



## The Ranch

Belvedere Tiburon Joint Recreation Committee

### Tennis Sub Committee Meeting Agenda

**Tuesday, December 13, 2016 7:00 p.m.**

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

#### **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 October 18, 2016

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

#### **III. Reports**

A. Tennis Court Reservation Software

B. Independent Contractor Agreement

#### **IV. Action item**

A. Discussion and potential vote on the four items the Tennis Sub-committee has been tasked with exploring and making recommendations to The Ranch Board.

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. What is the recommended structure to manage The Ranch's tennis instruction program.

#### **IV. Adjourn**

