



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, March 24, 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
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	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 February 24, 2014
Fraser/Garrison 6:0 approved
- III. **Finance Reports**
 - A. **Review of February 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. In the budget there was room for increased salaries. Andreucci feels that the money should be used for 2 bonuses of \$5000 each. One to Burchert as she has doubled the Youth revenues over the past 5 years and has not been compensated adequately for that successful effort. The second to Andreucci for the increased work load associated with Dairy Knoll. Riessen moved to approve \$5000 each to Burchert and Andreucci as a one time bonus.
Riessen/McCaskill 6:0 approved
- IV. **Discussion Item**
 - A. **RUSD Update:** Brady reported that the school board continues to struggle with the TK issue and the overcrowding at Reed School. The school board will decide on TK location and whether Kindergarten is full day or half day next year at their next board meeting. Herzog does not believe our site does not meet the standards for TK. Principle Ho was reassigned.
 - B. **Draft Budget/ Staffing:** We reviewed the current financials and projections for year end. We took a preliminary look at the 2014/15 draft budget. The sub-committee continues to meet and expects to have a recommendation at the next meeting.
 - C. **Dairy Knoll Update**

1. Building Report: We still await a final inspection.
2. Path from Reed School: The Town had the small piece of property we need to complete the path, which is currently owned by Chandler's Gate, appraised. The appraised value was \$400. The Town is prepared to offer Chandler's Gate a fair amount for the property as well as place fencing on Chandler's Gate property line to help keep people on the path and off of Chandler's Gate property.
3. Open House: It was agreed that June is not a good time for our open house as too many people are not on the peninsula over the summer. We will look for dates in September and early October.

V. **Adjourn** 8:28pm