

**REGULAR MEETING
PARKS AND OPEN SPACE COMMITTEE
THURSDAY, MAY 9, 2019, 4:00 P.M.
COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE, BELVEDERE, CA**

MINUTES

COMMITTEE PRESENT: Kathy Pearson, Jean Bordon, Jeremy Fair, Alison Seaman, Anne-Marie Walker and Carolyn Lund

COMMITTEE ABSENT: Bryan Kemnitzer, Barbara Winter

OTHERS PRESENT: Office Coordinator Christina Cook, Senior Maintenance Worker Gerhard Laufer and Public Works Manager Robert Zadnik

These minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at www.cityofbelvedere.org

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 4:00 PM.

OPEN FORUM

- Attorney John Sharpe addressed the committee on behalf of the property owners at 475 Belvedere Avenue speaking about the Artists' Lane project. He noted that the property is an "Open Space" not a "Lane" and to develop this area as a "Lane" would require a modification of the General Plan.
- Attorney Carl Uppenberger addressed the committee on behalf of property owners concerned about the Artists Lane project. He also noted that this is an "Open Space" not a "Lane" and to develop this area as a "Lane" would require a modification of the General Plan.
- Committee Member Anne-Marie Walker commented that she felt the proposed Artists View Lane may be a viable escape route for residents in an emergency situation.

SCHEDULED ITEMS

1. Approved minutes of the March 14, 2019 regular meeting as amended.
2. Comments from the Chair - Bryan Kemnitzer
 - N/A
3. Staff Reports - Robert Zadnik, Public Works Manager.
 - Introduced Christina Cook Office Coordinator and Administrative liaison to the committee
 - Announced an upcoming pre-construction meeting on Golden Gate Lane scheduled for May 14, 2019. The groundbreaking ceremony and start of construction is scheduled for May 20, 2019. The contract was awarded to RWR Construction.
4. Reports from subcommittees.
 - N/A
5. Old Business
 - a. Continued discussion on Community Park Playground update.
 - Robert Zadnik, Public Works Manager met informally with a group of Belvedere dads and they determined 4 items to concentrate on;
 - Reduction or removal of sandpit
 - Shade structure by small tot area
 - Rubberized matting replacement
 - Bocce ball courts installed
 - Jean Bordon handed out an article on a play structure she thought was interesting.
 - b. Continued discussion of planting plan for Five Corners.
 - Robert Zadnik, Public Works Manager had a meeting with landscaper Rasmussen who trimmed the trees in this area.
 - Robert wants to put together a community planting day. Considering Friday May 31. He would have Public Works personnel prepare the ground for planting.
 - Jean Bordon brought up the issue of irrigation
 - c. Continued discussion of prioritization list for lane development.
 - The proposed lane development known as Artists' Lane has been met with resident opposition. Public Works Manager Robert Zadnik has received letters of non-support and has tentatively scheduled a Parks and Open Space Special Meeting for June 6, 2019 to field various questions. This meeting will focus on community outreach in regards to lane development. Robert

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mentioned that City Manager Craig Middleton will be in attendance at the Special Meeting.

6. Future Agenda items.
 - a. Discussion of fence or hedge barrier at Tom Price Park for dogs.
 - Removed per unanimous vote
 - b. Summary of approved 2019-20 Fiscal Year projects.
 - No discussion
 - c. Continued discussion of trash management strategy for Community Park.
 - Moved to July 11, 2019 meeting

Adjourn

The meeting was adjourned at 5:17 PM.

THE FOREGOING MINUTES were approved at a regular meeting of the Parks and Open Space Committee on July 11, 2019 by the following vote:

AYES: Bryan Kemnitzer, Kathy Pearson, Jean Bordon, Barbara Winter, Carolyn Lund, A
NOES: None
ABSENT: Alison Seaman
ABSTAIN: None