

STINSON BEACH VILLAGE ASSOCIATION MINUTES - SEPTEMBER 3, 2016

- I. Meeting was called to order at 10:10 a.m. and proper notice was acknowledged. Board Members present were Terry Gordon, Mike Mathews, Sam Mathews and Annie Rand.
- II. Motion to approve Minutes of August 6, 2016 was made by Terry Gordon, seconded and passed unanimously.
- III. Treasurer's Report: As of July 31 there was bank balance of \$8,960; \$1455 was spent for printing and mailing of annual solicitation; 88 donations received totaling \$4530; remaining balance of \$12,035 as of August 31.
- IV. Old Business: None.
- V. For the Good of the Order:
 - A. Terry Gordon introduced Pamela Bridges and Laura Arndt, representatives of the Point Reyes Village Association, who had come to the meeting in hopes of being allowed to address the membership. In order to accommodate these visitors, the Agenda order was being revised. Ms. Bridges described the Point Reyes' idea for creating an informal working group of the local village associations, including Point Reyes, Stinson Beach, Inverness, Bolinas and Muir Beach, to work together and share information and ideas on matters of common interest. After discussion it was agreed that the proposal had merit and that, subject to membership vote at October meeting, the SBVA Board should work with Point Reyes to see if such a working relationship could be established and how it might function.
 - B. Claudia Chaplin, representing Art Contemporary Marin introduced the organization as a nonprofit whose mission is to encourage and present art by local, regional, national and international artists in public places. She announced that her organization hoped to sponsor an Arts & Crafts Fair in the Village Green in 2017 and sought our endorsement for the project by way of a letter from SBVA to CSA 33—Village Green 1 & 2. This request will be placed on the October Agenda.
 - C. Barbara Boucke announced that she and Jeff Loomans will sponsor a "Meet & Greet" for Dominic Grossi, candidate for Marin County District 4 Supervisor, on September 29 at the Stinson Beach Community Center.
- VI. New Business: Due to family emergency, Jeff Loomans was not able to deliver his scheduled update on status of Coastal Commission's consideration of Marin County's revised Local Coastal Plan. Mike Mathews reported that Coastal Commission is expected to hold hearing in November, date to be announced. Sam Mathews reported that the Marin Planning commission will hold a public hearing to receive a report from the CDA staff regarding proposed amendments to the LCP on Monday, September 26, 2016 at 10:00 a.m. in room 328 at the Civic Center.
- VII. Community Reports:

- A. Pamela Lichtenwalter reported on enrollment figures for the Bolinas-Stinson Union School District.
 - B. Catherine White, Coordinator of the Stinson Beach Disaster Council dsreported on the relationships among the Council, Fire Department and Ambulance corps and their respective activities.
- VIII. Committee Reports:
Compliance Review: Mike Mathews reported on status of pending building permit applications.
- IX. Adjournment: Terry Gordon moved for adjournment. Motion was seconded, passed unanimously and meeting adjourned at 11:35 a.m.

Attachments: NPS Committee September Report