



## THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, August 18, 2014 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:00pm

### Committee:

Jerry Riessen – Tiburon, Chair	Present/phone
Jane Jacobs - Tiburon, Vice-Chair	Present
Afsaneh Zolfaghari – Belvedere	Present
Kathy Frymier - Belvedere	Present
Nuria Ibars – Tiburon	Present
Jim Fraser – Tiburon Councilmember	Present
Bob McCaskill – Belvedere Councilmember	Present
AJ Brady – RUSD Representative	Present
Staff in attendance: Cathleen Andreucci	

### I. **Public Comment** There were no public comments

### II. **Minutes**

- A. **Approval of Minutes** for the Regular Meeting held June 16, 2014  
*McCaskill/Fraser 7:0 approved*

### III. **Finance Reports**

- A. **Review of July FY 2104/15 Cash Report:** Andreucci reported that the budget is in good shape at this point in the year. Spring AC was low but Summer Camps were high enough to compensate. Fall looks promising at this point.

### IV. **Discussion Item**

- A. **Fall Registration** - Fall enrollment is already close to what was projected! It was difficult to budget for Fall as this is the first season we fully accounted for Dairy Knoll use. Currently, it looks like we will perform as projected.
- B. **Summer Camp Review:** The numbers on the financials present a very accurate picture of where our summer camp program stands. We continue to grow and expand at all camps except for our pre-school Camp Snickerdoodles; AKA Camp Miwok & Campus Kids. We are not planning to run that camp next year. New committee member Frymier has agreed to work with Andreucci on creating and marketing pre-school programs for The Ranch.
- C. **Reed School Update:** The number of students enrolled approximately 40 students from last year. This was a surprise and allowed the district to host TK at Reed School rather than at larkspur/Corte Madera as planned. Additionally, Corte Madera is impacted and could not accommodate the program as planned. Bel Aire school is now

feeling the effects of the enrollment bubble and they are working hard to shuffle all of their programs to fit in the space available. Andreucci reported that she has met with the principle and superintendent to find appropriate space for our programs. The details have not yet been worked out satisfactorily.

**Adjourn** 8:05pm