

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 3, 2021**

- I. Zoom Meeting was called to order at 10:12 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Peter Asmus, John Tillapaugh, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from March 6, 2021. Mike Matthews asked if there were any corrections required for the March minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Leslie Melendy. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety. A multiagency (Fire, Public Works & Sheriff) presentation was given about proposed parking restrictions. Mike Matthews made a motion to support the plan, Tauni Meade seconded, it passed unanimously.
- V. Mike Matthews asked if the Sheriff could attend our May meeting to address summer staffing by the Sheriff's Department. Mike also expressed our appreciation that 24 hour staffing has resumed.
- VI. New Business:
- VII.
  - A. Bolinas Stinson School connectivity issues. We were talking about making a donation however we were notified that the school has raised the money they need. And appreciate our support.
  - B. Electric Bikes- We asked the Sheriff if there were any ordinances concerning electric bikes on the beach, he said there are currently none. Several people are researching and we will continue to look at this issue.
  - C.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Mia Monroe reported about traffic & parking. See above
  - B. Bolinas Lagoon Advisory Committee – No report.
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. The Library is working towards opening up to in person visits.
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information on the school connectivity and the student population.
  - E. Village Green 1 & 2 - No Report.
  - F. Seadrift Association – No report
  - G. Stinson Beach Community Center – Tauni Meade gave a report.
  - H. Stinson Beach Disaster Council, Fire Protection-No report
  - I. Volunteer Ambulance Corps and Fire Department – No report.
  - J. Stinson Beach Historical Society – No report
  - K. Stinson Beach County Water District – Morey Nelsen gave a report. Due to the lack of rainfall the Water District asks that everyone start conserving water.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
  - N. West Marin Senior Services – No report.
  - O. Measure W working group- No report.
  - P. Stinson Beach Affordable Housing – No report.
  - Q. Coastal Communities Working Group- No report.
  - R. Alliance of Costal Marin Villages- Peter Asmus gave us a report
- IX. COMMITTEE REPORTS
  - A. Traffic – (See Old Business)
  - B. Flood Mitigation - No report

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- C. Compliance Review – Mike Matthews let us know that an application has been submitted to the County of Marin for a food truck that will be located at the old medical center. Mike Matthews will look into this application and relay information at our next meeting.
  - D. Keep the Beach Clean – No Report
  - E. Local Coastal Program Amendments - No Report
  - F. Advisory Committee to Address Sea Level Rise – No Report
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
  - B.
  - C.
  - D. **Input from the Community:**
  - E. Pamela Lichtenwalner let us know of the passing of Allan Merryman. Mike Matthews made a resolution that the SBVA acknowledge Allan’s contribution to the community. Leslie Melendy & Pamela Lichtenwalner will write up the resolution to send to Allan’s partner.
  - F.
  - G.
  - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:47 AM.