



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Minutes

Monday, September 15, 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
Jane Jacobs - Tiburon, Vice-Chair	Present
Afsaneh Zolfaghari – Belvedere	Absent
Kathy Frymier - Belvedere	Absent
Nuria Ibars – Tiburon	Present
Petey Stein – Belvedere	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 June 16, 2014
Brady/Fraser 7:0 approved

III. **Finance Reports**

A. **Review of August FY 2104/15 Cash Report:** Andreucci reported that we are close to budget. The adjusted projections for Dairy Knoll expenses will be closer to \$50,000 from the budgeted \$67,000.

IV. **Discussion Item**

A. **Brown Act:** Town Attorney Ann Danforth presented the Brown Act and Service on Town Boards and Commissions.

B. **RUSD Report:** AJ Brady reported on enrollment for RUSD. The bubble is at BelAire. Numbers at Reed are less than originally projected. The District hired a consulting firm to project future enrollment and they project a decrease in enrollment over the next few years. There is currently no talk about building additions at any of the campuses. Traffic remains a hot topic and there are ongoing discussion regarding K-5 neighborhood schools and subsidized buses. No decisions have been made at this point.

C. **Re-Cap Fall Special Events:**

1. Labor Day Parade experienced an increase in the number of entrants. The Parade ran smoothly.
2. Tiburon Taps Beer Fest was a great success. The attendees and well as the

breweries gave positive reviews. The proceeds from this event will be used for scholarships for children and seniors.

3. Belvedere Tiburon Golf Tournament was co-hosted by the Landmarks Society.

We plan to co-host the event from this point forward. This will reduce the workload and even out the income from year to year. It was successful and we expect around \$9000 in proceeds from the event due mainly to sponsorships.

4. Tiburon Half Marathon and 5K - Upcoming October 5. Sponsored by Fitbit. We are expecting less in proceeds than last year as there are less runners in the half marathon. Overall there are expected to be more runners than last year with a much larger percentage in the 5k.

5. Halloween Carnival and Haunted House - Upcoming October 25.

D. Dairy Knoll Grand Opening - October 12. We have invited all dignitaries and donors to a luncheon and ceremony from 12-1:30. The community is invited to attend from 1:30-4:30. We are sending postcards to everyone on the Peninsula for the community open house and e-vites to all dignitaries and donors for the luncheon.

Adjourn 8:15pm