

STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 3, 2017

- I. Meeting was called to order at 10:04 am by Mike Matthews and proper notice was acknowledged.
Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Peter Asmus, Lisa Bieringer and Anne Rand.
- II. Meeting minutes from May 6, 2017. Mike Matthews asked if there were any amendments required for the May meeting minutes. No corrections required. Mike Matthews made a motion to adopt meeting meetings. Motion seconded by Terry Gordon. Motion passed.
- III. TREASURER'S REPORT: Report given by Sam Matthews.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: Mike Matthews shared information from the All Communities Meeting. Kenny Stevens shared his view on potential safety issues with opening Highway 1 up to bicyclists on the weekend. Jamie Sutton, Stephen Simac, Mia Monroe (NPS) Jeff Loomins and Catherine White shared all shared their thoughts on the issue of traffic safety in and around our community.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
Lisa Bieringer reported on behalf of Claudia Chapline. Report attached.
 - B. GGNRA, Tamalpais District
Mia Monroe gave report. Report attached.
Jim Gillam reported that the painting of the fence at the new leach field to commence this summer.
Kenny Stevens requested additional patrol at bunkers, due to parties occurring there.
 - C. Bolinas Lagoon Advisory Committee
Jeff Loomans reported.
 - D. Friends of Bolinas Stinson Beach Libraries
No Report
 - E. Bolinas---Stinson Union School District
No report
 - F. Stinson Beach Preschool
No report
 - G. CSA 33---Village Green 1 & 2
No Report
 - H. Seadrift Association
Jeff Loomans is now the President of Association.
 - I. Stinson Beach Community Center
Anne Rand reported.
 - J. Stinson Beach Disaster Council
Report given by Catherine White. Report attached.
 - K. Volunteer Ambulance Corps and Fire Department
 - L. Report given by Catherine White. Report attached.

DRAFT

Annual Father's Day Pancake Breakfast notice attached.

M. Stinson Beach Historical Society

No Report.

N. Stinson Beach Medical Center

No Report

O. Stinson Beach Water District

Morey Nelson reported. Coloring contest attached.

P. Flood Advisory Board

Jamie Sutton reported.

Q. Stinson Beach Community Church

No Report

R. West Marin Senior Services

Steven Simac reported.

VI. COMMITTEE REPORTS

A. Traffic

Lee Pollak emailed the Committee stating that no inquiries sent to email address so far.

B. Flood Mitigation

No Report

C. Compliance Review

No Report

D. Keep the Beach Clean

No Report

E. Local Coastal Program Amendments

No report.

F. Advisory Committee to Address Sea Level Rise

Jeff Loomans reported. Meeting Announcement attached.

VII. FOR THE GOOD OF THE ORDER

Input from the Board: None

Input from the Community: Alison Fuller asked if foxtail cleanup could be funded by the SBVA. SBVA cannot provide funds for this service. Jamie Sutton shared that CalTrans will be cleaning up the area. Sam Matthews shared that mowing is occurring along Panoramic by DPW.

IX. ADJOURNMENT

The meeting was adjourned at 11:29 am.