

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 4, 2019

- I. Meeting was called to order at 10: 08 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus, Annie Rand and Leslie Melendy. Board members not present: Terry Gordon.
- II. Meeting minutes from April 6, 2019. Mike Matthews asked if there were any corrections required for the April meeting minutes. No corrections requested. Peter Asmus made a motion to adopt meeting minutes. Motion seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: Chief Kenny Stevens reported on the Stinson Beach Emergency Disaster plan. During the discussion that followed it was noted that there was no written disaster plan. The Stinson Beach Fire department will be hosting a Wildlife Prevention & Education Open House at the Firehouse at 6:00 p.m. on Wednesday, May 22<sup>nd</sup>.
- V. NEW BUSINESS: Bolinas Stinson School
- VI. COMMUNITY REPORTS
  - A. Art Contemporary Marin – No Report
  - B. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe's report.(Attached)
  - C. Bolinas Lagoon Advisory Committee – Jeff Loomans gave an update on the status of the lagoon.
  - D. Friends of Bolinas Stinson Beach Libraries – No Report
  - E. Bolinas - Stinson Union School District – No Report
  - F. Village Green 1 & 2 - No Report
  - G. Seadrift Association – Jeff Loomans reported that the next board meeting will be held on Saturday May 18, 2019. They have purchased an ATV for better beach access.
  - H. Stinson Beach Community Center – Leslie Melendy read Mary Greenwoods report.(Attached)
  - J. Volunteer Ambulance Corps and Fire Department – Meeting on May 20<sup>th</sup> AT 6:00 PM.
  - K. Stinson Beach Historical Society – Peter Asmus reported that there will be a presentation about Stinson Beach during World War 2 on Saturday June 1, 2019 from 1:00 – 3:00PM at the Stinson Beach Community Center. The event is free.
  - M. Stinson Beach County Water District – Maurey Nelsen reported.
  - N. Flood Advisory Board – No Report
  - O. Stinson Beach Community Church – No Report
  - P. West Marin Senior Services – Stephen Simac reported
- VII. COMMITTEE REPORTS
  - A. Traffic – No Report
  - B. Flood Mitigation - No Report
  - C. Compliance Review - No Report
  - D. Keep the Beach Clean – No Report
  - E. Local Coastal Program Amendments – Jeff Loomans reported on the staff changes in the Coastal Commission and the status of adoption of the Amendments.
  - F. Advisory Committee to Address Sea Level Rise – No Report
- VIII. FOR THE GOOD OF THE ORDER
  - A. Input from the Board: Sam Matthews asked Supervisor Rodoni about whether the County considers adverse on our community when granting permits to stage large events in Stinson Beach. Ex. The closure of Belvedere Ave. to accommodate the Miwok 100K Trail Race taking place concurrent with this meeting and Supervisor Rodoni's office hours.

- B. Input from the Community: Pamela Lichtenwalner gave us information about the current student population of the Bolinas Stinson School District and the estimated population for the next school year.
- C. Stephen Simac volunteered to ask the Bolinas Stinson School Board to have a member attend our next meeting to address concerns from community members.
- D. Leslie Melendy read a notice that that applications are being accepted from community members who are interested in serving on a Measure W working group to advise on tax revenue uses. (Notice attached).

IX. ADJOURNMENT

The meeting was adjourned at 11:34 AM.