



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, May, 18, 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
Cathy 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 March 16, 2015
Brady/McCaskill 8:0 approved

III. **Cash Report**

A. Review of February FY 2104/15 Audit: The Finance sub-committee and bookkeeper Becky Eastman, have been working to adjust our year end financials to reflect the audit numbers. The significant differences are: depreciation, Dairy Knoll expenses are recorded in the FY prior to them being reimbursed by the Town and City and finally the year donations for Dairy Knoll were received and when they were spent.

B. Review of April FY 2015/16 Cash Report: Andreucci reported that we appear to be on budget but it is very early in the year. The only concern she sees are the Tennis numbers. Andreucci has been in communication with Higgins Tennis to discuss why the numbers are low and what we can do to promote his program. Higgins reported that his summer program is primarily drop-in and that is why they appear low. Spring is a bit low due to less children at Reed School.

IV. **Discussion Item**

A. Dairy Knoll: Parking Spaces on Neds Way; The proposed use of eight of the public parking spaces on Neds Way for the sole use by The Ranch staff from 8:30am-2:30am, M-F, will be on the Tiburon Town Council Agenda for discussion and action on Wed, May 20. Riessen and Andreucci will attend the meeting and plan to speak to our

need for parking for senior and tot programs. Stairs; The stairway between Reed School and Dairy Knoll is completed and in use! Storage Shed; The proposed location for the storage behind Dairy Knoll will need to change as it needs to be placed 10 feet from the building.

B. Safe Routes to School (SR2S). It appears there was confusion with the contact Jim Fraser gave us at TAM and a past contractor who approached us for the same purpose. We will re-connect with the TAM contact and move forward.

C. RUSD Report - AJ Brady. Brady reported that enrollment for FY 2015/16 is as expected based on predictions from 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 18 students enrolled. The planned hours are from 11-2:30 (release with Kindergarten). This presents a good opportunity for us to supplement with a morning program as parents want a full day program. The Yellow Bus Challenge is in effect and while the numbers look encouraging the committee will continue to look for new marketing methods. The school is expected to sign the contract for new Reed District Superintendent, Nancy Lynch, tomorrow and she is scheduled to begin in late June.

D. Fund Raising Sub-Committee: Deferred to the following meeting

E. Facility Rental Update: Facility Coordinator, Jessica Hotchkiss prepared a power point presentation for the committee. See attached.

F. Summer Camp Update: Youth Supervisor, Tina Morales prepared presentation for the committee. See the attached chart comparing Summer Camp enrollment 2014 with enrollment 2015. We are continuing to grow!

V. **Action Items:**

Motion to approve the American Solar Proposal for solar panels on Dairy Knoll, pending Town of Tiburon approval.

Stein/Brady 8:0 approved

VI. **Adjourn** 8:20pm