



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Special Meeting Minutes

Monday, October 3, 2016 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

Call to Order: 7:03pm

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 There were no public comments

II. Action Item

A. Appoint an Ad-Hoc Committee to determine and make a recommendation to the Ranch Committee regarding the fair and equitable schedule for our six public tennis courts.

Andreucci reported that to generate letters of interest from the community, staff sent a notice to all current tennis key holders, all customers who have registered for a tennis program, and everyone who previously sent an email or letter in regards to tennis. The deadline for submission was Friday, Sept 30 at 4pm. Nine letters of interest were received before the deadline and one after the deadline.

Motion: The sub-committee will consist of three members of the Ranch Board and three members of the community

Riessen/McCaskill 7:0 approved

Motion: I move that we appoint board member Jerry Riessen as the chair of the committee

McCaskill/Zolfaghari 7:0 approved

Motion: I move that we appoint board member Jane Jacobs to serve on the sub-committee.

Riessen/Fraser 7:0 approved

Motion: I move that we appoint board member Erin Burns to serve on the sub-committee.

Stein/Riessen 7:0 approved

Motion: Due to unusual circumstances, I move we accept the letter of interest from community member Christina Perozzi to serve on the sub-committee, which was received after the deadline.

Fraser/Stein 7:0 approved

There was discussion among the board member about the tennis experience of each applicant. The goal was to appoint people from different user groups to represent their segment of the tennis community and to appoint people who were most concerned about the issues to be addressed by the ad hoc sub-committee. It was agreed William Higgins should not be considered for the sub-committee because he has a financial interest in the outcome.

Motion: I move that we invite Maria Elena Russo, Carol Lee and Dan Oppenheim to serve on the ad hoc sub-committee.

Fraser/McCaskill 7:0 approved

Andreucci will follow up with the applicants to confirm they are still interested.

Motion: I move that we allow The Ranch board members appointed to the sub-committee, to choose an alternate from the remaining applicants if one of the appointed community members is unable to serve.

Jacobs/Stein 7:0 approved

Motion: I move that the charter of the ad hoc sub-committee is to make recommendations to The Ranch Board about the following:

- A. The best allocation of court usage for both the summer and the school year.
- B. The best way to manage open court time.
- C. How to effectively notify the public of court availability.
- D. What is the recommended structure to manage The Ranch's Tennis Instruction Program.

McCaskill/Fraser 7:0 approved

It was agreed that the tennis ad hoc sub-committee will make their recommendations to the Ranch Board no later than the Regular February Board Meeting.

V. **Adjourn:** 7:50pm