

MINUTES NO. 4
PARKS, OPEN SPACE & TRAILS COMMISSION
January 20, 2009
Regular Meeting
Tiburon Town Hall---Conference Room
1505 Tiburon Boulevard, Tiburon, California

CALL TO ORDER

The meeting was called to order at 6:05 P.M., Tuesday, January 20, 2009 in the Town Hall Conference Room, 1505 Tiburon Boulevard, 1st Floor, Tiburon, California.

ROLL CALL

Present: McMullen, Winkler, and Sperber

Absent: Leighton and Feldman

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. He indicated that a finalized plan is imminent and that it would include a new piece of equipment at the lower end of the park and converting of the horseshoe pit into a four-squares play area with bench.
- Director Nguyen briefly updated the commission on the status of the Open Space Management Plan. He indicated that the initial work has commenced and a draft Table of Content has been developed for the report. Once substantial work has been prepared the POST subcommittee will be engaged.
- Chair Winkler informed the Commission that he plans to follow up with MCBC for the county bike route signage as it pertains to Route 10 on Tiburon Blvd over the over-pass at Highway 101.
- Commissioner McMullen raised an issue with dog walkers and confrontation with pedestrians.
- Director Nguyen informed the Commission that he intends to broach the removal of the timber gate on the MUP near the treatment plant with Town Manager and that he would recommend it, as well as placing caution signs.
- Director Nguyen informed the Commission that the yellow centerline striping on the MUP at San Rafael Ave has been repainted.

- Chair Winkler raised the item of thermoplastic striping that he and Commissioner Leighton are reviewing to potentially use on the MUP for speed and attention awareness.
- Bay Trail grant was raised and that Commissioner Leighton will follow up.
- The topic of public education was raised by Chair Winkler about the use of the MUP and Director Nguyen indicated that there are County grants to pay for some of these materials. Chair Winkler will look into refreshing some of the material and a proposal to the County can be developed.
- Commissioner Sperber mentioned that we can possibly expand this kind of public education to cover the various transportation options we have in town to help promote mass transit non-motorized transportation. Director Nguyen suggested we can use the Town website and electronic newsletter for this purpose as well.

SUBCOMMITTEE REPORT

None

BUSINESS ITEMS

None

MINUTES

November 18, 2008 Action Minutes were approved by a vote of 3-0.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 P.M.

PETER WINKLER, CHAIR
Parks, Open Space & Trails Commission

ATTEST:

NICHOLAS NGUYEN, SECRETARY

S:\Planning\POST\Minutes\08262008 draft minutes.doc