

MINUTES NO. 8
PARKS, OPEN SPACE & TRAILS COMMISSION
May 18, 2010
Regular Meeting
Tiburon Town Hall---Conference Room
1505 Tiburon Boulevard, Tiburon, California

CALL TO ORDER

The meeting was called to order by Commissioner McMullen at 6:05 P.M., Tuesday, May 18, 2010 in the Town Hall Conference Room, 1505 Tiburon Boulevard, 1st Floor, Tiburon, California. Chairman Winkler arrived at 6:10 PM.

ROLL CALL

Present: Winkler, Feldman, McMullen, McDermott and Allen

Absent: n/a

Ex-Officio: Director of Public Works Nguyen

ORAL COMMUNICATIONS *There were none*

MINUTES

January 19, 2010 Action Minutes were approved by a vote of 4-0. Chairman Winkler was not present for vote.

COMMISSION AND STAFF BRIEFING

- Director Nguyen welcomed new commissioners (McDermott and Allen) and thanked them for their service and participation. A question was raised as to whether it was necessary to swear them in by the Town Clerk.
- Commissioner McMullen was the only member nominated to be Vice Chair and hence was elected by default.
- Director Nguyen updated the commission on potential plans for a new Joint Recreation facility.
- Director Nguyen updated the commission on the Claire Way park area recent issues about usage. Ms. Cynthia Perry from the Claire Way neighborhood came to make comments, and indicated that she did not favor development of this park area.
- Director Nguyen update the commission on potential plans to upgrade the restroom facilities at Blackie's Pasture and McKegney Green renovation. A comment was made to install running paths on either side of the MUP at this location to complete entire length.
- Director Nguyen provided a brief update on the Open Space Management Plan.

SUBCOMMITTEE REPORT

- Chairman Winkler updated the group on the “cookie crumble” approach with bike route signage around the County and the “free tee” concept where cyclists would be allowed to freely ride through a certain leg of a T-intersection.

BUSINESS ITEMS

- Item 1 – McKegney Field Usage: Commissioners McMullen and Feldman will be the subcommittee that would work with staff on defining and developing the process, fees (or no fees), and usage policy.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 P.M.

/S/ Peter Winkler

PETER WINKLER, CHAIR

Parks, Open Space & Trails Commission

ATTEST:

NICHOLAS NGUYEN, SECRETARY