



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

June 12, 2025 – 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: Charlie Harrington, Nicholas Markman, John Schirm, Wayne Stacy, Marika Bergsund

COMMITTEE ABSENT: None

COUNCIL LIAISON PRESENT: Jane Cooper

OTHERS PRESENT: Public Works Director Antony Boyd, 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 REGULAR MEETING

Public Works Director Antony Boyd called the meeting to order at 4:33 PM.

1. Roll Call

- Public Works Director Boyd called roll; all Committee Members were in attendance.

2. Approve Minutes of November 6, 2024, and December 4, 2024, meetings

Public Comment: None

MOTION: Committee Member Stacy made a motion to approve the minutes as presented. The motion was seconded by Committee Member Schirm. The item was passed unanimously.

AYES: Harrington, Markman, Schirm, Stacy, Bergsund

NOES: None

ABSENT: None

ABSTAIN: None

3. Comments from Committee Chair Charlie Harrington

- Chair Harrington made changes to the order of the agenda. He moved Item 8 to above Item 5, first item. He struck Item 5 b to give more time to Item 5 a.
- Chair Harrington asked Committee Member Stacy to introduce himself, his brief history and why he joined the Committee.

Public Comment: None

4. Report from Public Works Director, Antony Boyd

- Director Boyd gave his report.

Public Comment: Sandra Donnell

SCHEDULED ITEMS

Old Business

5. Discussion on Lanes:

- Update on Lanes Subcommittee Activities. Committee Member Bergsund made a presentation and shared a spreadsheet as a working Google docs Word document for sharing.

Public Comment: None

- Discussion on Lanes Signage: Chair Harrington struck this item

6. Update on Proposed Artist View Project

- Exhibit 1: Artist's View Viewing Deck Conceptual Design

Public Comment: Michael Davis and Linda Bine

MOTION: Committee Member Bergsund made a motion to approve to move the project forward to the next level of approval by the Planning Commission. Seconded by Committee Member Stacy. The item was passed unanimously.

AYES: Harrington, Markman, Schirm, Stacy, Bergsund

NOES: None

ABSENT: None

ABSTAIN: None

7. Discussion and plans for holding an outdoor POSLC meeting.

Public Comment: None

MOTION: Committee Chair Harrington made a motion to table Item 7. Seconded by Committee Member Shirm. The item was passed unanimously.

AYES: Harrington, Markman, Schirm, Stacy, Bergsund

NOES: None

ABSENT: None

ABSTAIN: None

8. Discussion on proposal for new Drinking Fountain at Land Company Park – This item was moved to the first item under scheduled items.

Public Comment: Joan Bekins, Ken Johnson and Sandra Donnell

MOTION: Committee Member Bergsund made a motion to endorse the donation of a drinking fountain at Land Company Park. Seconded by Committee Member Markman. The item was passed unanimously.

AYES: Harrington, Markman, Schirm, Stacy, Bergsund

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

9. Coastal Cleanup Day 2025 – September 20

Director Boyd gave a brief description of the event, dates and times.

Public Comment: None

10. Request from members of Tiburon Parks, Open Space and Trails Commission to explore possible Stand Up Paddleboards (SUP) launch sites in Belvedere

Public Comment: None

MOTION: Committee Member Stacy made a motion to approve a working group to research possible options on SUP launch sites, and Committee Member Schirm seconded. The item was passed unanimously.

AYES: Harrington, Markman, Schirm, Stacy, Bergsund

NOES: None

ABSENT: None

ABSTAIN: None

FUTURE ITEMS

11. Discuss suggestions of possible items to be placed on agenda of upcoming meetings.

- Playground update

- Budgeting process, update and status

Public Comment: None

OPEN FORUM

Public Comment: None

MEETING ADJOURNED AT 6:18 PM.

THE FOREGOING MINUTES were approved at the Special meeting of the Parks, Open Spaces and Lanes Committee meeting on August 21, 2025, by the following vote:

AYES: Schirm, Harrington, Markman, Stacy

NOES: None

ABSENT: Bergsund

ABSTAIN: None