



**City of Belvedere
Parks, Open Spaces and Lanes Committee
Special Meeting**

November 16, 2023 – 4:00 PM

City Council Chambers City Hall- 450 San Rafael Avenue, Belvedere CA- Phone
415.435.3838 City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

COMMITTEE PRESENT: Chair Jena Watson, Vice Chair Kathy Pearson, Committee Members Jean Bordon, Nicholas Markman, Charlie Harrington

COMMITTEE ABSENT: None

OTHERS PRESENT: Public Works Director Antony Boyd, Associate Engineer Chris Barry, Administrative Analyst Christina Cook

These action minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at www.Cityofbelvedere.org

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 4:02 PM..

ROLL CALL

Chair Jena Watson, Vice Chair Kathy Pearson, Committee Members Jean Bordon, Nicholas Markman and Charlie Harrington, who arrived at 4:05 PM

1. Report from Public Works Director, Antony Boyd

Director Boyd made his report.

2. Approve Minutes of September 7, 2023, Special Meeting

MOTION: Committee Member Markman made a motion to approve the September 7, 2023, Special Meeting minutes as presented, Committee Member Harrington seconded. Item was passed unanimously.

AYES: Pearson, Bordon, Watson, Markman, Harrington

NOES: None

ABSENT: None

ABSTAIN: None

3. Comments from Chair, Jena Watson

Chair Watson presented her comments.

SCHEDULED ITEMS

OLD BUSINESS

4. Discussion on upgrades to Recreation Facilities

Chair Watson noted that the Plaque had been installed at Community Playground. Update was received from Director Boyd on installation of Green Bins.

5. Discussion on Trees:

Tree planting opportunities in the empty tree space next to the playground at Community Park were discussed.

The empty Tree Well in the picnic area of Community Park was discussed.

MOTION: Committee Member Bordon made a motion to fill in the empty tree well at Community Park with concrete intended to match the surrounding concrete. Motion was seconded by Chair Watson and item passed unanimously.

AYES: Pearson, Bordon, Watson, Markman, Harrington

NOES: None

ABSENT: None

ABSTAIN: None

Update of the 2020 Tree Survey was discussed.

6. Discussion on Community Park:

Update on railing repair was provided by Director Boyd. Additional seating at north end of park – Motion made below. Gazebo seating was discussed.

MOTION: Chair Watson made a motion to investigate whether there are extra unused benches to be used at Community Park. Committee Member Harrington seconded the motion.

AYES: Pearson, Bordon, Watson, Markman, Harrington

NOES: None

ABSENT: None

ABSTAIN: None

7. Discussion on Lanes:

Park Lane update was provided by Director Boyd followed by discussion. Pagoda Lane repair update was provided by Director Boyd.

Upcoming repairs were discussed.

8. Appointments – upcoming vacancies and term endings were discussed.

Public Comment was called for on all old business items and there was none.

NEW BUSINESS

9. Centennial Park Discussion – Presentation on proposed embankment slides for Centennial Park was given by Committee Member Charlie Harrington. A subcommittee to further investigate this proposal, comprised of Chair Watson and Committee Member Harrington was formed.

10. Tennis Courts:

- A. Porta Potty location and next steps were discussed.
- B. Pickle Ball court was discussed.

Public Comment was called for and there was none.

FUTURE ITEMS

11. Chair Watson listed items to be placed on upcoming meeting agenda, including Owl Boxes, Investigation of Slides, Porta Potty's, E-bikes, Tree Survey, Trash Cans.
12. Date and time of next meeting – 5:00 PM, January 18, 2024

MEETING ADJOURNED AT 6:15 PM.

THE FOREGOING MINUTES were approved at the Regular meeting of the Parks, Open Spaces and Lanes Committee meeting on January 18, 2024, by the following vote:

AYES: Pearson, Bordon, Watson, Markman, Harrington

NOES: None

ABSENT: None

ABSTAIN: None