

## 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 Loomans 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.  
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.