



TOWN OF TIBURON
Tiburon Town Hall
1505 Tiburon Boulevard
Conference Room
Tiburon, CA 94920

Regular Meeting
Tiburon Parks, Open Space and Trails Commission
May 18, 2010 – 6:00 PM

AGENDA

TOWN OF TIBURON PARKS, OPEN SPACE AND TRAILS COMMISSION

CALL TO ORDER AND ROLL CALL

Chair Winkler, Commissioners Feldman, McMullen, McDermott, and Allen

ORAL COMMUNICATIONS

Persons wishing to address the Parks, Open Space & Trails Commission on any subject not on the agenda may do so under this portion of the agenda. Please note that the Parks, Open Space & Trails Commission is not able to undertake extended discussion, or take action on, items that do not appear on this agenda. Matters requiring action or follow-up may be referred to Town Staff or placed on a future Parks, Open Space & Trails Commission agenda. Please limit your comments to no more than three (3) minutes. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

MINUTES

- Approval of Minutes - Regular Meeting of January 19, 2010

COMMISSION AND STAFF BRIEFING

- New commissioners
- Vice Chair election
- Joint Recreation building proposal
- Claire Way park area update
- Blackie's Pasture restroom and McKegney Green Turf renovation proposal

SUBCOMMITTEE REPORTS

- n/a

BUSINESS ITEMS

1. McKegney Field Usage

ADJOURNMENT

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 Planning Division Secretary at (415) 435-7390. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all Parks, Open Space & Trails Commission Agendas, staff reports, and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and staff reports are also available on the Tiburon website (www.ci.tiburon.ca.us) after 5:00 PM on the Friday prior to the regularly scheduled meeting.

Any documents produced by the Town and distributed to a majority of the Parks, Open Space & Trails Commission members regarding any item on this agenda, including agenda-related documents produced by the Town after distribution of the agenda packet 72 hours in advance of the Commission meeting, will be available for public inspection at Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920.

Upon request, the Town 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 deliver or cause to be delivered 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 to the Planning Division Secretary at the above address.

PUBLIC HEARINGS AND DISCUSSION ITEMS

Public Hearings and Discussion Items provide the general public and interested parties an opportunity to give testimony on agenda items typically involving an action or recommendation of the Commission. If you challenge any decision in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Parks, Open Space & Trails Commission at or prior to the Public Hearing.

GUIDELINES FOR TIME LIMITS ON PRESENTATIONS AND PUBLIC TESTIMONY

The Parks, Open Space & Trails Commission's general meeting procedure and time limit guidelines are as follows:

- ❖ Staff Report Presentation – 5 to 10 minutes
- ❖ Parks, Open Space & Trails Commission questions to staff
- ❖ Applicant's presentation (if any) – 10 to 20 minutes
- ❖ Public Testimony (depending on the number of speakers) – 3 to 5 minutes for each speaker
- ❖ Members of the audience may not allocate their testimony time to other speakers
- ❖ Time limits may be modified at the discretion of the Chairman

Interested members of the public may speak on any item on the agenda.

TIMING OF ITEMS ON AGENDA

While the Parks, Open Space & Trails Commission 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 Parks, Open Space & Trails Commission agenda.

MINUTES NO. 7
PARKS, OPEN SPACE & TRAILS COMMISSION
January 19, 2010
Regular Meeting
Tiburon Town Hall---Conference Room
1505 Tiburon Boulevard, Tiburon, California

CALL TO ORDER

The meeting was called to order by Vice Chair Sperber at 6:05 P.M., Tuesday, January 19, 2010 in the Town Hall Conference Room, 1505 Tiburon Boulevard, 1st Floor, Tiburon, California. Chairman Winkler arrived at 6:12 PM.

ROLL CALL

Present: Winkler, Leighton, McMullen and Sperber

Absent: Feldman

Ex-Officio: Director of Public Works Nguyen

ORAL COMMUNICATIONS

None

COMMISSION AND STAFF BRIEFING

- Director Nguyen raised the issue of expiring terms for two commissioners, but the discussion was postponed to hear Business Item No. 2 because of the public that came to hear this item. The terms of Commissioners Leighton and Sperber will be expiring at the end of February 2010. Both indicated that they may not seek re-appointment.

SUBCOMMITTEE REPORT

- Commissioner Leighton gave an update. He indicated that the County has installed their bike route signs. He also suggested that staff work with the Bicycle Subcommittee to scope out a Bay Trails project effort to close a gap between Blackfield Drive and Blackie's Pasture, and submit an application for grant funding. Commissioner Leighton would also like to see if bike route signage can be enhanced along Caltrans right of way.

BUSINESS ITEMS

- Item 1 – McKegney Field Usage: After discussion, three key elements should be defined and developed: Process, fees or no fees, and usage policy. Staff will research other agencies and forward information to the subcommittee of McMullen and Sperber for

review.

- Item 2 – Ferry Plaza Motorcycle Parking – Testimony was heard from John O’Neill, Geoff Howard, Jim Scadden, and Mark Boyadjian who all support the current parking situation at plaza. In general, they believe everything works well at the moment and there is no real safety issue. The Commission discussed the item and approved 4-0 to preserve the status quo and if necessary align local ordinance to facilitate this.
- Item 3 – Changing of standing regular meeting dates – After discussion, the Commission decided to keep the existing regular meeting dates.
- Item 4 – Historical plaques on MUP – Staff gave a report. Mogens Bach was on hand to answer any questions. The Commission voted 4-0 in support of the proposal.

MINUTES

November 17, 2009 Action Minutes were approved by a vote of 3-0 as amended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 P.M.

PETER WINKLER, CHAIR
Parks, Open Space & Trails Commission

ATTEST:

NICHOLAS NGUYEN, SECRETARY