



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, January 12, 2015 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
Jane Jacobs - Tiburon, Vice-Chair	Present
Afsaneh Zolfaghari – Belvedere	Present
Kathy Frymier - Belvedere	Present
Nuria Ibars – Tiburon	Absent
Petey Stein – Belvedere	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 November 17, 2014
Fraser/Stein 8:0 approved

III. **Cash Report**

A. Review of December FY 2104/15 Cash Report: Andreucci reported that we are close to budget. The adjusted projections for Dairy Knoll expenses will be closer to \$50,000 than the budgeted \$67,000.

IV. **Discussion Item**

A. Review the 2015/16 Proposed Budget: Andreucci presented the proposed FY 2015/16 budget. The goal is to absorb the new Dairy Knoll expenses of approximately \$50,000. The current budget shows a net loss of \$20,000. Andreucci feels there is a good chance we will be able to recover the \$20,000 over the course of the year from a number of potential sources. Facility Income, Academy, Summer Camp are all potential areas of further growth beyond what has been budgeted. It is expected that if we can't absorb all of the new expenses, the City and Town will assist for half of the year's expenses. The agreement was for 2 years and we have currently been in Dairy Knoll for 1.5 years.

B. RUSD Report - AJ Brady. Brady reported that the superintendent, Dr. Herzog has retired as of June. The search firm has been hired and hopes to find the new superintendent by May. Enrollment projections remain the same.

C. Branding - New Website. The new website is up! Please check it out and give Andreucci your feedback. There are of course glitches to be worked out!

D. Fund Raising Sub-Committee: Champion of Recreation Campaign. It was suggested that we stick with the current tile campaign to complete the wall before we try a new campaign. We adjusted the letter and envelope that will be in the Spring Brochure to reflect this.

E. Dairy Knoll - Solar Panels. We need to carefully look at the proposal for the solar panels and make a decision. It was suggested that McCaskill do this background work as he has been involved with the same company placing the panels on St Steven's Church.

V. Action Items

A. Approve the 2015/16 Budget

Stein/Jacobs 8:0 passed

B. Vote for Committee Officer Positions: Chair and Vice Chair

Motion to approve Jane Jacobs for Chair and Afsaneh Zolfaghari for Vice Chair.

Fraser/Frymier 8:0 passed

Adjourn 8:10pm