



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

December 4, 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, Nicholas Markman and John Schirm

COMMITTEE ABSENT: Wayne Stacy, Marika Bergsund

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 REGULAR MEETING

Public Works Director Antony Boyd called the meeting to order at 4:03 PM.

1. Roll Call

- Public Works Director Boyd called roll; Committee Members Wayne Stacy and Marika Bergsund were not in attendance.

2. New Committee Member Introductions

- Nicholas Markman, although not a new member gave his reasons for volunteering to the committee.

3. Comments from Committee Chair Charlie Harrington

- Chair Harrington made changes to the order of the agenda.

4. Report from Public Works Director, Antony Boyd

- Director Boyd gave his report.
- There was no public comment.

SCHEDULED ITEMS

Presentation

Sunscreen Stations – Presentation by Sahitya Raghupathy

There was no public comment.

OLD BUSINESS

5. Discussion on Lanes:

- i. Lanes repairs and maintenance update – Director Boyd gave a report
- ii. Park Lane Construction update – Director Boyd gave a report
- iii. Lanes Committee activities – Chair Harrington gave a report

There was no public comment.

6. Discussion and approval of 2025 POSLC Report to City Council

MOTION: Committee Member Shirm made a motion to approve the letter for presentation to Council. Seconded by Committee Member Markman. The item was passed unanimously.

AYES: Harrington, Markman, Schirm

NOES: None

ABSENT: Stacy, Bergsund

ABSTAIN: None

There was no public comment.

7. Discussion and approval of the POSLC Meeting Calendar for 2025

MOTION: Committee Member Shirm made a motion to approve the calendar. Seconded by Committee Member Markman. The item was passed unanimously.

AYES: Harrington, Markman, Schirm

NOES: None

ABSENT: Stacy, Bergsund

ABSTAIN: None

There was no public comment.

NEW BUSINESS

8. Discussion on Community Park Playground – Director Boyd and Associate Engineer Barry gave reports.

9. Update on POSLC Policy Amendments – Director Boyd gave a report.

There was no public comment.

10. Discussion on holding an outdoor meeting – Chair Harrington gave a report

There was no public comment.

FUTURE ITEMS

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

- Committee member Markman brought up a removed tree in Community Park.
- Continued Playground discussion
- Sunscreen station
- Outdoor meeting
- Tree species and placement location
- Lane survey
- Drinking fountain in Land Company Park

There was no public comment.

OPEN FORUM

There was no public comment.

MEETING ADJOURNED AT 5:29 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