



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

November 6, 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: Charlie Harrington, John Schirm and Marika Bergsund

COMMITTEE ABSENT: Nicholas Markman and Wayne Stacy

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

CALL TO ORDER OF REGULAR MEETING

Public Works Director Antony Boyd called the meeting to order at 4:00 PM.

1. Roll Call

Public Works Director Boyd called roll; Committee Members Nicholas Markman and Wayne Stacy were not in attendance.

2. Approve Minutes of September 12, 2024, Meeting

MOTION: Committee Member Bergsund made a motion to approve and Committee Member Schirm seconded the September 12, 2024, meeting minutes as presented. The item was passed unanimously.

AYES: Bergsund, Schirm, Harrington

NOES: None

ABSENT: Markman, Stacy

ABSTAIN: None

3. Comments from the Chair and Introductions of new Committee Members

All 3 Committee Members gave a brief speech along with Mayor Cooper.

MOTION: Committee Member Harrington made a motion to have the 2 absent Committee

Members introduce themselves at the next meeting and Committee Member Schirm seconded the motion. The item was passed unanimously.

AYES: Bergsund, Schirm, Harrington

NOES: None

ABSENT: Markman, Stacy

ABSTAIN: None

4. Update from Public Works Director, Antony Boyd

Director Boyd gave his report. There was further discussion about playground issues.

There was no public comment.

SCHEDULED ITEMS

Old Business

5. 2025 POLSC Report to City Council – Discussion and presentation by Chair Harrington

Chair Harrington gave his report and the Committee discussed it.

There was no public comment on this or on the previous items.

MOTION: Committee Member Bergsund made a motion to have the 2025 Parks, Open Spaces and Lanes Committee report have the updated focus for Artists' View to take advantage of the opportunity and the additional focus of Centennial Park TBD as the order. Committee Member Schirm seconded the motion. The item was passed unanimously.

AYES: Bergsund, Schirm, Harrington

NOES: None

ABSENT: Markman, Stacy

ABSTAIN: None

Future Items

6. Suggestions of possible items to be placed on agenda of upcoming meetings.

- Presentation by a local student for a sunscreen dispenser
- Community Park noticeboard
- Walking tour
- Lane subcommittee will do a more official update

There was no public comment.

OPEN FORUM

Public Comment was called for by Chair Harrington.

There was no further comments from the public.

MEETING ADJOURNED AT 5:09 PM.

THE FOREGOING MINUTES were approved at the Special meeting of the Parks, Open Spaces and Lanes Committee meeting on June 12, 2025, by the following vote:

AYES: Schirm, Bergsund, Harrington, Markman, Stacy

NOES: None

ABSENT: None

ABSTAIN: None