

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