

TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION 2025-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPTING THE FINAL COMMUNITY CENTER MASTERPLAN

WHEREAS, one of the Board's 2024 goals is to "Develop masterplan for the Tam Valley Community Center"; and

WHEREAS, in September 2024, TCSD approved an agreement with CMG Landscape Architecture (CMG) to prepare the Community Center Masterplan; and

WHEREAS, at the November 13, 2024 Board meeting, CMG 's presented its preliminary site observations and site opportunities for the Community Center; and

WHEREAS, on February 12th, the Board held a community workshop facilitated by CMG; and

WHEREAS, the workshop was an opportunity for the Board and community to provide input on the preliminary concept designs prepared by CMG Landscape Architecture (CMG) for the Community Center Masterplan; and

WHEREAS, at the Board's March 12th meeting, CMG partner presented the preliminary concept plan based on the input received at the workshop and from TCSD's website: and

WHEREAS, at the Board's May 14th meeting, it received the final report for the Community Center Masterplan from CMG.

NOW, THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors adopts the Tam Valley Community Center Masterplan- Final Report dated May 14, 2024 prepared by CMG, such Masterplan is incorporated herein by reference.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 14th day of May 2025 by the following vote:

AYES:4 (J. Jacobs, J. Brown, S. Levine, M. McMahon)

NAYS: 0

ABSTAIN: 1 (S. Bartschat)

ABSENT: 0

Steffen Bartschat, President

ATTEST:

Board Secretary/Clerk