



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, March 16, 2015 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:00pm

Committee:

Jane Jacobs - Tiburon, Chair	Present
Afsaneh Zolfaghari - Belvedere, Vice-Chair	Present
AJ Brady - RUSD Representative	Present
Jim Fraser - Tiburon Councilmember	Present
Kathy Frymier - Belvedere Representative	Absent
Nuria Ibars - Tiburon Representative	Present
Bob McCaskill - Belvedere Councilmember	Present
Jerry Riessen - Tiburon Representative	Present
Petey Stein - Belvedere 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 January 12, 2014
Ibars/Fraser 8:0 approved

III. **Cash Report**

A. Review of February FY 2104/15 Cash Report: McCaskill reported that the final projected numbers are positive. Based on this year's numbers, the indication is that we should be able to cover the new Dairy Knoll building expenses in FY 2015/16. This is actually ahead of schedule as we have only been in the facility for 1.5 years - the agreement with the Town and City was for two years.

IV. **Discussion Item**

A. Metrics - Andreucci presented a series of charts showing the number of program hours by age, the number of program hours by location and the number of children who attended summer camp. All of these metrics are a five year comparison. We are showing great growth in adults and Youth grades K-5. Teens are seeing some growth (grades 6-12) and the tot program continues to weaken. Andreucci continues to believe we will find a way to serve that age group. Brady suggested we discuss providing in-service classes at the BTCCC. They currently bring in specialists and parents can sign up for classes to break up the day.

B. RUSD Report - AJ Brady. Brady reported that enrollment is as expected compared to last year and as predicted in the demographic report. The large classes (bubble) will all be at Bel Aire in FY 2015/16 and it will be very crowded. TK currently has 14

students enrolled. The planned hours are from 11-2:30 (release with Kindergarten) This presents a good opportunity for us to supplement that program as parents want a full day program. The Yellow Bus Challenge is in effect and because of the bus routes dismissal times will be staggered next school year. We can find the new times on the YellowSchoolBusChallenge.org website. The search continues for the new superintendent and the school board hopes to interview in April or May. Dr Herzog will leave at the end of the school year.

C. Fund Raising Sub-Committee: Our ask and envelope were in the Spring Guide with zero response. It was suggested that no one saw it. The guide came late and many had already made their wish list online and so did not even look in the guide. The sub-committee will meet this month to continue the process.

E. Dairy Knoll: The Bid for the path from Reed School to Dairy Knoll came in significantly lower than the previous one. This project is on the current Town Agenda and will be voted on this week. The recommendation of the Dairy Knoll sub-committee will be to approve it. Andreucci is ready to go ahead with the storage shed as soon as she gets a bid for the drainage. This project will cost approximately \$16,000 for a concrete slab and a 26x12 tuff shed. Additional parking on the street will be addressed at a future Town Meeting as well. The residents at the Hilarita Complex have been noticed that eight of the unrestricted parking spots on the street will be posted for Dairy Knoll use only from 8:30am-2:30pm Mon-Fri. Staff will park in those spaces, freeing our lot for participants in our classes.

V. **Adjourn** 8:07pm