

**REGULAR MEETING  
PARKS, OPEN SPACES, AND LANES COMMITTEE  
THURSDAY, JULY 14, 2022, 4:00 PM  
REMOTE WEBINAR VIA ZOOM**

**COVID-19 ADVISORY NOTICE**

Due to Covid concerns and consistent with State Executive Orders No. 25-20 and No. 29-20, the meeting will not be physically open to the public. Members of the Committee and staff will participate in this meeting remotely. Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below. Public comment will be accepted during the meeting. The public may also submit comments in advance of the meeting by emailing Christina Cook at: [ccook@cityofbelvedere.org](mailto:ccook@cityofbelvedere.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 Committee and included in the public record for the meeting. Those received after this time will be added to the record and shared with Committee members after the meeting.

**The City of Belvedere is inviting you to a scheduled Zoom webinar.**

**You are invited to a Zoom webinar.**

**When: July 14, 2022 04:00 PM Pacific Time**

**Topic: PARKS, OPEN SPACES AND LANES COMMITTEE**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/87957800918>**

**Or Telephone:**

**(Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276**

**Webinar ID: 879 5780 0918**

The City encourages that comments be submitted in advance of the meeting. However, for members of the public using the Zoom video conference function, those who wish to comment on an agenda item should write "I wish to make a public comment" in the chat section of the remote meeting platform. At the appropriate time, City staff will allow oral public comment through the remote meeting platform. Any member of the public who needs special accommodations to access the public meeting should email [ccook@cityofbelvedere.org](mailto:ccook@cityofbelvedere.org), who will use her best efforts to provide assistance.

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**OPEN FORUM**

*This is an opportunity for any citizen to briefly address the Parks and Open Space Committee on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Committee consideration may be agendaized for further discussion at a later meeting.*

**SCHEDULED ITEMS**

1. Approve Minutes of March 10, 2022, Regular Meeting and Minutes of June 8, 2022, Special Meeting
2. Comments from the Chair, Jean Bordon
3. Report from Acting Public Works Director and City Manager, Robert Zadnik

Old Business:

4. Election of Chair and Vice Chair (item continued from the Special Meeting on June 8, 2022).
5. Confirmation of the following *ad hoc* Subcommittees, which have been approved by the Mayor, Sally Wilkinson:

Park Lane – Jena Watson and Jean Bordon  
Centennial Park – Jena Watson and Anne-Marie Walker  
Playground Donor Recognition – Kathy Peterson and Jena Walker  
Annual August 30 Report on Status of Priorities – Anne-Marie Walker and Jean Bordon  
(Administrative Policy Manual section 6.2.11)

6. Playground Donor Recognition: Discussion and Possible Action regarding a “Ribbon Cutting Ceremony” and a Permanent Donor Recognition Element in Community Park.
7. Park Lane Stairs, Seating Area, and Related Landscaping and Improvements: Discussion and Possible Action on Plans for Stairs, Seating Area and Related Landscaping and Improvements.
8. Discussion and possible action on the Draft Annual August 30 Report on Status of Priorities. (Administrative Policy Manual sections 6.2.2 (2) and 6.2.3)

New Business

There are no items in this section.

Future Items

9. Discussion on joining with Tiburon on a bayside launching area for kayaks, paddle boards and the like.
10. Discussion and Possible Action to Approve Changing the meeting time if Zoom meetings are no longer approved or allowed.

**Adjourn**