



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

Wednesday May 15, 2024 – 4:30 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>

NOTICE: Members of the public may attend the meeting in-person at Council Chambers. City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

Members of the public may attend the meeting in-person at the Council Chambers 450 San Rafael Avenue, or by visiting <https://us02web.zoom.us/j/87450053611>

By Telephone: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Enter Webinar ID: 874 5005 3611

If you have called into the meeting and wish to speak, please press *9.

At each meeting, the public has the opportunity to address the Committee on items appearing on the agenda and items not appearing on the agenda, but within the purview of the Parks, Open Spaces and Lanes Committee.

Public Comment may be made live during the meeting in-person, via Zoom or through written comment. The public may also submit comments in advance of the meeting by emailing: ccook@cityofbelvedere.org. Written public comment will not be verbally read out loud.

The Committee will not entertain comments made in the chat function. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The Committee meeting will not be cancelled if any technical problems occur during the meeting.

CALL TO ORDER

1. Reading and presentation of City Proclamations to departing Committee Members Kathy Pearson and Jean Bordon
2. Comments from departing Committee Members Kathy Pearson and Jean Bordon
3. Roll Call
4. [Approve Minutes of January 18, 2024, Regular Meeting](#)
5. Report from Public Works Director, Antony Boyd

SCHEDULED ITEMS

Presentations

6. Presentation on owl boxes by Rebecca Dmytryk, CEO of Humane Wildlife Control

Old Business

7. Discussion on Centennial Park
8. Discussion on Upgrades to Recreation Facilities:
 - Tennis Courts Bottle Filler Station
 - Trash can locations
 - San Rafael Avenue pathway repairs
 - Bench availability, types and installation sites at Community Park
9. Discussion on Trees:
 - Tree Planting at Community Park – discussion on species
10. Discussion on Lanes:
 - Park Lane Update
 - Cedar Lane Repair Update
 - Upcoming Repairs

New Business

11. Discussion on POSLC representative attendance at Belvedere Emergency Preparedness Day and Community Picnic on June 15, 2024

Future Items

12. Suggestions and discussion of possible items to be placed on agenda of upcoming meetings.
 - a. Nominations and voting for Chair and vice Chair at next meeting
13. Date and time of next meeting – 4:30PM, Thursday, July 25, 2024

Open Forum

This is an opportunity for any citizen to briefly address the Parks and Open Space Committee on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Committee consideration may be agendaized for further discussion at a later meeting.

Adjourn

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS

The City of Belvedere website – www.cityofbelvedere.org
City Hall Newsletter, 450 San Rafael Avenue, Belvedere CA

NOTICE: AMERICANS WITH DISABILITIES ACT

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Items will not necessarily be heard in the above order, not, because of possible changes or extenuating conditions, be heard. For additional information, please contact City Hall, 450 San Rafael Ave, Belvedere CA 94920. (415) 435-3838.

Posted: May 14, 2024