



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

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>

COMMITTEE PRESENT: Committee Members Jean Bordon, Nicholas Markman and Charlie Harrington

COMMITTEE ABSENT: Chair Jena Watson, Vice Chair Kathy Pearson

OTHERS PRESENT: Public Works Director Antony Boyd, Council Liaison Jane Cooper and 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

Reading and presentation of City Proclamations to departing Committee Members Kathy Pearson and Jean Bordon – By City Manager Robert Zadnik.

Comments from departing Committee Member Jean Bordon.

CALL TO ORDER OF REGULAR MEETING

Committee Member Jean Bordon called the meeting to order at 4:52 PM.

ROLL CALL

Public Works Director Boyd called roll; Chair Watson and Vice Chair Kathy Pearson were not in attendance.

1. **Approve Minutes of January 18, Regular Meeting**

MOTION: Committee Member Markman made a motion to approve the January 18, 2024, Regular Meeting minutes as presented. The item was passed unanimously.

AYES: Bordon, Markman, Harrington

NOES: None

ABSENT: Watson, Pearson

ABSTAIN: None

2. Report from Public Works Director, Antony Boyd

Director Boyd gave his report.

SCHEDULED ITEMS

Presentations

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

Rebecca Dmytryk gave a report and slide show presentation via Zoom

OLD BUSINESS

7. Discussion on Centennial Park was held

8. Upgrades to Recreation Facilities were discussed including:

- 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 was held:

Tree Planting at Community Park – discussion on species, Committee directed staff to move ahead

10. Discussion on Lanes was held including:

- Park Lane Update
- Cedar Lane Repair Update
- Upcoming Repairs

NEW BUSINESS

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

FUTURE ITEMS

12. Possible items to be placed on agendas of upcoming meetings were discussed.

- a. Nominations and voting for Chair and vice Chair at next meeting

13. Date and time of next meeting was discussed.

OPEN FORUM

Public Comment was called for and there was none.

MEETING ADJOURNED AT 6:45 PM.

THE FOREGOING MINUTES were approved at the Special meeting of the Parks, Open Spaces and Lanes Committee meeting on September 12, 2024, by the following vote:

AYES: Stacy, Bergsund, Markman, Harrington

NOES: None

ABSENT: Schirm

ABSTAIN: None