

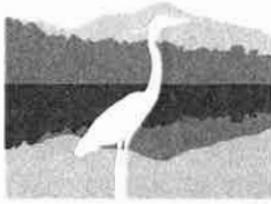
SPECIAL MEETING NOTICE AND AGENDA

CORTE MADERA TOWN COUNCIL SUBCOMMITTEE

TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE

THURSDAY, JUNE 9, 2016

5:00 P.M.



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

www.townofcortemadera.org

1. CALL TO ORDER / ROLL CALL
2. OPEN TIME FOR PUBLIC DISCUSSION

Please confine your comments during this portion of the agenda to matters only on this agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the Mayor or the Presiding Officer.

The public will be given an opportunity to speak on each agenda item at the time it is called. The Council may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Council, no further comment from the public will be permitted unless authorized by the Mayor or the council and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Council or as otherwise limited by order of the Mayor or Council.

3. INTERVIEWS OF PARKS & RECREATION COMMISSION APPLICANTS

The Town Council Parks & Recreation Subcommittee, consisting of Councilmembers Carla Condon and Michael Lappert, will interview the following applicants for future recommendation to the Town Council. (Interview times are approximate)

5:00 p.m. – 5:15 p.m.	Sarah Elsen
5:15 p.m. – 5:30 p.m.	Emily Janowsky (<i>incumbent</i>)
5:30 p.m. – 5:45 p.m.	Charles Schumacher
5:45 p.m. – 6:00 p.m.	Kim Noble-Baez
6:00 p.m. – 6:15 p.m.	Pamela Fong (<i>incumbent</i>)
6:15 p.m. – 6:30 p.m.	Emily McFarland (<i>incumbent</i>)

Three seats on the Parks and Recreation Commission have terms that will expire on June 30, 2016. At the June 21, 2016 Town Council meeting, the Subcommittee will make a recommendation to the Town Council to appoint three of the applicants listed above to the Parks & Recreation Commission to two-year terms beginning July 1, 2016 and expiring June 30, 2018.

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the town does not receive timely notification of your reasonable request, the town may not be able to make the necessary arrangements by the time of the meeting.

**TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

RECEIVED

OCT 29 2015

TOWN OF CORTE MADERA

NAME: Sarah Elsen

DATE: Oct. 29, 2015

ADDRESS: (Home) _____

Corte Madera, CA 94925 _____

ADDRESS: (Business) 23 Reed Blvd _____

Mill Valley, CA 94941 _____

EMAIL ADDRESS: sbfullerpt@yahoo.com _____

BOARD, COMMITTEE OR COMMISSION DESIRED: Parks and Recreation _____

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

I am a mom of three young girls the oldest of which is 4. We live blocks from the Corte Madera Town Park and use the playground almost daily. As our girls get older and begin to attend Neil Cummins I look forward to being able to enjoy the many offerings of the Parks and Recreation Department. Having the opportunity to contribute to this department, which will benefit my family is very exciting to me. I enjoy how Corte Madera is a small town with a close-knit community and feel that this is one way that I can give my time to the town while helping shape the wide range of offerings that the Parks and Recreation Department has for the townspeople.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

I have lived in Southern Marin County since 2004 and in Corte Madera since 2009. My three children attend daycare and preschool in Corte Madera and my husband works for Tamalpais Unified High school District. I am also a member of the Corte Madera, Larkspur Mothers Club. I feel very connected to the town and am excited to invest further in the community.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

I have lived in Corte Madera since 2009 with my husband. Since moving here we have had three children and added an Au Pair from Sweden to our family for the next year.

If you are not selected at this time, may we keep your application on file for future consideration?

YES: NO:

MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org

RECEIVED

MAR 23 2016

**TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

NAME: Emily H. Janowsky

DATE: March 22, 2016

ADDRESS: [REDACTED]

PHONE: [REDACTED]

PHONE: [REDACTED]

EMAIL ADDRESS: EHJANOWSKY@YAHOO.COM

BOARD, COMMITTEE OR COMMISSION DESIRED: PARK & REC

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

I AM A CURRENTLY SERVING IN MY FIRST TERM AS A COMMISSIONER FOR THE PARKS AND RECREATION AND WOULD LIKE TO CONTINUE MY SERVICE. I'VE ENJOYED BEING A COMMISSIONER AND THINK I'VE MADE A POSITIVE CONTRIBUTION. I ALSO SERVE ON THE FACILITIES SUB-COMMITTEE AND HAVE BEEN INVOLVED IN THE PROCESS OF POTENTIALLY ADDING A DOG PARK IN CORTE MADERA. AS THE MOTHER OF TWO BOYS, AGES 11 AND 14, I THINK I REPRESENT AN IMPORTANT SEGMENT OF THE TOWN'S POPULATION, WHICH HASN'T NECESSARILY BEEN REPRESENTED IN THE PAST.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

