



## THE RANCH

Belvedere Tiburon Joint Recreation Committee

### Regular Meeting Agenda

Monday, May 18, 2015 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

#### 7:00 Call to Order

Committee:

Chair: Jane Jacobs, Tiburon

Vice Chair: Afsaneh Zolfaghari, Belvedere

Tiburon: Jim Fraser, Jerry Riessen, Nuria Ibars,

Belvedere: Bob McCaskill, Cathy Frymier, Petey Stein

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 March 16, 2015

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

#### III. Finance Reports

A. Review FY 2014/15 Audit

B. Review of April FY 2015/16 Cash Report

#### IV. Discussion Item

A. Dairy Knoll: Parking spaces on Neds Way, Stairs, Storage Shed

B. Safe Rides to School

C. RUSD Update - AJ Brady

D. Fund Raising Sub-Committee

E. Facility Rental Update

F. Summer Camp Update

#### V. Action Item

A. Accept proposal from American Solar for solar panels at Dairy Knoll

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

#### 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 Dairy Knoll, 600 Neds Way, 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.