



THE RANCH
(Belvedere Tiburon Joint Recreation Committee)
Meeting Minutes
Monday, September 19, 2022, 7:00 p.m.
Dairy Knoll, 600 Ned's Way, Tiburon CA 94920

I. Call to Order and Roll Call

Chair Schlunt called the meeting to order at 7:08p.m., with the following Board Members present:

Chelsea Schlunt - Tiburon Representative, Chair	Present
Jerry Riessen - Tiburon Representative, Vice Chair	Present
Jason Rosell – Tiburon Representative	Present
Victoria Gazulis– Tiburon Representative	Present
Noah Griffin – Tiburon Council Member	Absent
Melissa Feder – Belvedere Representative	Present
Julianne Schaefer – Belvedere Representative	Present
Sally Wilkinson – Belvedere Council Member	Present
Sherry Wangenheim – RUSD Representative	

Staff:

Jessica Hotchkiss, Recreation Director
Candace Pennisi, Office Manager & Minutes

II. Public Comment

No Public Comment made.

III. Minutes 07-18-22

Motion Jerry Second Wangenheim Vote 6 In Favor, 0 Against, 2 Abstained, 1 Absent
Motion Carried.

Voted on as follows

AYES: Gazulis, Riessen, Wangenheim, Feder, Schaefer, Wilkinson

NAYS: None

ABSTAINED: Schlunt, Rosell

ABSENT: Griffin

IV. THE RANCH Slideshow and Council Presentation

Recreation Director Hotchkiss displayed a slide show at the Board Meeting. The slide show consisted of photos taken at Summer Camp 2022 and photos taken from all the programs The Ranch has to offer.

V. Discussion Item - Pickleball at Point Tiburon Courts

The Town of Tiburon is in the process of discussing putting up another pickleball court. Hotchkiss explained that after a year of Tiburon POST Commission and Tiburon Town Council meetings to discuss the POST's recommendation to Tiburon Town Council to add one pickleball court to the Point Tiburon/Teather Park courts, Tiburon Town Council has created an Ad Hoc Committee to continue to research the recommendation before taking a vote. The Ranch has assisted their research by attending meetings and answering questions, but there has not been a Council verdict on this recommendation as the Ad Hoc committee is still doing research at this time.

Vice Chair Reissen asked why the people are opposed to another pickleball court at Pt. Tiburon. Hotchkiss explained that people are concerned about the noise coming from the court when pickleball is played.

VI. Discussion Item -Summer 2022 wrap up and Fall 2022 start

Hotchkiss announced in the meeting that Summer had a strong enrollment of 1600 campers and camps were back at pre-pandemic participation numbers. Before summer started there was a concern that there wasn't going to be enough summer staff. Fortunately, the team was able to hire enough staff to cover all three of our major camps Angel Island, Fantastical Adventures, and Art and Garden Camp. Hotchkiss stated every week of Tennis Camps were sold out which was a first for them.

Adult classes are always slow during the summer months due to a lot of people of vacation including instructors which was to be expected, but Marin Social Sports remained strong and held its first Men's 18+ basketball league and grew its Sand Volleyball League to include a new competitive league in addition to our original social league. Vice Chair Jerry Riessen attended his first Marin Social Sports Men's basketball game as his nephew plays in the League.

The Fall has held a strong registration for youth afterschool programming which led to hiring new part-time staff to cover the large class sizes. Adults are back from their summer vacations and The Ranch has introduced new classes such as yoga, watercolor classes, cardio boxing, lindy hop dance, origami, and senior ballet. The Ranch is preparing for Winter Programming which will begin in January 2023.

Hotchkiss thanked everyone including the Tiburon Police Department and Public Works for their support/volunteering at the Run Tiburon 5k/10k event on September 11th. The event ended up having 700 racers participate.

Upcoming events for the Ranch include the Halloween Carnival on Sunday, October 23rd, and the "Get Ready to Go 94920" Emergency Preparedness event on October 16th

at McKegney Green. There will be a BBQ hosted by the Fire Department. There will also be booths supporting the event including groups like the boy scouts. The Ranch will have a booth where they will be promoting "Stop, Drop and Roll". Wilkinson proposed the Ranch's participation in the Grand Opening of the Belvedere playground

VII. Financials

Hotchkiss announced the conclusion of the 2021-2022 fiscal year audit and ended the year with a net positive of \$100k which will help build their reserves. The original Profit and Loss net was \$125K, but they had \$25K in vacation hours on the books as they closed the year, and that \$25k is held against their bottom line, so moving forward, Hotchkiss will encourage staff to use their vacation time so that future amounts are not held against this year's bottom line.

Hotchkiss explained the bulk of their fiscal year programming and revenue has been received. They are still on track to meet and exceed their revenue goals for this year ending in Feb. The area of Academy Expense Payroll, on page 2 under Fall AC1, has increased due to their decision to hire more staff to serve more of the community during this school year. The Supervisors and Director have begun their work creating next year's 2023-2024 budget so that the first draft of the proposed 2023-24 budget can be presented at the upcoming November Board Meeting.

VIII. Board Chair Report

Board Chair Schlunt would like to put on the agenda for the next board meeting to revisit the Covid-19 Vaccine/Booster Mandate and decide on whether to keep it mandatory.

Board Chair Schlunt also proposed that the next board meeting should take place on November 14th as schools are closed the week of November 21st due to Thanksgiving Break. The board decided that they will meet on November 14th as most members will be out of town.

IX. Adjourn

Next Regular Board meeting scheduled to be Monday, November 14th, 2022, at 7pm. Board Chair Schlunt adjourned the meeting at 7:51 pm.

Respectfully submitted,
Candace Pennisi