend \$10,000 on Building Furnishings

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

#### VII. 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.