



The Ranch Board of Directors
Regular Meeting Agenda
Monday, July 19, 2021 7:00 p.m.
Dairy Knoll Center, 600 Ned's Way, Tiburon
The public is invited to attend

REGULAR MEETING

7:00PM Call to Order and Roll Call

Chair: Jason Rosell, Tiburon

Vice Chair: Chelsea Schlunt, Belvedere

Tiburon: Jerry Riessen, Vacant

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Julianne Schaefer

Belvedere City Council Member: Sally Wilkinson

RUSD: Sherry Wangenheim

I. **Public Comment** The public may direct questions or comments related to The Ranch business to the Board and Director concerning matters **not** listed on the agenda. The Board can take no action unless the matter is placed on a subsequent agenda.

II. **Minutes**

A. Approval of Minutes from Regular Board Meeting held May 17, 2021

Motion _____ Second _____ Vote _____

III. **Discussion Items**

A. Board Vacancy,

A new Tiburon Representative to be appointed in August, replacing Erin Burns who resigned in May 2021

B. Recreation Director Report on programming and special events

C. Tennis Court Policies

Discuss ongoing and current court issues in relation to ongoing non-authorized tennis lesson use and our policies. What actions do we want to take to prevent this in the future? Our options are:

- pursue legal action
- have those in violation of policy escorted off courts by local police
- continue to give warnings and attempt to catch those instructors and key holders in violation of our policies

D. The Ranch Strategic Review

IV. **Finance Reports**

A. Review of May and June 2021 Income Statement of Actuals, Year End 20/21

B. The Ranch has submitted letters requesting American Rescue Act Funds to the City of Belvedere and The Town of Tiburon Councils for consideration to support the increase in salaries to those positions affected. The City of Belvedere approved our request for their 20% of their share on Monday, June 14th. The Ranch letter of request will be on the Agenda for Town of Tiburon Council later this summer. Recreation Director Jessica Hotchkiss will be in attendance to report or answer any questions the Town Council may have.

V. **Adjourn**

Next Regular Board meeting scheduled to be Monday, September 20, 2021- 3rd Monday of the month

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 Director of Belvedere-Tiburon Joint Recreation (415) 435-4355. Notification 48 hours prior to the meeting will enable BTJR to make reasonable accommodation for full participation. (28 CFR 35,102-35,104 ADA Title II)

Upon request, The Ranch 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 send 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. Requests should be sent to the Director of Belvedere-Tiburon Joint Recreation at the above address.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Dairy Knoll Center, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website www.theranchtoday.org and at Dairy Knoll Center, Tiburon Town Hall and Belvedere City Hall.

TIMING OF ITEMS ON AGENDA

While The Ranch Board of Directors 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 agenda.

PUBLIC COMMENT

The public may also submit comments in advance of the meeting by emailing The Ranch Administrative Assistant at: officeadmin@theranchtoday.org

Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting. Those received after this time will be added to the record and shared with Board Members after the meeting.