



TOWN OF TIBURON
Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920

Action Minutes - Regular Meeting
Parks, Open Space & Trails Commission
May 15, 2018
6:00 PM

ACTION MINUTES PARKS, OPEN SPACE & TRAILS COMMISSION

CALL TO ORDER AND ROLL CALL *At 6:00 PM*

Present: Chair Allen, Vice-Chair Feldman, Commissioners McInerney, Wood
Absent: Commissioner Nikfar

ORAL COMMUNICATIONS *There Were None*

Persons wishing to address the Parks, Open Space & Trails Commission on any subject not on the agenda may do so under this portion of the agenda. Please note that the Parks, Open Space & Trails Commission is not able to undertake extended discussion, or take action on, items that do not appear on this agenda. Matters requiring action or follow-up may be referred to Town Staff or placed on a future Parks, Open Space & Trails Commission agenda. Please limit your comments to no more than three (3) minutes. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

COMMISSION AND STAFF BRIEFING

- *Dmitriy Lashkevich Provided a Status Update regarding speed awareness signs, fountain plaza lighting and the self-serve bike repair station.*
- *Commissioner Wood provided a statement regarding the South of Knoll Trees and his belief that some of the trees selected for removal should not be removed.*

ACTION ITEMS

1. Picnic Area and Planting Proposal Adjacent to Trestle Trail in Blackie's Pasture *(Approved 3-0, with a restriction for the oak tree height)*
2. Blackie's Pasture Self-Serve Bike Repair Station Permeable Paver Access Platform Proposal *(Approved with changes 4-0)*
3. Preliminary Conceptual Review for New Storage Building in Blackie's Pasture *(POST supports the concept and provided comments, 4-0)*
4. Consider Adoption of Minutes of March 20, 2018 Regular Meeting *(Approved 3-0)*
5. Consider Adoption of Minutes of March 20, 2018 Special Meeting *(Approved 3-0)*

ADJOURNMENT *At 7:16 PM*

GENERAL PUBLIC INFORMATION

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Division at (415) 435-7390. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all Parks, Open Space & Trails Commission Agendas, staff reports, and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and staff reports are also available on the Tiburon website (www.townoftiburon.org) no later than 5:00 PM on the Friday prior to the regularly scheduled meeting.

Any documents produced by the Town and distributed to a majority of the Parks, Open Space & Trails Commission members regarding any item on this agenda, including agenda-related documents produced by the Town after distribution of the agenda packet 72 hours in advance of the Commission meeting, will be available for public inspection at Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920.

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please deliver or cause to be delivered a written request (including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service) at least 5 days before the meeting to the Planning Division at the above address.

PUBLIC HEARINGS AND ACTION ITEMS

Public Hearings and Action Items provide the general public and interested parties an opportunity to give testimony on agenda items typically involving an action or recommendation of the Commission. If you challenge any decision in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Parks, Open Space & Trails Commission at or prior to the Public Hearing.

GUIDELINES FOR TIME LIMITS ON PRESENTATIONS AND PUBLIC TESTIMONY

The Parks, Open Space & Trails Commission's general meeting procedure and time limit guidelines are as follows:

- Staff Report Presentation – 5 to 10 minutes
- Parks, Open Space & Trails Commission questions to staff
- Applicant's presentation (if any) – 10 to 15 minutes
- Public Testimony (depending on the number of speakers) – 3 minutes for each speaker
- Members of the audience may not allocate their testimony time to other speakers
- Time limits may be modified at the discretion of the Chairman

Interested members of the public may speak on any item on the agenda.

TIMING OF ITEMS ON AGENDA

While the Parks, Open Space & Trails Commission attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Parks, Open Space & Trails Commission agenda.

NOTE: ALL MEETINGS ARE AUDIO RECORDED