

MINUTES NO. 3
PARKS, OPEN SPACE & TRAILS COMMISSION
November 18, 2008
Regular Meeting
Tiburon Town Hall---Council Chamber
1505 Tiburon Boulevard, Second Floor, Tiburon, California

CALL TO ORDER

The meeting was called to order at 6:05 P.M., Tuesday, November 18, 2008, in the Town Hall Conference Room, 1505 Tiburon Boulevard, 1st Floor, Tiburon, California.

ROLL CALL

Present: Feldman, McMullen, Leighton, Winkler, and Sperber

Absent: n/a

Ex-Officio: Director of Public Works Nguyen

ORAL COMMUNICATIONS

None

COMMISSION AND STAFF BRIEFING

- Director Nguyen updated the commission on the progress of the Cypress Hollow Park improvement. He indicated that he has been meeting with members of the neighborhood and would develop a plan that would be in agreement by all.
- Director Nguyen briefly updated the commission on the status of the Open Space Management Plan. He indicated that the contract with consultant is being worked on and that once substantial work has been prepared the POST subcommittee will be engaged.

COMMISSION AND STAFF BRIEFING

- Commissioner Leighton introduced a memorandum of issues the Bicycle Subcommittee wanted to address collectively. He had 4 key items: The County bike route signs need to be enhanced, the Upper multi-use path above Richardson Bay Sanitary plant should be reviewed for multi-modal use, bike Sharrow stenciling should be reviewed for use, and a Bay Trail Grant should be reviewed for possible development of path along Tiburon Blvd.
- Commissioner Leighton raised a couple of issues he had with the MUP path including restriping at San Rafael Avenue and the one mentioned above. A motion (5-0) was passed to direct staff to look into and review Commissioner Leighton's issues.
- A motion of 5-0 was passed to assign Commissioner Leighton to attend and represent POST at the California Bicycle Advisory Committee in Sacramento.

- Commissioner Leighton will also look into the possibility of getting Bay Trail grants for the MUP path extension along Tiburon Blvd.
- The members of the Open Space Management Plan subcommittee indicated that they look forward to assisting in the review and development of the Management Plan.

BUSINESS ITEMS

None

MINUTES

September 16, 2008 Action Minutes were approved by a vote of 5-0.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 P.M.

PETER WINKLER, CHAIR
Parks, Open Space & Trails Commission

ATTEST:

NICHOLAS NGUYEN, SECRETARY

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