



The Ranch Board of Directors  
**Regular Meeting Agenda**  
**Monday, May 17, 2021 7:00 p.m.**  
Dairy Knoll Center, 600 Ned's Way, Tiburon  
The public is invited to attend via Zoom

**COVID-19 ADVISORY NOTICE**

Due to Covid concerns and consistent with State Executive Orders No. 25-20 and No. 29-20, the meeting will not be physically open to the public. Members of the Board and Staff will participate in this meeting remotely. Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below. Public comment will be accepted during the meeting. The public may also submit comments in advance of the meeting by emailing The Ranch Administrative Assistant at:

[officeadmin@theranchtoday.org](mailto:officeadmin@theranchtoday.org)

Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting. Those received after this time will be added to the record and shared with Board Members after the meeting.

The Ranch encourages that comments be submitted in advance of the meeting. However, for members of the public using the Zoom video conference function, those who wish to comment on an agenda item should write "I wish to make a public comment" or Raise Hand feature in the remote meeting platform. At the appropriate time, the Administrative Assistance will allow oral public comment through the remote meeting platform. Any member of the public who needs special accommodations to access the public meeting should email the Administrative Assistance at [officeadmin@theranchtoday.org](mailto:officeadmin@theranchtoday.org) who will use their best efforts to provide assistance. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting by following the meeting live at:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81742733325?pwd=a2loU1lnQmJzTjZqQ2Q3RUxjVTlZUT09>

**Meeting ID: 817 4273 3325**

**Passcode: 753186**

One tap mobile

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**REGULAR MEETING**

**7:00PM Call to Order and Roll Call**

Chair: Jason Rosell, Tiburon

Vice Chair: Chelsea Schlunt, Belvedere

Tiburon: Erin Burns, Jerry Riessen

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Julianne Schaefer

Belvedere City Council Member: Sally Wilkinson

RUSD: Sherry Wangenheim

**I. Public Comment** The public may direct questions or comments related to The Ranch business to the Board and Director concerning matters **not** listed on the agenda. The Board can take no action unless the matter is placed on a subsequent agenda.

**II. Minutes**

**A. Approval of Minutes from Regular Board Meeting held March 15, 2021**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. Discussion Items**

**A. Tiburon General Plan, Bob Brown**

See included Ranch Board Presentation

**B. Tennis Key Sales and Court Usage Report**

The Recreation Director is seeking Board feedback on if we should sell more tennis keys, beyond the 205 already sold, based upon the Tennis Court Usage Report. See included Tennis Court Usage Report.

**C. Opportunity for addition of Pickleball Courts**

Mentioned in past two Board Meetings there is community interest in adding more pickleball courts as the program has grown in popularity. There is an opportunity to add pickleball courts to a Point Tiburon tennis court when they are recoated this summer. The recoating and painting of pickleball lines is an expense of the Town Of Tiburon, but looks to The Ranch for guidance on if they should consider adding pickleball lines to their courts. The Recreation Director seeks Board feedback on this item, so that an advisement can be made to the Town of Tiburon and POST (Parks, Open, Space, and Trails) Commission. See citizen correspondence included in board meeting packet.

**D. RUSD Report, Sherry Wangenheim**

**IV. Action Item**

**A. Adopt Volunteer Resolution**

The Ranch adopted a Volunteer Resolution in 1992, but our insurance company CAPRI is asking that we readopt a more recent resolution that would allow volunteers of The Ranch to be covered un our Workers Compensation Insurance Coverage, at no additional cost. Recreation Director Hotchkiss advises passing this resolution. See attached Volunteer Resolution 21-1.

**V. Finance Reports**

**A. Review of February 2021 Income Statement of Actuals, Year End 20/21**

**B. Review of March 2021 Income Statement of Actuals Year to Date 21/22**

**VI. Adjourn**

***Next Regular Board meeting scheduled to be Monday, July 19, 2021- 3rd Monday of the month***

**GENERAL PUBLIC INFORMATION**

**ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Belvedere-Tiburon Joint Recreation (415) 435-4355. Notification 48 hours prior to the meeting will enable BTJR to make reasonable accommodation for full participation. (28 CFR 35,102-35,104 ADA Title II)

Upon request, The Ranch will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Director of Belvedere-Tiburon Joint Recreation at the above address.

**AVAILABILITY OF INFORMATION**

Copies of all agenda reports and supporting data are available for viewing and inspection at Dairy Knoll, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website [www.theranchtoday.org](http://www.theranchtoday.org) and at Dairy Knoll, Tiburon Town Hall and Belvedere City Hall.

**TIMING OF ITEMS ON AGENDA**

While The Ranch Board of Directors attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the agenda.