



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, January 27, 2014 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:04

Committee:

Jerry Riessen – Tiburon, Chair	Present
Afsaneh Zolfaghari – Belvedere	Present
Amy Garrison- Belvedere	Present
Nuria Ibars – Tiburon	Absent
Jane Jacobs - Tiburon	Present
Jim Fraser – Tiburon Councilmember	Present
Bob McCaskill – Belvedere Councilmember	Absent
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 18, 2013
Fraser/Jacobs 5:0
- III. Finance Reports
 - A. Review of December FY 2103/14 Cash Report
Andreucci reported that the net result will be close to what was budgeted. We will have to request assistance for the new building operating costs.
- IV. Discussion Item
 - A. The Ranch Committee Update
 1. RUSD has appointed AJ Brady to be the representative on our committee. Welcome! The Town of Tiburon and City of Belvedere will formally appoint him at their next Council Meetings.
 2. Jennifer Muller has moved out of Belvedere. We currently have a vacancy. Afsaneh will post it the vacancy on Belvedere backdoor.
 - B. RUSD Update
 1. Brady reported on school board items including continued over-enrollment and the bubble of enrollment moving from Reed School to Bel Aire and Del Mar. They won't know what's ahead for new students until after this kindergarten registration period ends. The RUSD Board is looking at many options to deal with the over-crowding. There is a possibility of a bond measure being on the ballot in the near future to add classrooms to the current campuses. AJ is interested and willing to bring our concerns back to the school board.
 - C. Dairy Knoll Update
 1. Building Report: Dairy Knoll is nearing completion and we are told we will have the final inspection shortly. Nick Nguyen left his position as Director of Public

Works and the vacancy has been filled with an interim director. Joel Brewer, Tiburon Maintenance Director is tying up loose ends.

2. Path from Reed School to Dairy Knoll: Riessen reported that he is working with the Town of Tiburon to secure a direct path from Reed School to Dairy Knoll. He showed a map of the property lines and pointed out the area we need an easement. We have a luncheon and presentation scheduled for Chandler's Gate owners. The three options we will discuss are as follows: 1) we continue to walk on the road and up the hill. This option is dangerous as we have to cross the street twice. It is longer and more impactful to Chandler's Gate residents. We will not continue this route forever. 2) Chandler's Gate gives the Town an easement over the very end point of their property and the path is built directly up the hill. This is the least impactful to Chandler's Gate and the best option for our children. 3) The town pursues Eminent Domain for an easement on AT&T property. This is expensive and time consuming. The Town would have to postpone building the path due to high costs of the Eminent Domain process. We walk children up the service road currently in place. Medium distance and steepness but safe for us.
3. New Building Expenses: We have spent nearly all of the money that was raised to furnish and equip Dairy Knoll (\$135,000). To complete everything on our wish list we would need to raise an additional \$30,000. Andreucci will start the fund raising campaign again once the building is complete. She believes the remaining bricks will sell at the Dairy Knoll Open House.

D. Branding Update:

1. The branding effort is moving along. We have jackets and vests for the staff. The letterhead is ordered. Banners at Blackies are following the branding specs and the logo has appeared twice on the cover of the guide. We have had some issues with the creative team and hope all projects assigned to them will be completed soon. The most outstanding issue is the new animated website. There are delays we are working on. As expected, there continues to be confusion about Dairy Knoll and The Ranch and we continue to look for ways to educate our community.

E. Metrics:

1. We have been working on collecting data to measure the number of hours of programming by location and age. We have nearly completed collecting the data. See the attached charts. The information gathered is very helpful and easy to use in comparison in this format. We will continue on this project.

F. 2013-19 Strategic Plan: This discussion was postponed to the February Meeting.

V. Action Items

A. Motion to nominate Jerry Riessen as Chairman

Jacobs/Garrison 5:0

B. Motion to nominate Amy Garrison as Vice Chairman

Riessen/Fraser 5:0

VI. Adjourn 8:12pm