



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

January 18, 2024 – 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 and Charlie Harrington

COMMITTEE ABSENT: None

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

These 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

Vice Chair Pearson called the meeting to order at 4:07 PM.

ROLL CALL

Public Works Director Boyd called roll and announced Chair Watson was running late. Member Bordon was also not in attendance at this time. Vice Chair Kathy Pearson, Committee Members, Nicholas Markman and Charlie Harrington were in attendance. Chair Watson arrived at 4:11 and Committee Member Bordon arrived at 4:34.

SCHEDULED ITEMS

1. Approve Minutes of November 16, 2023, Special Meeting

MOTION: Committee Member Markman made a motion to approve the November 13, 2023, Special Meeting minutes as presented. The item was passed unanimously.

AYES: Pearson, Markman, Harrington

NOES: None

ABSENT: Bordon, Watson

ABSTAIN: None

2. Comments from Chair, Jena Watson.

Chair Watson made her comments.

3. Report from Public Works Director, Antony Boyd

Director Boyd gave his report.

OLD BUSINESS

4. Discussion on Upgrades to Recreation Facilities:

Discussion was held on bench availability and types, trash can at the San Rafael "gateway," proposed porta potty location near tennis courts.

MOTION: Chair Watson made a motion to direct City Staff to talk to Tiburon Department of Public Works to see if the trashcan at the gateway location can be moved to the other side of the bench into Tiburon property or to remove the trashcan. Committee Member Markman seconded. Item was passed unanimously.

AYES: Pearson, Watson, Markman, Harrington

NOES: None

ABSENT: Bordon

ABSTAIN: None

5. Discussion on Trees:

A discussion on species to replace the diseased plum tree in Community Park, a tree survey, and the historic pear tree at Community Park.

6. Discussion on Lanes:

A discussion on Park Lane, Cedar Lane and other upcoming repairs was held.

7. Discussion on Centennial Park Slides

Committee Member Harrington gave an update on the Centennial Park Slide Subcommittee. No action was taken on items.

8. Discussion on Tennis Court Porta Potty/Restroom Facility Possibilities

Discussion was held, no action was taken.

Public comment was called for, there was none.

NEW BUSINESS

9. Discussion on POSLC Report to Council was held.

There was no action taken.

FUTURE ITEMS

10. Discussion of possible items to be placed on the upcoming meeting agenda.

E-bikes – removed, out of purview. Owl boxes – for the next agenda, Director Boyd will ask coyote expert to speak.

11. Date and time of next meeting – 4PM, Thursday, April 25, 2024.

OPEN FORUM

Public Comment was called for and there was none.

MEETING ADJOURNED AT 6:12 PM.

THE FOREGOING MINUTES were approved at the Special meeting of the Parks, Open Spaces and Lanes Committee meeting on May 15, 2024, by the following vote:

AYES: Bordon, Markman and Harrington

NOES: None

ABSENT: Watson, Pearson

ABSTAIN: None