



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Tennis Sub Committee Meeting Agenda Tuesday, January 24, 2017 7:00 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.

7:00 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 December 13, 2016
Motion _____ Second by _____ Vote _____

III. Action item

- A. Discussion and potential vote on court reservation software recommendation
 - a. To manage open court time
 - b. To effectively notify the public of court availability
 - c. To gather data on court usage
- B. Discussion by sub-committee to consider recommending to The Ranch Board to go out to bid for a tennis service contract when the current tennis contract expires on Feb 28, 2018.

IV. Adjourn