

MINUTES NO. 31
PARKS, OPEN SPACE & TRAILS COMMISSION
November 17, 2015
Regular Meeting
Tiburon Town Hall---Council Chambers
1505 Tiburon Boulevard, Tiburon, California

CALL TO ORDER

The regular meeting was called to order by Chairman Winkler at 6:00 PM, Tuesday, November 17, 2015 in the Town Hall Council Chambers, 1505 Tiburon Boulevard, 1st Floor, Tiburon, California.

ROLL CALL

Present: Chairman Winkler, Commissioners Thier, Feldman, McMullen

Absent: Vice-Chair Allen

Ex-Officio: Director of Public Works Barnes, Director of Community Development Anderson

ORAL COMMUNICATIONS

- None.

MINUTES

Minutes of the May 19, 2015 regular meeting were approved by a vote of 4-0.

COMMISSION AND STAFF BRIEFING

- Director Barnes discussed the timing of the Bicycle Pedestrian Master Plan (PBMP) project discussion. That item would be discussed at the regular January meeting.

BUSINESS ITEMS

1. General Plan Circulation Element Amendments: Review and Comment on Proposed Amendments to and Updating of the Tiburon General Plan Circulation Element (acting as Bicycle & Pedestrian Advisory Committee) (SA)
 - Director Anderson introduced the item.
 - The item was opened to public comment. There was no public comment. Public comment was closed.

- Commissioner Feldman asked about the open space trails in the circulation element, specifically the Ridge Rail and the gap near the Rabin Property. Director Anderson provided an update stating that the Rabin Tentative Map was in review and that the Town Capital Improvement Plan had included funds for work in the area but given the timing of the Rabin project that any work would be delayed beyond the current fiscal year.
- Commissioner Feldman asked if C-43 would be what POST would be discussing at the January meeting. Director Barnes responded that it was.
- Chair Winkler asked about the gap closure between Strawberry Drive and Blackfield Drive. Director Barnes noted that he had asked for this to be included in the projects to be discussed under the BPMP, and that the Town had sponsored this project in the Regional Transportation Plan. Director Barnes also noted that this project was ultimately controlled by the County but the Town had a strong interest in seeing it move forward.
- Commissioner Thier moved to send the General Plan Circulation Element Amendments to Planning Commission and Town Council as presented. Second by Commissioner McMullen. Passed 4-0.
- The Commission requested that the project list for the BPMP update be posted for public review ahead of the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:22 P.M.

PETER WINKLER, CHAIR
Parks, Open Space & Trails Commission

ATTEST:

PATRICK BARNES, ACTING SECRETARY