I AM AN ACTIVELY INVOLVED RESIDENT OF CORTE MADERA. IN ADDITION TO MY SERVICE ON THE PARKS AND RECREATION COMMISSION, I AM ACTIVE IN THE LCM SCHOOL DISTRICT. I AM ON THE HALL MIDDLE SCHOOL PTA EXECUTIVE BOARD (2013- PRESENT). I SERVE ON THE DISTRICT'S LCAP COMMITTEE, WHICH IS AN OVERSIGHT COMMITTEE RE FUNDING FOR THE SCHOOLS. I HAVE BEEN AN ACTIVE VOLUNTEER FOR SPARK, THE SCHOOL FOUNDATION, FOR MANY YEARS, SINCE OUR FIRST CHILD STARTED KINDERGARTEN IN 2007.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

I'VE LIVED IN CORTE MADERA WITH MY FAMILY SINCE 2004. MY HUSBAND, STEVE, IS ALSO AN ACTIVE MEMBER IN THE COMMUNITY. MY TWO SONS ARE CURRENTLY 11 AND 14, AND ARE AT THE LOCAL PUBLIC SCHOOLS.

If you are not selected at this time, may we keep your application on file for future consideration?

YES: X NO:

**MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org**

**TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

RECEIVED

OCT 30 2015

TOWN OF CORTE MADERA

NAME: Charles B. Schumacher

DATE: 10/27/15

ADDRESS: (Home) [REDACTED]
Corte Madera, CA 94925

PHONE: [REDACTED]

ADDRESS: (Business) _____

PHONE: _____

EMAIL ADDRESS: cschumacher66@gmail.com

BOARD, COMMITTEE OR COMMISSION DESIRED: Parks and Recreation Commission

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

I have seen as a more diversified population has grown in the area, so have the demands on public land use. It's a tricky business to manage at best, but one I believe that should be as inclusive as possible. That said, after living in a diverse collection of cities (San Francisco, Seattle, Pittsburgh, PA, and Dallas), I have found that citizens must be held accountable to use restrictions, and self-enforcement is not a viable management tool.

My immediate qualifications are a year spent as the Building and Grounds Chair of our school's PTA in Dallas. I was called upon to lead coordination between the school faculty, parents, and community government services, related to establishing a recycling program at the school.

Before taking a long-term leave from working, in order to support our children, I have a twenty five plus year background in specialty and big box retail management.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

We are new to Corte Madera, and until our move here, my knowledge was limited to The Village shopping center, as it related to various past employers (Macys, Gap, and Nordstrom). I have extended family in San Anselmo, so we are quickly learning the area's interconnectivity.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

Our family of five, and two dogs, recently moved to the area from Dallas, TX. As a California native, this is a homecoming for sorts for me, at a time when I am able to contribute time and energy towards making my community a better place for all. My children attend Neil Cummins Elementary, and we all enjoy time spent in our area parks and urban trails.

If you are not selected at this time, may we keep your application on file for future consideration?

YES: NO:

**MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org**

**TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

RECEIVED
OCT 30 2015
TOWN OF CORTE MADERA

NAME: Kim Noble Baez

DATE: 10/30/'15

ADDRESS: (Home) [REDACTED], Corte Madera, CA
94925

PHONE: [REDACTED]

Home ([REDACTED]) Office and Fax ([REDACTED])

ADDRESS: (Business) [REDACTED] Corte Madera, CA
94925 Office and Fax ([REDACTED])

PHONE: [REDACTED]

EMAIL ADDRESS: noblequail@comcast.net

BOARD, COMMITTEE OR COMMISSION DESIRED: _Parks and Rec

STATEMENT OF INTEREST AND/OR QUALIFICATIONS: See letter attached

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

If you are not selected at this time, may we keep your application on file for future consideration?

YES: X NO: _____

MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org

RECEIVED

OCT 30 2015

TOWN OF CORTE MADERA

Kim Noble Baez
233 Prince Royal Drive, Corte Madera, CA 94925
Home (415) 924-6222 Office and Fax (415) 927-7667

10/28/15

I was a teenager when my Mom and I moved to Corte Madera in 1975. My Wife and I bought a home here in 2003. Our company has been doing business here since 1990.

