



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS WORK SESSION MINUTES WEDNESDAY, FEBRUARY 24, 2021 at 8:30 AM

1. CALL TO ORDER

The virtual Tamalpais Community Services District Board of Directors work session was called to order by President McMahon at 8:31 a.m. on Wednesday, February 24, 2021.

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Dir Steve Levine, Jim Jacobs, Steffen Bartschat

Staff participating via teleconference: General Manager Heather Abrams; Recording Secretary Cyndie Martel; Joshua Everhart, Parks Maintenance; Casey Healon, Facilities Worker

Others present via teleconference: Rick Haydon and Craig Bronzan, Special Advisors, Management Partners; Lara Zegart, Recreation Coordinator; Arianna Orleans, Carol Buchholz

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: S. LEVINE/J. JACOBS

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye; Dir Levine Aye

AYES: 5 NAYS: 0 ABSENT: 0

4. PUBLIC EXPRESSION

Pres McMahon invited public expression on non-agenda items, in response to which there was the following:

Public Comment:

- Ms. Orleans commented on supporting the recreation programs as it was the public face of the community, she expressed hope that TCSD would fund a robust recreation program.

5. REGULAR BUSINESS: Information Items

A. Review and discuss Draft Parks and Recreation Five Year Financial Plan and Consultant Recommendations

Mr. Haydon introduced he and his partner Mr. Bronzan, and gave the Board background on Management Partners and their experience. They presented their findings to the Board which addressed financial information and at a high level, best parks and facilities management practices (standards), formulating an acquisition process to include finding hidden costs and identifying opportunities to increase effectiveness and collaboration with other Districts and agencies.