



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, May 16, 2016 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:04pm

Committee:

Afsaneh Zolfaghari - Belvedere, Chair	Present
Peyton Stein – Belvedere, Vice-Chair	Present
Howard Block – RUSD Representative	Present
Erin Burns – Tiburon Representative	Present
Jim Fraser – Tiburon Councilmember	Present
Cathy Frymier - Belvedere Representative	Absent
Jane Jacobs - Tiburon Representative	Present
Bob McCaskill – Belvedere Councilmember	Present
Jerry Riessen – Tiburon 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 March 21, 2016
Fraser/Jacobs 8:0 approved

III. Cash Report

A. Review of April FY 2016/17 Cash Report: Andreucci reported that it is early in the year but both Spring and Summer are in good financial shape. The only areas we are behind last year at this point are Adult Spring Summer and Ballet.
B. Review of the FY 2015/16 Draft Audit: All is as expected.

IV. Discussion Item

A. Review amended Joint Powers Agreement: There are 2 major changes in the new agreement. First it eliminates the financial liability the City and Town have for BTJR . 2nd it adjusts the financial support to reflect the current populations in the Town and City. The new split is 20/80 Belvedere/Tiburon. Additionally, the committee highlighted amendments it would like to see based on current practices. McCaskill and Andreucci will ask for direction/information from City Manager Mary Neilan and the attorneys as needed.

B. Events: Andreucci reported that 2 events presented to council for approval have been continued due to local residents objections.

1. *Tiburon Taps Beer Festival* - Tiburon Council continued to May 18. See attached information on position statement and fact gathering results. The discussion concluded that the committee supports this event and Andreucci

should continue to pursue at the Council meeting. Riessen will speak in favor of the event from a beer fest volunteer position , not as a representative of the BTJRC.

2. *Boo Bash* - Belvedere Council continued to June 13. Six Belvedere residents objected to the proposed Movie in the Park. Andreucci was asked to survey residents who live close to the park to get an accurate understanding of how the neighbors view the proposed movie. She and her staff are in the process of doing this now.

3. *Labor Day Parade* - See attached. The Labor Day Parade is not a BTJR Event but an event we run for the City and Town. We have required that we break even in the past and have billed the City and Town \$5000 each to run this event. It appears we make money on this event but when Salaries are factored in we break even. Andreucci wants to clarify this position with both the City and Town and not have it be an influence to financial support the municipalities may give for BTJR events. The committee felt this was fair and agreed that I could represent our involvement in the parade to the Councils this way.

C. RUSD Update - Block reported that Kindergarten registration was down continuing the trend of the past few years. The bubble will move to Del Mar this year and Bel Aire should start to feel relief as the smaller classes begin to move to that school. The Bus program looks very promising as it enters its second year. A JPA was formed to administer the program and many solutions have been found to address the first year glitches.

D. Tennis update: Compromises were found to the satisfaction of the key holders, Higgins Tennis, Inc. and The Ranch that addressed the concerns brought forth by the key holders.

V. **Action Item**

A. Acceptance of the response and authorization to send the letter to the California Grand Jury addressing Website Transparency.

Riessen/Zolfaghari 8:0 approved

VI. **Adjourn:** 7:52pm

The next BTJRC meeting will be August 15, 2016 (originally scheduled July18, 2016)