I am or have been involved with:

The Town Park Master Plan Commission 2007

8 Years on the Parks and Recreation Commission including two years as chair-

Recruited three Youth Commissioners

Reconstruction of the Community Center Patio- with knowledge of all work performed

11 years driven a float in the 4th of July Parade

Oktoberfest- My Wife and I are significant volunteers

Corte Madera Beautification Committee-family involvement

Community Emergency Response Team CERT,

Marin Medical Reserve Corps-Logistics

Corte Madera Chamber of Commerce

Build it Green- promoting healthy, energy- and resource-efficient building practices

PEP Jobs- Helping persons with epilepsy and brain trauma find meaningful employment

-Through CPMC & Sutter Health-

As a Licensed General Contractor of 25 years, I bring an insight and knowledge of construction that has repeatedly been of value on the commission. I've reviewed construction plans and proposals then provided value engineering that has benefited the town. I also have a working knowledge of ADA requirements.

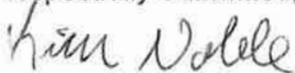
I have a copy of the plans and am familiar with the problems and potential of Higgins Landing. At a meeting last winter when it was briefly discussed most commissioners didn't even know the location, let alone its' history or amenities.

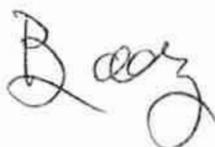
If Commissioner Fong is not able to make a meeting, there is no one on the commission that has more than three years experience. I have eight. My value to this commission has been repeatedly proven and is unsurpassed.

The history of the commission is that there have been senior members such as Kitty Prosser, 34 years, Joanie Vaughn 18 years, Mrs. Kreiger 28 years. The town has always valued experience on the commission. I would be the senior member. No one else who has applied is more qualified than I for this position. I look forward to serving again.

It's clear to me, that my last application was denied due to political interests related to Skunk Hollow Park. Not for the reasons given in the previous letter. I am requesting that My application and interview be reviewed by the entire Town Council.

Respectfully Submitted,


Kim Noble Baez



RECEIVED

MAR 24 2016

TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES OF CORTE MADERA

NAME: Pamela Fong

DATE: 3-23-16

ADDRESS: (Home) [REDACTED]
Corte Madera, CA 94925

PHONE: [REDACTED]

ADDRESS: (Business) 1 Market St, Stewart Tower, 23rd Fl
San Francisco, CA 94105

PHONE: [REDACTED]

EMAIL ADDRESS: pamela.fong16@gmail.com

BOARD, COMMITTEE OR COMMISSION DESIRED: Parks & Recreation

STATEMENT OF INTEREST AND/OR QUALIFICATIONS: I would like to continue to be part of this Commission. I think being involved in the community where you live is vital. I enjoy speaking with my fellow citizens and hearing what's important to them.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT: I have been on this Commission for many years. I love being part of the Corte Madera community. I am a good listener and am eager to hear others opinions. Furthermore, I have the best interest of my community in mind.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)
We have been in Corte Madera since 2000. My husband, Curtis, and I have 2 children. Harper (12) at Hall Middle School and Jameson (8) at The Cove. We love this community!

If you are not selected at this time, may we keep your application on file for future consideration?

YES: NO:

MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org

RECEIVED

MAR 30 2016

TOWN OF CORTE MADERA
APPLICATION
FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES

TOWN OF CORTE MADERA

NAME: Emily McFarland

DATE: 3/25/16

ADDRESS: (Home) [Redacted]

PHONE: [Redacted]

Corte Madera

ADDRESS: (Business) _____

PHONE: _____

EMAIL ADDRESS: emilymcf@mac.com

BOARD, COMMITTEE OR COMMISSION DESIRED: Park and Rec

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

If you are not selected at this time, may we keep your application on file for future consideration?

YES: _____ NO: _____

MAIL OR DELIVER TO: Rebecca Vaughn, Town Clerk/300 Tamalpais Drive/Corte Madera 94925
OR EMAIL TO: rvaughn@tcmmail.org

Park and Rec Commission Application

Emily McFarland

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

Having served on the commission for 2 terms now, I have gained the foundation necessary to really be of use to the town in this capacity. It takes a fair amount of time to understand all the working parts of the town government and be able to know how the commission can be most productive and helpful.

Also, I am active in the subcommittee that is researching the feasibility of a dog park in Corte Madera and am very excited about this project. I would like to continue working on this effort as a commission member.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

As a resident for 6 years I have gained insight into the Corte Madera community and what priorities they have for the Park and Recreation Department. I have been active in the Madera Garden disaster preparedness efforts.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

I have lived with my husband Doug and our 8 year old son Nathan in Corte Madera for 6 years.

Yes please do keep my application on file if I am not selected.