



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

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

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:05pm

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	Present
Nuria Ibars - Tiburon Representative	Absent
Bob McCaskill - Belvedere Councilmember	Absent
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 September 21, 2015
Brady/Stein 7:0 approved

III. **Cash Report**

A. Review of October FY 2015/16 Cash Report: Andreucci reported that we appear to be doing well. Fall came in short and Winter appears to be a bit short but Summer Camps and Adult should close the gap. We have the cost of the shed (\$10,000) not originally budgeted for in the operating budget as capital items used to be listed under "New Building" and not included on the Financial Statement. It was agreed that we need to make a push to sell the final tiles to cover this expense.

IV. **Discussion Item**

A. City and Town Annual Report: Andreucci showed a very positive power point presentation to both City and Town and it was well received.

B. Financial Support to the Ranch by Tiburon and Belvedere: In looking at the lease agreement between Belvedere and BTJR for use of the Belvedere Community Center (BCC), Belvedere had concerns of the equity of the support given to BTJR by the Town and City. Additionally, they inquired when The Ranch would be able to absorb some of the operating expenses of the BCC as we have at Dairy Knoll. There is a meeting scheduled to discuss this including the Town and City Manager,

representatives from both Councils and Andreucci. Jerry Riessen as agreed to attend as well.

Andreucci has additional concerns in regards to support that she asked the committee for input on. They unanimously agreed that we should limit the scope of this meeting to the agenda Belvedere has created.

C. RUSD Update: Brady reported that the bus program is going well but that they are dealing with some difficulties in scheduling and routes. The district is confident they can correct these problems

V. **Action Items**

A. Election of 2016 Committee Chairperson and Vice Chairperson.

Fraser made a motion to elect Afsaneh Zolfaghari as Chairperson and Petyon Stein as Vice Chairperson. Jerry seconded the motion.

7:0 approved

VI. **Adjourn** 8:35