



THE RANCH (Belvedere Tiburon Joint Recreation Committee)

Regular Meeting Minutes

Monday, September 19, 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	Absent
Erin Burns – Tiburon Representative	Present
Jim Fraser – Tiburon Councilmember	Present
Jane Jacobs - Tiburon Representative	Present
Bob McCaskill – Belvedere Councilmember	Present
Jerry Riessen – Tiburon Representative	Present
Staff in attendance: Cathleen Andreucci	

I. **Public Comment**

No Public Comment

II. **Minutes**

A. Approval of Minutes for the Regular Meeting held August 15, 2016
Jacobs/Fraser 7:0 approved

III. **Finance Report**

A. Review of August FY 2016/17 Cash Report: Andreucci reported that spring and summer look good. There are additional expenses to be recorded for summer but we feel confident we will meet our budgeted numbers. Fall registration is open and early numbers are better than last year for the same time period. Andreucci reported that day one registration numbers are historically a good indicator of the season. Programs of concern are the Adult Program and Ballet. Adult is primarily due to a decrease in Bridge attendance.

IV. **Discussion Items**

A. Tennis: There has been a lot of discussion about our tennis program and the use of our public courts in the community and in the ARK Newspaper. Many letters have been received from the community in regards to the Tennis Instruction Program, use of the courts and the Independent Contractor Agreement we have with Higgins Tennis, Inc., to run our Tennis Instruction Program. Andreucci reported on the Tennis Program as it currently stands and her recommendations for future court usage. Current Instructors and members of the community spoke in support of our current Tennis Instruction Program with Higgins Tennis, Inc. and in support of making changes which included; resident vs non-resident rates for key holders and tennis instruction, our exclusive

agreement with Higgins Tennis, Inc. to teach on our courts & fair distribution of court time for Key Holders and Tennis Instruction.

The Ranch committee felt the topic warranted a more in depth look and decided to form an Ad-hoc Tennis Sub-Committee to be comprised of board members and members of the public, who would study the issue and make recommendations to the Board. We will hold a Special Meeting of the Board to create this sub-committee.

B. Special Events: We are in the midst of the many Fall Ranch Special Events including the Labor Day Parade, Belvedere Tiburon Golf Tournament, Tiburon Taps Beer Festival, The Tiburon Half Marathon, 10k & 5K and the Boo Bash.

C. Basketball League: We are starting our first even sports league!

D. RUSD update: RUSD is emphasizing program areas we could supplement with after school classes. These include Bullying prevention and STEAM

VI. Adjourn 8:30pm