

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, FEBRUARY 13, 2007, AT 11:16 A.M.

Roll Call Present: Director Arnold; Director Brown; Director Adams; Director McGlashan
Absent: Director Kinsey

13a. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 23, 2007

M/s Director Adams - Director Arnold to approve the minutes of the meeting of January 23, 2007.

Vote: Motion carried 3-0

AYES: Director Arnold, Director Brown, Director Adams, Director McGlashan.

ABSENT: Director Kinsey

13b. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented at this time.

13c. OPEN TIME

No member of the public addressed the Board at this time.

13d. GENERAL MANAGER'S REPORT

Parks and Open Space Commission

General Manager Sharon McNamee acknowledged the new Parks and Open Space Commission members and briefly commented on several policy issues they wish to revisit: trail naming policy, agricultural use on open space lands, and land acquisition.

(Director Brown absent at 11:17 a.m.)

Green Vision Planning Meeting

Ms. McNamee announced that the Marin County Parks and Open Space Department will be hosting a Green Vision Planning meeting on February 26, 2007, from 10:00 a.m. to 2:00 p.m.

Volunteer Program

Ms. McNamee reported that the Department will be expanding the Volunteer program and briefly commented on a very successful work day last weekend in the Santa Venetia marsh.

Novato Trails Master Plan Award

Ms. McNamee announced that Planning and Acquisition manager David Hansen was recently presented with a Trails Master Plan Award from Novato.

Strategic Plan Newsletter

Ms. McNamee distributed the first Parks and Open Space Strategic Plan newsletter and briefly commented on the county-wide telephone survey being conducted in February.

Proposition 84 Funds

Ms. McNamee advised that staff will bring a Proposition 84 funding eligibility report to the Board in the near future.

David Herlocker Talk

Ms. McNamee announced that Open Space Naturalist David Herlocker will be hosting a talk this evening at the Marin Humane Society about wildlife mating rituals.

Dog Park Site

Ms. McNamee briefly commented on a possible new Dog Park site at old Gallinas School.

Supervisor Adams acknowledged Ms. McNamee and staff for their efforts towards a new dog park site and their work with volunteers on the Santa Venetia wetlands project last weekend.

13f. REQUEST TO ACCEPT A TRAIL EASEMENT ALONG WEST NICASIO ROAD THROUGH PARCEL E OF THE FRENCH RANCH SUBDIVISION IN SAN GERONIMO VALLEY

By letter dated February 13, 2007, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Arnold to authorize President to execute Certificate of Acceptance of Grant of Interest in Real Property from French Ranch LLC.

Vote: Motion carried 3-0

AYES: Director Arnold, Director Adams, Director McGlashan.

ABSENT: Director Brown, Director Kinsey

13g. REQUEST TO ACCEPT A TRAIL EASEMENT ALONG WEST NICASIO ROAD THROUGH LOT 27 OF THE FRENCH RANCH SUBDIVISION IN SAN GERONIMO VALLEY

By letter dated February 13, 2007, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Arnold to authorize President to execute Certificate of Acceptance of Grant of Interest in Real Property from Christopher L. Arisian and April R. Arisian on behalf of the Arisian Family Revocable Trust.

Vote: Motion carried 3-0

AYES: Director Arnold, Director Adams, Director McGlashan.

ABSENT: Director Brown, Director Kinsey

13h. AUTHORIZE PRESIDENT TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH THE MARIN CONSERVATION CORPS IN THE AMOUNT OF \$35,000, FOR VEGETATION MANAGEMENT WORK TO REDUCE FUEL LOADS AT OPEN SPACE PRESERVES IN THE VICINITY OF MT. TAMALPAIS

By letter dated February 13, 2007, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Arnold to authorize President to execute a professional services agreement with the Marin Conservation Corps in the amount of \$35,000, for vegetation management work to reduce fuel loads at open space preserves in the vicinity of Mt. Tamalpais.

Board members and staff briefly commented on the excellent work done by the Marin Conservation Corps.

(Director Brown present at 11:26 a.m.)

Thereafter, the vote on the pending motion was

Vote: Motion carried 3-0

AYES: Director Arnold, Director Brown, Director Adams, Director McGlashan.

ABSENT: Director Kinsey

- 13e. REQUEST TO ACCEPT DONATIONS FROM THE FOLLOWING: THE MATTHES FOUNDATION, BAY AREA BARNS AND TRAILS TRUST, THE BOLINAS LAGOON FOUNDATION, THE ELIZABETH AND FRANK ODELL FAMILY FUND OF THE COMMUNITY FOUNDATION OF COLLIER COUNTY, RUSSELL R. KRUG THROUGH THE CHEVRON TEXACO EMPLOYEES' "PEOPLE MAKING A DIFFERENCE CAMPAIGN", AND MARTHA MCNEAR

By letter dated February 13, 2007, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Brown to accept donations from (i) the Matthes Foundation in the amount of \$2,000; (ii) the Bay Area Barns and Trails Trust in the amount of \$500; (iii) the Bolinas Lagoon Foundation in the amount of \$10,000; (iv) Elizabeth and Frank Odell Family Fund of the Community Foundation of Collier County, in the amount of \$1,000; (v) Russell R. Krug through the Chevron Texaco Employees' "People Making a Difference Campaign" in the amount of \$1,008; and (vi) Martha McNear in the amount of \$100.

Vote: Motion carried 3-0

AYES: Director Arnold, Director Brown, Director Adams, Director McGlashan.

ABSENT: Director Kinsey

The Marin County Open Space District Board of Directors adjourned at 11:28 a.m.

SINE DIE

Steve Kinsey, President
Marin County Open Space District

ATTEST:

Sharon McNamee, Secretary
Marin County Open Space District